

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

23 May 2017

Present: Councillor Hayfield in the Chair

Councillors Farrell, Humphreys, Jenns, Singh and Sweet

Councillor Phillips was also in attendance.

1 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

2 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.

3 Leisure Facilities – Staff Structure Review

The Assistant Director (Leisure and Community Development) reported further on proposed changes to the Leisure Facilities staffing structure and the Special Sub-Group was asked to consider a suggested course of action. Observations from UNISON had been forwarded to Members and were circulated at the meeting.

Resolved:

- a That the proposal for revising the staff structure within the Leisure Facilities section, as set out in the report of the Assistant Director (Leisure and Community Development), be endorsed and implemented at the earliest opportunity; and**
- b That a further report be submitted to a future meeting of the Sub-Group on the outcome of the formal staff consultation process, the job evaluation process and to consider any further representations from UNISON.**

4 Parking Manager – Streetscape (Contract Extension)

The Assistant Director (Streetscape) reported on proposals to extend the post of Parking Manager within the Streetscape Division by twelve months.

Resolved:

That the post of Parking Manager be extended by twelve months.

Colin Hayfield
Chairman