

To: Members of the Special Sub-Group

Councillors Farrell, Hayfield, Humphreys, Jenns, Singh and Sweet

For the information of the other Members of the Council

SPECIAL SUB-GROUP

23 MAY 2017

The Special Sub-Group will meet in the Committee Room, The Council House, South Street, Atherstone on Tuesday 23 May 2017 at 6.30pm.

AGENDA

PART I - PUBLIC BUSINESS

- 1 Evacuation Procedure.**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Disclosable Pecuniary and Non-Pecuniary Interests**
- 4 Public Participation**

Up to twenty minutes will be set aside for members of the public to ask questions or to put their views to elected Members. Participants are restricted to five minutes each. If you wish to speak at the meeting please contact David Harris on 01827 719222 or email democraticservices@northwarks.gov.uk.

5 **Exclusion of the Public and Press**

Recommendation:

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.

**EXEMPT INFORMATION
(GOLD PAPERS)**

6 **Leisure Facilities – Staff Structure Review** – Report of the Assistant Director (Leisure and Community Development)

The Contact Officer for this report is Simon Powell (719352).

7 **Parking Manager – Streetscape (Contract Extension)** – Report of the Assistant Director (Streetscape)

The Contact Officer for this report is Richard Dobbs (719440).

JERRY HUTCHINSON
Chief Executive

For general enquiries please contact David Harris, Democratic Services Manager, on 01827 719222 or via e-mail – davidharris@northwarks.gov.uk.

For enquiries about specific reports please contact the officer named in the report.

Agenda Item No 5

Special Sub-Group

23 May 2017

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

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

Agenda Item No 6

Leisure Facilities – Staff Structure Review - Report of the Assistant Director (Leisure and Community Development)

Paragraph 1 – by reason of the staffing implications contained within the report

Agenda Item No 7

Parking Manager – Streetscape (Contract Extension) - Report of the Assistant Director (Streetscape)

Paragraph 1 – by reason of the staffing implications contained within the report

The Contact Officer for this report is David Harris (719222).