

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

8 March 2022

Present: Councillor D Clews in the Chair

Councillors T Clews Hayfield, Jenns and Parsons

An apology for absence was received from Councillor L Smith
(Substitute T Clews)

22 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

23 **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.

24 **Staffing Matters**

Members' approval was sought for a proposal in relation to a staffing matter as detailed in the report of the Director of Housing.

Resolved:

That the proposal detailed in the report of the Director of Housing be approved.

D Clews
CHAIRMAN