

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE SPECIAL SUB-GROUP**

**17 June 2024**

Present: Councillor Clews in the Chair

Councillors Chapman, Farrow, Jenns, Ririe and Watson

**1 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**2 Update Report on Human Resources Issues**

The Interim Corporate Director (Resources) Section 151 Officer summarised the work done by the Human Resources team in 2023/24 and highlighted work to be undertaken in 2024/25. Details of the sickness levels for the period from April 2023 to March 2024 were given, together with further information on action taken in managing absence.

**Resolved:**

**That the report be noted.**

**3 Leisure Facilities: Service Transfer of Coleshill Gymnastics Sessions**

The Director of Leisure and Community Development sought consideration of, and approval for, the transfer of the gymnastics coaching scheme at Coleshill Leisure Centre to an external provider.

**Resolved:**

**That the procurement of an external operator through which to deliver the gymnastics coaching scheme at Coleshill Leisure Centre on terms that protect the conditions of employment of affected staff and that are also financially advantageous to the Borough Council be approved.**

D Clews  
CHAIRMAN