NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP 13 February 2024

 Present: Councillor Clews in the Chair

 Councillors Farrow, Jenns, Ririe and Watson

 Apologies for absence were received from Councillor Chapman (Substitute Councillor Barnett)

# 17 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

# 18 Exclusion of the Public and Press

#  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.

19 **Staffing Matter**

The Director of Leisure and Community Development sought consideration of a proposal relating to a staffing matter.

 **Resolved:**

**That the recommendation, as set out in the report of the Director of Leisure and Community Development, be approved.**

20 **Staffing Matter**

 The Interim Corporate Director – Streetscape sought consideration of a staffing matter.

 **Resolved:**

 **That recommendations (a) and (b), as set out in the report of the Interim Corporate Director – Streetscape, be approved.**

D Clews

CHAIRMAN