

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

17 November 2014

Present: Councillor Sweet in the Chair

Councillors Humphreys, Moore, Phillips and Smith

An apology for absence was received from Councillor M Stanley (substitute Councillor Moore).

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 **Joint Committee Update**

The Chief Executive updated the Sub-Group on the progress of the Joint Committee. In addition he highlighted the developing issue of devolution and it was noted that an issues paper would be presented to the Sub-Group in due course.

Resolved:

That the update be noted.

4 **Waste Services Supervisor - Streetscape**

The Assistant Director (Streetscape) reported on proposals to create a new post of Waste Services Supervisor/Driver within the Streetscape Division to supervise refuse & recycling operations from the Council's Lower House Farm depot. The Sub-Group was asked to agree a suggested course of action.

Resolved:

That the post of Waste Services Supervisor/Driver be created and the post advertised and filled internally.

5 **The Pay Award**

The Chief Executive reported that an agreement had been reached between local government employers and trade unions on a pay award. The agreement, which covered the period 1 January 2015 to 31 March 2016, meant that affected staff would receive a package which would give them a pay increase of around 2.2 per cent from January 2015.

Resolved:

That the increase be agreed for all NJC staff.

Chairman