

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE SPECIAL SUB-GROUP**

**11 July 2017**

Present: Councillor Hayfield in the Chair

Councillors Humphreys, Jenns, Phillips, Singh and Sweet

An apology for absence was received from Councillor Farrell (substitute Councillor Phillips).

**10 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**11 Devolution Update**

The Chief Executive reported on the current position in relation to the West Midlands Combined Authority (WMCA) and the Devolution Agenda.

**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 Streetscape Staffing**

The Assistant Director (Streetscape) reported on proposals to create a full-time post of Streetscape Projects Officer within the Streetscape Division initially on a two-year fixed term basis and the Sub-Group was asked to agree the staffing implications.

**Resolved:**

**That the full-time post of Streetscape Projects Officer be created and filled internally on a two-year fixed term basis.**

Colin Hayfield  
Chairman