

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

26 July 2016

Present: Councillor Hayfield in the Chair

Councillors Farrell, Jenns, Singh, Smith and Sweet

An apology for absence was received from Councillor Humphreys (Substitute Councillor Smith).

Councillor Phillips was also in attendance.

10 Disclosable Pecuniary and Non-Pecuniary Interests

None

11 Progress Report on Human Resources Issues

The Assistant Director (Finance and Human Resources) advised Members of progress against the Human Resources Strategy Action Plan, the work being done by the Human Resources team, sickness levels for the period April 2015 to March 2016 and provided some further information on action taken in managing absence.

Resolved:

That the report be noted.

12 Exclusion of the Public and Press

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A to the Act.

13 Arley Sports Centre – Staffing Implications

The Assistant Director (Leisure and Community Development) highlighted the staffing implications of the recent decision of the meetings of the Community and Environment Board and the Full Council held on 29 June 2016 in respect of Arley Sports Centre.

Resolved:

That the staffing implications of Full Council's decisions to keep Arley Sports Centre open whilst the previously approved review of leisure, health and well-being provision in North Warwickshire be undertaken and to amend off-peak opening hours in order to ensure that the level of revenue saving identified in Option 3 of the report to the Community and Environment Board in January 2016 be achieved be noted.

C Hayfield
Chairman