

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

21 October 2013

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)

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. At the conclusion of the meeting, members of the Sub-Group were invited to undertake an inspection of the work taken place so far.

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. In particular the Assistant Director highlighted the progress on the S77 process, the underlease and the user agreement.

Resolved:

That the progress made in respect of the proposed development of new indoor leisure facilities in Coleshill be noted.

4 **2014/15 Budget Consultation**

The Deputy Chief Executive presented a draft questionnaire for use in consulting on the Council's budget for 2014/15. It was proposed to include the questionnaire in the forthcoming edition of North Talk.

A letter from UNISON providing comments in response to the questionnaire was circulated at the meeting.

Resolved:

a That the Deputy Chief Executive be asked to circulate the draft questionnaire to all Members for comment; and

- b That, subject to any observations from Members, the draft questionnaire be approved for inclusion in North Talk.**

M Stanley
Chairman