

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

17 March 2014

Present: Councillor M Stanley in the Chair

Councillors Phillips, Smith and Sweet

An apology for absence was received from Councillor Hayfield.

Councillor Moore was also in attendance.

1 **Disclosable Pecuniary and Non-Pecuniary Interest**

None were declared at the meeting.

2 **Accommodation Project**

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

Resolved:

- a **That the report be noted; and**
- b **That the main terms of the licence between WCC and NWBC as set out in paragraph 2.3 of the report of the Assistant Director (Streetscape) be approved.**

3 **Development of New Indoor Leisure Facilities in Coleshill**

The Assistant Director (Leisure and Community Development) reported on progress in respect of the development of the new indoor leisure facilities in Coleshill.

Resolved:

That the report be noted.

4 **Coventry and Warwickshire Strategic Economic Plan**

The Assistant Chief Executive reported on the progress to date with regard to the Coventry and Warwickshire Strategic Economic Plan and sought delegated powers for the Chief Executive should any amendments be necessary prior to the submission to Government.

Resolved:

- a That the draft Strategic Economic Plan be noted;**
- b That the comments on the Plan supplied to date are endorsed; and**
- c That the Chief Executive, in consultation with Councillors M Stanley and Smith, be authorised to agree any amendments and submit further comments to the LEP prior to submission to Government**

5 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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

6 Staffing Matter

The Assistant Chief Executive (Community Services) reported on staffing proposals within his Division and the Sub-Group was asked to agree a suggested course of action.

Resolved:

- a That the temporary post of B.O.B Hub Support Officer be deleted from the Community Services Division structure; and**
- b That the post of Community Projects Officer be transferred into the Community Services Division and the reporting line of the post changed into the Financial Inclusion Manager with effect from April 2014.**

7 Staffing Matter

The Assistant Chief Executive (Community Services) reported on staffing proposals within his Division and the Sub-Group was asked to agree a suggested course of action.

Resolved:

- a** That an additional part time post of Overpayments and Appeals Officer (3 days) be approved in the Community Services Division; and
- b** That the application process be ring-fenced to existing Benefits Officers and on appointment, three days of the successful applicants post is deleted from the structure with effect from April 2014.

M Stanley
Chairman