

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE SPECIAL SUB-GROUP

8 October 2024

Present: Councillor Jenns in the Chair

Councillors Farrow, Jarvis, Ririe, Turley and Watson

Apologies for absence were received from Councillors Chapman (Substitute Councillor Turley) and Clews (Substitute Councillor Jarvis)

#### 4 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

#### 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 items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.**

#### 6 **Staffing Matter**

The Interim Corporate Director – Resources (Section 151 Officer) sought consideration of a proposal relating to a staffing matter.

**Resolved:**

**That recommendations a – e, as set out in the report of the Interim Corporate Director – Resources (Section 151 Officer) be approved.**

#### 7 **Staffing Matter**

The Chief Executive sought consideration of a proposal relating to a staffing matter.

**Resolved:**

**That the recommendation set out in the report of the Chief Executive be approved.**

CHAIRMAN