

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE SPECIAL SUB-GROUP 14 February 2017**

Present: Councillor Hayfield in the Chair

Councillors Farrell, Jenns, Singh and Sweet

An apology for absence was received from Councillor Humphreys

**23 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**24 Devolution**

The Chief Executive presented an update on recent developments in relation to the West Midlands Combined Authority and the Devolution Agenda.

**Resolved:**

**That the report be noted.**

**25 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.**

**26 Proposed Structure Change in the Finance and Human Resources Division**

The Assistant Director (Finance and Human Resources) reported on a proposed revision to the staffing structure of the Human Resources section, following a recent review of the service. The Sub-Group was asked to agree a suggested course of action.

**Resolved:**

**That the staffing proposals outlined in the report and the revised structure for Human Resources, as set out in Appendix B, be approved with effect from 1 January 2017.**

Colin Hayfield  
Chairman