

## **NORTH WARWICKSHIRE BOROUGH COUNCIL**

### **MINUTES OF THE SPECIAL SUB-GROUP**

**15 December 2014**

Present: Councillor Sweet in the Chair

Councillors Phillips, Smith and Winter

Apologies for absence were received from Councillors Humphreys and M Stanley (substitute Councillor Winter).

#### **1 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

#### **2 Development of New Indoor Leisure Facilities in Coleshill**

The Assistant Director (Leisure and Community Development) reported on the development of the new indoor leisure facilities in Coleshill.

**Resolved:**

**That the report be noted.**

#### **3 Combined Authorities**

The Chairman of the Sub-Group reported verbally on the outcome of the recent meeting with a number of other local Councils in respect of the possibility of combined authorities. No formal decisions were made and further meetings would be held in due course.

#### **4 Progress Report on Human Resources Issues**

The Assistant Director (Finance and Human Resources) reported on the progress against the Human Resources Strategy Action Plan, work being done by the Human Resources team, the sickness levels for the period of April 2014 to September 2014 and provided some further information on action taken in managing absence.

**Resolved:**

**That the report be noted.**

Chairman