

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

12 December 2023

Present: Councillor Clews in the Chair

Councillors Chapman, Farrow, Jenns, Ririe and Watson.

12 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

13 **Update Report on Human Resources Issues**

The Corporate Director – Resources summarised the work done by the Human Resources team in 2023/24. Details of the sickness levels for the period from April 2023 to September 2023 were given, together with further information on action taken in managing absence.

Resolved:

That the report be noted.

14 **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.

15 **Staffing Matter**

The Director of Housing detailed a proposal in respect of Staffing in the Housing Maintenance Service.

Resolved:

That recommendations a, b, c and d, as set out in the report of the Director of Housing, be approved.

16 **Staffing Matter**

The Chief Executive sought approval for a change to the structure of the Environmental Health Team.

Resolved:

That the report be agreed.

17 **Staffing Matter**

The Chief Executive sought approval for changes to the staff establishment within the Chief Executive's Division.

Resolved:

That the report be agreed.

D Clews
CHAIRMAN