

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

17 February 2014

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Phillips, Smith and Sweet

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 and sought approval for the purchase and installation of window blinds.

Resolved:

- a **That the report be noted; and**
- b **That the purchase and installation of window blinds as set out in paragraph 3.1 of the report of the Assistant Director (Streetscape) be agreed.**

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 **Joint Committee/LEP**

The Sub-Group was invited to endorse the terms of reference for the Joint Sub-Committee and also asked to consider a request for match-funding from the LEP.

Resolved:

- a **That the terms of reference for the Coventry and Warwickshire Joint Committee be agreed;**
- b **That the Council agrees to pay £11,600 in response to the request from the LEP for match-funding; and**

- c That subject to justification being provided by the LEP the Chief Executive, in consultation with Leader of the Council and the Leader of the Opposition, be authorised to agree the full payment of £15,000.**

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 Director (Leisure and Community Development) reported on staffing proposals within his Division and the Sub-Group was asked to agree a suggested course of action.

Resolved:

- a That one Community Projects Officer position, as detailed in the report, be made redundant with effect from 31 March 2014 and deleted from the staff establishment; and**
- b That the two Community Development Leader (A4U) positions detailed in the report be made redundant with effect from 31 March 2014.**

M Stanley
Chairman