

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

19 August 2013

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Phillips, Smith and Sweet

Councillors Barber and B Moss were also in attendance.

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

Councillor Hayfield declared a non-pecuniary interest in Minute No 2 by reason of his County Council portfolio.

2 **Proposed Replacement of Indoor Leisure Facilities in Coleshill**

The Assistant Director (Leisure and Community Development) updated Members on the progress of the project and the Sub-Group was asked to consider a number of risks associated with the proposed scheme to redevelop indoor leisure facilities in Coleshill.

Resolved:

That the report be noted and the Council confirms its Memorandum of Agreement commitment to fund the detailed pre-construction design and target cost work, subject to the Education Funding Agency's agreement to finance the associated package of enabling work at The Coleshill School site.

3 **Policy on Recruitment and Employment of Ex-Offenders**

The Assistant Director (Finance and Human Resources) presented a revised Recruitment and Employment of Ex-Offenders Policy for adoption.

Resolved:

That the revised Recruitment and Employment of Ex-Offenders Policy be adopted.

4 **Pay Award 2013/14**

The Sub-Group was advised that the pay award for NJC (Green Book) employees had been agreed for 2013/2014.

Resolved:

That the report be noted but the 1.0% increase be applied to all staff.

M Stanley
Chairman