

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

20 January 2014

Present: Councillor M Stanley in the Chair

Councillors Humphreys, Phillips, Smith and Sweet.

An apology for absence was received from Councillor Hayfield (substitute Councillor Humphreys).

Councillors L and N Dirveiks and Moore were also in attendance.

1 **Disclosable Pecuniary and Non-Pecuniary Interest**

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 progress of the development of the new indoor leisure facilities in Coleshill.

Resolved:

That the report be noted.

4 **City Deal**

The Assistant Chief Executive and Solicitor to the Council reported on the progress of City Deal.

Resolved:

That the report be noted.

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5 Local Enterprise Partnership

The Assistant Chief Executive and Solicitor to the Council reported on the progress of the Local Enterprise Partnership.

Resolved:

That the report be noted.

M Stanley
Chairman