

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE SPECIAL SUB-GROUP

4 October 2022

Present: Councillor D Clews in the Chair

Councillors Jenns, Jordan and Parsons

Apologies for absence were received from Councillor Hayfield  
(Substitute Cllr T Clews)

#### 5 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

#### 6 **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.**

#### 7 **Staffing Matter**

The Director of Housing detailed a proposal in respect of Staffing in the Housing Direct Works Team.

##### **Resolved:**

**That recommendations a and b, as set out in the report of the Director of Housing be noted and approved.**

#### 8 **Staffing Matter**

The Corporate Director - Resources detailed proposed changes to the structure of the Benefits Team.

**Resolved:**

**That the recommendation, as set out in report of the Corporate Director – Resources be approved.**

D Clews  
CHAIRMAN

*Please note that due to the sad passing of Her Majesty Queen Elizabeth II the meeting of Special Sub-Group due to take place on 13 September 2022, was cancelled. Minute No 7, which was to be presented at the cancelled meeting was therefore considered at this meeting.*