NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP 8 November 2016

Present: Councillor Hayfield in the Chair

Councillors Humphreys, Jenns, Phillips, Singh and Sweet

An apology for absence was received from Councillor Farrell (substitute Councillor Phillips).

19 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

20 **Devolution**

The Chief Executive presented an update on recent developments in relation to the West Midlands Combined Authority and the Devolution Agenda.

Resolved:

That the report be noted.

21 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 by Schedule 12A to the Act.

22 Proposed Staffing Changes in the Streetscape Division

The Assistant Director (Streetscape) reported on proposed revisions to the staffing structure of the Streetscape Division following recent changes to the way in which the Refuse & Recycling service was delivered. The Sub-Group was asked to agree a suggested course of action.

Resolved:

- a That an additional HGV driver post be created and filled as soon as possible;
- b That one of the Mini Compactor Driver posts within the Streetscape Division be made redundant;

- c That the request to take voluntary redundancy by one of the post holders as set out in the report of the Assistant Director (Streetscape) be accepted; and
- d That a new post of Fitter/HGV driver be created within the Division and is filled as soon as possible.

Colin Hayfield Chairman