

# NORTH WARWICKSHIRE BOROUGH COUNCIL

## MINUTES OF THE SPECIAL SUB-GROUP

14 April 2014

Present: Councillor M Stanley in the Chair

Councillors Moore, Phillips and Smith

Apologies for absence were received from Councillors Hayfield and Sweet (substitute Councillor Moore).

Councillor Pickard was also in attendance.

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

None were declared at the meeting.

### 2 **Accommodation Project**

The Assistant Director (Streetscape) reported on the progress of the accommodation project.

**Resolved:**

**That the report be noted.**

### 3 **Development of New Indoor Leisure Facilities in Coleshill**

The Assistant Director (Leisure and Community Development) reported on the development of the new indoor leisure facilities in Coleshill. In particular he highlighted progress on the construction work and the costs associated with the project.

**Resolved:**

**That the report be noted.**

### 4 **Reviewing the Opening Hours of the Council's One Stop Shop**

The Assistant Chief Executive (Community Services) reported on proposed changes in opening hours for the face to face service provided through the Council's One Stop Shop in order to align with the opening hours of the DWP when the services co-locate in June 2014.

**Resolved:**

- a That the changing of opening times for the One Stop Shop with effect from 23 June 2014 be approved;
- b That the opening days of the One Stop Shop and Contact Centre are aligned with those of the Jobcentre Plus in 2014 only; and
- c That a formal review of arrangements is undertaken by the Council to review whether any changes to existing contracts are necessary if implemented from 2015/16 onwards.

**5 The A5**

The Sub-Group was informed of recent developments with regard to the A5 and endorsement was sought in respect of the Chief Executive's use of his urgent business powers.

**Resolved:**

- a That the recent developments with regard to the A5 be noted; and
- b That the Chief Executive's use of his urgent business powers be endorsed.

**6 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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.**

**7 Development of New Indoor Leisure Facilities in Coleshill**

The Assistant Director (Leisure and Community Development) updated the Sub-Group on negotiations in respect of the draft Joint Use Agreement through which the new Coleshill Leisure Centre would be managed and used.

**Resolved:**

**That the draft Joint Use Agreement through which the new Coleshill Leisure Centre will be managed and used be agreed and the Assistant Chief Executive and Solicitor to**

**the Council be authorised to conclude the associated negotiations with The Coleshill School.**

M Stanley  
Chairman