

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

15 August 2023

Present: Councillor Clews in the Chair

Councillors Chapman, Farrow, Jackson, Jenns and Watson

An apology for absence was received from Councillor Ririe (Substitute Jackson)

8 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

9 **Market Supplement Procedure**

The Corporate Director – Resources advised Members of the background to the revised procedure on Market Supplements and recommended the adoption of the revised procedure. The trade unions had been consulted on the revised procedure.

Resolved:

To adopt the revised Market Supplement Procedure.

10 **Exclusion of the Public and Press**

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.

11 **Staffing Matter**

The Head of Development Control detailed a proposal in respect of the Planning & Development Team.

Recommendation to Executive Board:

That the Proposals set out in the report of the Head of Development Control be supported and referred to the Executive Board.

D Clews
CHAIRMAN