

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

16 June 2025

Present: Councillor Clews in the Chair

Councillors Bates, Chapman, Farrow, Humphreys, Jarvis, Turley and M Watson.

Apologies for absence were received from Councillor Jenns (Substitute Councillor Humphreys).

8 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

9 Temporary Accommodation Officer

The Director of Housing provided the Board with a draft homelessness strategy to consider.

Resolved:

- a That the increase in the use of temporary accommodation and the importance of managing it well be noted; and**
- b That the inclusion of a Temporary Accommodation Officer in the staff establishment and the Housing Options Team be agreed.**

10 Exclusion of the Public and Press

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

11 **Staffing Matter**

The Chief Executive sought approval for a proposal relating to a staffing matter.

Resolved:

That the recommendation set out in the report of the Chief Executive be approved.

CHAIRMAN