

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

18 November 2013

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Humphreys, Moore and Sweet

Apologies for absence were received from Councillor Phillips (substitute Councillor Moore) and Councillor Smith (substitute Councillor Humphreys)

1 Disclosable Pecuniary and Non-Pecuniary Interest

Councillor Hayfield declared a non-pecuniary interest in Minute No 2 (Accommodation Project) by reason of his County Council portfolio.

2 Accommodation Project

The Assistant Director (Streetscape) reported on the progress of the accommodation project and it was noted that Phase 1 of the work had been completed on programme. Details of the progress made with the County Council and DWP regarding occupation of the refurbished building was given.

Sub-Group also noted that during Phase 3 (February – June 2014) there would be no Civic Suite available and that alternative venues would need to be found for Council and Board meetings.

Resolved:

That the report be noted.

3 Proposed Replacement of Indoor Leisure Facilities in Coleshill

The Assistant Director (Leisure and Community Development) updated Members on progress in respect of the proposed development of new indoor leisure facilities in Coleshill.

The Sub-Group was informed of the current position in respect of the cost of the project and also that the required Underlease and Licence to Underlet had been agreed. A particular risk associated with the project relating to drainage was highlighted.

Resolved:

- a That the progress being made in respect of the proposed development of new indoor leisure facilities at The Coleshill School be noted; and**

- b That Coleshill Leisure Centre be adopted as the name of the proposed new indoor leisure facility in Coleshill.**

M Stanley
Chairman