

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

16 September 2015

Present: Councillor Hayfield in the Chair

Councillors Humphreys, Jenns, Singh, M Stanley and Sweet

Councillor Smith was also in attendance.

7 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

8 **Statutory Officer Disciplinary and Dismissal Procedure**

The Assistant Director (Finance and Human Resources) advised Members of the changes to the Statutory Dismissal Procedure to be followed for dismissing a statutory officer of the Council.

Recommended:

- a **That the Statutory Officer Disciplinary and Procedure as set out in Appendix A to the report of the Assistant Director (Finance and Human Resources) be adopted;**
- b **That the Constitution of the Council be amended to include the revised arrangements; and**
- c **That the consultation with the Statutory Officers to amend their contracts of employment in line with the Statutory Officer Disciplinary and Dismissal Procedure, be endorsed.**

9 **Devolution / Combined Authorities**

The Assistant Chief Executive and Solicitor to the Council gave a presentation on the progress of proposals for devolution/combined authorities.

Resolved:

That the progress of proposals for devolution/combined authorities be received and noted.

C Hayfield
Chairman