

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

19 May 2014

Present: Councillor M Stanley in the Chair

Councillors Phillips, Smith and Sweet

An apology for absence was received from Councillor Humphreys

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

None were declared at the meeting.

2 **Accommodation Project**

The Assistant Director (Streetscape) reported on the progress of the accommodation project.

Resolved:

That the report be noted.

3 **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.

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 **Staffing Matter – Refuse and Recycling Section**

The Assistant Director (Streetscape) reported on a proposal to award an additional payment to a member of staff in the Refuse & Recycling Section in recognition of their work during

the planning, implementation and initial delivery of the new service. A revised report was circulated at the meeting.

Resolved:

That an additional payment, as set out in para 2.4 of the report of the Assistant Director (Streetscape), be awarded to a staff member of the Streetscape Division's Refuse & Recycling team.

6 Staffing Matter – Streetscape Division

The Assistant Director (Streetscape) reported on a proposed revision to the staffing structure of the Streetscape Division following the implementation of the new Refuse & Recycling service.

Resolved:

- a That one of the Assistant Manager (Refuse & Recycling) posts within the Streetscape Division be made redundant; and**
- b That the request to take voluntary redundancy by one of the post holders as set out in the report of the Assistant Director (Streetscape) be accepted.**

M Stanley
Chairman