

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

21 July 2014

Present: Councillor M Stanley in the Chair

Councillors Humphreys, Phillips, Smith and Sweet

Councillor Lewis was also in attendance.

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 **Local Enterprise Partnership and Joint Committee**

The Assistant Chief Executive reported on progress of the Local Enterprise Partnership and Joint Committee. A number of issues were discussed including the A5 feasibility study; a Green Belt review; Local Plans and the supply of housing; Economic Prosperity Boards; regeneration and the Solihull Garden City.

Resolved:

That the report be noted.

4 **Updated Retirement Policy and Procedure**

The Assistant Director (Finance and Human Resources) presented an updated Retirement Policy and Procedure for adoption.

Resolved:

That the updated Retirement Policy and Procedure attached as an Appendix to the report of the Assistant Director (Finance and Human Resources) be adopted.

5 **Updated Procedure on the Statutory Right to Apply for Flexible Working.**

The Assistant Director (Finance and Human Resources) presented an updated procedure on the statutory right to apply for flexible working.

Resolved:

That the report be noted.

M Stanley
Chairman