

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE SPECIAL SUB-GROUP

12 November 2012

Present: Councillor M Stanley in the Chair

Councillors Humphreys, Phillips and Smith

Councillor Moore was also in attendance.

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

None were declared at the meeting.

#### 2 **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 in Schedule 12A to the Act.**

#### 3 **Proposed Structure Change in the Finance and Human Resources Division**

The Assistant Director (Finance and Human Resources) reported on proposed revisions to the staffing structure in her Division and the Sub-Group was asked to agree a suggested course of action.

**Resolved:**

- a That an Accountancy Assistant post be made redundant and deleted from the staffing establishment;**
- b That every effort be made to redeploy staff facing the possibility of redundancy; and**
- c That the revised structure for Financial Services, as set out in Appendix B to the report of the Assistant Director (Finance and Human Resources), be approved.**

M Stanley  
Chairman