

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

28 JUNE 2016

The Special Sub-Group will meet in the Council Chamber, The Council House, South Street, Atherstone on Tuesday 28 June 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 the progress of the devolution/combined authorities agenda

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 Staffing – Finance and Human Resources Division – Report of the Assistant Director (Finance and Human Resources)

The Contact Officer for this report is Sue Garner (719374)

8 Staffing – Assistant Chief Executive (Community Services) Division – Report of the Assistant Chief Executive (Community Services)

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

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

28 June 2016

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Sub-Group

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

Staffing – Finance and Human Resources Division – Report of the Assistant Director (Finance and Human Resources)

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

Agenda Item No 8

Staffing – Assistant Chief Executive (Community Services) Division – Report of the Assistant Chief Executive (Community Services)

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