

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

5 July 2013

Present: Councillor M Stanley in the Chair

Councillors Barber, Lewis and Sweet

Apologies for absence were received from Councillors Hayfield, Phillips (Lewis as Substitute) and Smith (Barber as Substitute).

Councillors Humphreys and B Moss were also in attendance.

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

None were declared at the meeting.

2 **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 in Schedule 12A to the Act.

3 **Proposed Replacement of Indoor Leisure Facilities in Coleshill – Project Management and Construction Work**

The Sub-Group was asked to approve the issue of an “instruction of authority to proceed” through to the end of Gateway 6 of the EMPA Project Process to the Project Managers, the Design and Build team and the CDM Co-ordinator in respect of the scheme to redevelop indoor leisure facilities in Coleshill.

Resolved:

- a That Coventry City Council’s role as Project Managers for the duration of the scheme to redevelop indoor leisure facilities in Coleshill be approved;**
- b That Wates Construction’s appointment, through the EMPA Intermediate Projects Framework, as the Design and Build contractor, and Osbornes as the CDM Co-ordinator, for the duration of the project be approved; and**

Recommended to Executive Board:

- c That the Board be asked to consider the inclusion of the scheme to redevelop indoor leisure facilities in Coleshill within the approved capital programme to the value of £4.402 million.**

M Stanley
Chairman