

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE SPECIAL SUB-GROUP

16 September 2013

Present: Councillor M Stanley in the Chair

Councillors Phillips, Smith and Sweet

Councillor Moore was also in attendance.

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

None were declared at the meeting.

#### 2 **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 he made reference to on-going discussions with Sport England in respect of changes to the drainage scheme proposals as part of the value engineering process.

**Resolved:**

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

#### 3 **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 undertook an inspection of the work taken place so far.

**Resolved:**

**That the report be noted.**

M Stanley  
Chairman