

To: Members of the Special Sub-Group

Councillors Farrell, Hayfield, Humphreys, Jenns, Singh and Sweet.

For the information of the other Members of the Council

SPECIAL SUB-GROUP

8 MARCH 2016

The Special Sub-Group will meet in the Committee Room, The Council House, South Street, Atherstone on Tuesday 8 March 2016 at 6.30pm.

AGENDA

PART I - PUBLIC BUSINESS

- 1 Evacuation Procedure.**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Disclosable Pecuniary and Non-Pecuniary Interests**
- 4 Public Participation**

Up to twenty minutes will be set aside for members of the public to ask questions or to put their views to elected Members. Participants are restricted to five minutes each. If you wish to speak at the meeting please contact David Harris on 01827 719222 or email democraticservices@northwarks.gov.uk.

**PART A – ITEMS FOR DISCUSSION AND DECISION
(WHITE PAPERS)**

5 Devolution/ Combined Authorities – Report of the Chief Executive

Summary

To receive a verbal update on any further developments in respect of the proposals for devolution/combined authorities.

The Contact Officer for this report is Jerry Hutchinson (719200).

**PART C – EXEMPT INFORMATION
(GOLD PAPERS)**

6 Exclusion of the Public and Press

Recommendation:

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.

7 Housing Management Service Challenges and Proposal – Report of the Assistant Director (Housing)

The Contact Officer for this report is Angela Coates (719369).

8 Private Sector Housing Team – Report of the Assistant Director (Leisure and Community Development)

The Contact Officer for this report is Angela Coates (719369).

9 Restructure in the Community Services – Report of the Assistant Chief Executive (Community Services)

The Contact Officer for this report is Bob Trahern (719378).

10 Arley Sports Centre – Report of the Assistant Director (Leisure and Community Development)

The Contact Officer for this report is Simon Powell (719352).

JERRY HUTCHINSON
Chief Executive

For general enquiries please contact David Harris, Democratic Services Manager, on 01827 719222 or via e-mail – davidharris@northwarks.gov.uk.

For enquiries about specific reports please contact the officer named in the report.

Agenda Item No 6

Special Sub-Group

8 March 2016

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

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.

Agenda Item No 7

Housing Management Service Challenges and Proposal - Report of the Assistant Director (Housing)

Paragraph 1 – by reason of the report containing information relating to an individual.

Agenda Item No 8

Private Sector Housing Team – Report of the Assistant Director (Streetscape)

Paragraph 1 – by reason of the report containing information relating to an individual.

Agenda Item No 9

Restructure in the Community Services – Report of the Assistant Chief Executive (Community Services)

Paragraph 1 – by reason of the report containing information relating to an individual.

Agenda Item No 10

Arley Sports Centre – Report of the Assistant Director (Leisure and Community Development)

Paragraph 1 – by reason of the report containing information relating to an individual.

The Contact Officer for this report is Simon Powell (719352).