

To: Members of the Special Sub-Group

**Councillors Hayfield, Gosling, D Humphreys, Jenns,
Parsons and Singh**

For the information of the other Members of the Council

SPECIAL SUB-GROUP

10 September 2019

The Special Sub-Group will meet in the Committee Room, The Council House, South Street, Atherstone on Tuesday 10 September 2019 at 6.30 pm.

AGENDA

- 1 Evacuation Procedure.**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Disclosable Pecuniary and Non-Pecuniary Interests**
- 4 Public Participation**

Up to twenty minutes will be set aside for members of the public to ask questions or to put their views to elected Members. Participants are restricted to five minutes each. If you wish to speak at the meeting please contact Democratic Services on 01827 719221 or email democraticservices@northwarks.gov.uk.

5 **Exclusion of the Public and Press**

Recommendation:

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.

**EXEMPT INFORMATION
(GOLD PAPERS)**

6 **Leisure Facilities – Staff Structure Review** - Report of the Director of Leisure and Community Development

The Contact Officer for this report is Russell Simkiss (719257).

7 **Senior Management Restructure** – Report of the Chief Executive

The Contact Officer for this report is Steve Maxey (719438).

STEVE MAXEY
Chief Executive

For general enquiries please contact Democratic Services on 01827 719221 or via e-mail – democraticservices@northwarks.gov.uk.

For enquiries about specific reports please contact the officer named in the report.

Agenda Item No 5

Special Sub-Group

10 September 2019

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

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.

Agenda Item No 6

Leisure Facilities – Staff Structure Review – Report of the Director of Leisure and Community Development

Paragraph 1 – by reason of the report containing information relating to an individual.

Agenda Item No 7

Senior Management Restructure – Report of the Chief Executive

Paragraph 1 – by reason of the report containing information relating to an individual

The Contact Officer for this report is Emma Humphreys (719221).