

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

26 June 2023

Present: Councillor Clews in the Chair

Councillors Chapman, Farrow, Jenns, Ririe and Watson

1 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

2 **Update Report on Human Resources Issues**

The Corporate Director - Resources detailed the work done by the Human Resources (HR) team in 2022/23 and highlighted work to be undertaken in 2023/24. Details of the sickness levels for the period of April 2022 to March 2023 were given and further information on action taken in managing absence.

Resolved:

That the report be noted.

3 **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.

4 **Staffing Matter**

The Corporate Director - Resources detailed a proposal in respect of the Revenues and Benefits team.

Resolved:

That the recommendation set out in the report of the Corporate Director - Resources be approved.

D Clews
CHAIRMAN