

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

11 December 2018

Present: Councillor Hayfield in the Chair

Councillors: Chambers, Jenns, Singh and M Stanley.

An apology for absence was received from Councillor D Humphreys.

Councillor Jarvis was also in attendance.

10 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

11 Update Report on Human Resources Issues

The Corporate Director (Resources) reported on the work done by the Human Resources team in 2018/19 and highlighted further work to be undertaken. In addition, the report provided details of the sickness levels for the period of April 2018 to September 2018 and the action taken in managing absence.

Resolved:

That the report be noted.

12 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.

13 Borough Care

The Director of Housing reported on the proposed extension to the temporary contract for the Borough Care Promotional Officer in order that she could help deliver a specific project to help reduce delayed discharge from hospital. The Sub-Group was asked to approve the proposal.

Resolved:

- a That the contract of the Borough Care Promotion Officer be extended from 1 April 2019 to 30 November 2019; and**

- b That a report on the progress and outcome of the project be presented to a future meeting of the Resources Board.**

Colin Hayfield
Chairman