

**To: Members of the Special Sub-Group**

**Councillors Farrell, Hayfield, Humphreys, Jenns, Singh and Sweet**

**For the information of the other Members of the Council**

## **SPECIAL SUB-GROUP**

**12 DECEMBER 2017**

The Special Sub-Group will meet in the Committee Room, The Council House, South Street, Atherstone on Tuesday 12 December 2017 at 6.30pm.

### **AGENDA**

#### **PUBLIC BUSINESS**

- 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 David Harris on 01827 719222 or email [democraticservices@northwarks.gov.uk](mailto: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 **Review of Private Sector Housing Team** – Report of the Assistant Chief Executive and Solicitor to the Council and Assistant Director (Housing)

The Contact Officers for this report are Steve Maxey (719438) and Angela Coates (719369)

7 **Environmental Health** – Report of the Assistant Chief Executive and Solicitor to the Council and Assistant Director (Housing)

The Contact Officers for this report are Steve Maxey (719438) and Angela Coates (719369)

JERRY HUTCHINSON  
Chief Executive

**For general enquiries please contact David Harris, Democratic Services Manager, on 01827 719222 or via e-mail – [davidharris@northwarks.gov.uk](mailto:davidharris@northwarks.gov.uk).**

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

**Agenda Item No 5**

**Special Sub-Group**

**12 December 2017**

**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**

**Review of Private Sector Housing Team** – Report of the Assistant Chief Executive and Solicitor to the Council and Assistant Director (Housing)

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

**Agenda Item No 7**

**Environmental Health** – Report of the Assistant Chief Executive and Solicitor to the Council and Assistant Director (Housing)

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

The Contact Officer for this report is David Harris (719222).