

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

20 October 2014

Present: Councillor M Stanley in the Chair

Councillors Humphreys, Phillips, Smith and Sweet

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 Sub-Group noted that a written update on the Joint Committee would be circulated by the Assistant Chief Executive and Solicitor to the Council.

4 **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 items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

5 **Housing Maintenance Restructure**

The Assistant Director (Housing) reported on proposed changes to the staffing arrangements in the Housing Maintenance Section and the Sub-Group was asked to consider a suggested course of action.

Resolved:

- a** That the revised staffing structure for the Housing Maintenance Section as set out in the report of the Assistant Director (Housing) be approved; and
- b** That the evaluated job descriptions and financial implications of the new structure are submitted to the Resources Board for consideration and approval.

6 Honorarium Payment

The Assistant Director (Housing) reported on some project work being undertaken by the Private Sector Team in her Division and sought permission to pay an honorarium to a member of that team to facilitate the project.

Resolved:

That the honorarium payment to the Private Sector Technical Assistant, as set out in the report of the Assistant Director (Housing), be agreed.

M Stanley
Chairman