

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE SPECIAL SUB-GROUP

12 April 2022

Present: Councillor Jenns in the Chair

Councillors Jordan, Parsons, H Phillips and Singh

Apologies for absence were received from Councillors D Clews (Substitute Jordan), Deakin (Substitute H Phillips) Hayfield (Substitute Singh) and L Smith

26 It was proposed by Councillor Singh and seconded by Councillor Jordan that Councillor Jenns Chair the meeting.

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

None were declared at the meeting.

#### 28 **Flexible Working Policy**

The Corporate Director – Resources advised Members of the background to the revised policy on Flexible Working and recommended the adoption of the revised policy for the Council.

##### **Resolved:**

**That the Flexible Working Policy attached at Appendix A, to the report of the Corporate Director – Resources, be adopted.**

#### 29 **Exclusion of the Public and Press**

**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.**

#### 30 **Staffing Matters**

Members' approval was sought for a proposal in relation to a staffing matter as detailed in the report of the Corporate Director – Streetscape.

##### **Resolved:**

**That the proposal detailed in the report of the Corporate Director Streetscape be approved.**

D Clews  
CHAIRMAN