

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

14 SEPTEMBER 2021

Present: Councillor D Clews in the Chair

Councillors T Clews, M Humphreys, Parsons and Symonds.

Apologies for absence were received from Councillors Hayfield (Sub Symonds), Jenns (Sub M Humphreys) and L Smith (Sub T Clews).

7 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

8 Proposed Structure Change in the Benefits Team

The Corporate Director – Resources proposed a change to the staffing structure of the Benefits Team, following a recent review of the service.

Resolved:

That the changes outlined in the report of the Corporate Director – Resources and the revised structure for the Benefits Team be approved.

9 Human Resources Section – Health & Safety Officer

The Corporate Director – Resources proposed a change to the staff structure of the Human Resources Section and to the role of the Council's Health and Safety Officer.

Resolved:

- a That the permanent establishment is amended to include the Health and Safety Officer as a full-time post; and**
- b That the role of the post be amended so that it provides designated support for the housing management and maintenance services.**

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

11 **Streetscape Staffing**

The Corporate Director (Streetscape) proposed a change to the staff structure within the Streetscape Division.

Resolved:

That the establishment is amended as set out in the report of the Corporate Director (Streetscape)

12 **Polesworth Sports Centre**

The Director of Leisure and Community Development reported on the approach to resolving the short-term future of leisure facility provision in Polesworth.

Resolved:

That, subject to the Executive's Board's approval of the financial implications of the proposed approach to resolving the short-term future of leisure facility provision in Polesworth, the Sub-Group note and endorses the implications set out in the report of the Director of Leisure and Community Development.

D Clews
CHAIRMAN