

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

5 November 2024

Present: Councillor Clews in the Chair

Councillors Chapman, Jenns, H Phillips, Turley and Watson

Apologies for absence were received from Councillor Ririe (Substitute Councillor Turley) and Councillor Farrow (Substitute Councillor H Phillips)

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 Director of Housing sought consideration of a proposal relating to a staffing matter.

Resolved:

That recommendations a – c, as set out in the report of the Director of Housing 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