

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

10 September 2019

Present: Councillor D Humphreys in the Chair

Councillors Bell, Gosling, Jenns, Parsons and Singh

Apologies for absence were received from Councillor Hayfield (substitute Councillor Bell).

Councillors M Humphreys, Lebrun, Osborne and Smith were also in attendance.

6 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

7 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 by Schedule 12A to the Act.

8 Leisure Facilities – Staff Structure Review

The Director of Leisure and Community Development outlined a proposal for revising the staff structure within the Leisure Facilities section.

Resolved:

That the proposal for revising the staff structure within the Leisure Facilities section, as set out in the report of the Director of Leisure and Community Development, be endorsed and implemented at the earliest opportunity.

9 Senior Management Restructure

The Chief Executive sought Member approval for a Head of Legal Services.

Resolved:

That the proposal to create a Head of Legal Services, as set out in the report of the Chief Executive, be approved.

CHAIRMAN