

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

15 September 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 **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.

4 **Cover for 24/7 Community Support Service**

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

Resolved:

- a **That a part time (18 hours), temporary Community Support Officer (18 months) be appointed or the additional hours required are covered from within the service;**
- b **That the review of the Community Support service consider how to effectively cover the 24/7**

requirements of the service from the current staffing establishment; and

- c That the request to use reserve funds to provide budget to cover the temporary officer be supported and reported to the Resources Board.**

5 Overtime Rates – Housing Direct Works

The Assistant Director (Housing) reported on proposals to change the current overtime rates for Housing Direct Works tradesmen and the Sub-Group was asked to consider a suggested course of action.

Resolved:

- a That the proposal for the change to overtime rates for Housing Direct Works tradesmen working at weekends set out at paragraph 5.1 of the report of the Assistant Director (Housing) be supported; and**
- b That the proposal be reported to the Resources Board requesting a growth bid against the Housing Revenue Account.**

M Stanley
Chairman