

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

20 May 2013

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Moore, Phillips and Smith

An apology for absence was received from Councillor Sweet (substitute Councillor Moore).

Councillors Holland, Lea, Lewis, May, B Moss, Payne, Pickard, and Sherratt 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 Coventry and Warwickshire City Deal

The Chief Executive reported on the City Deal process and sought endorsement for the draft submission to Government and delegated powers to make any amendments as necessary prior to the submission.

Resolved:

- a That the draft submission be endorsed; and**
- b That the Chief Executive, in consultation with Councillors M Stanley and Hayfield, be authorised to agree any amendments prior to submission to Government.**

M Stanley
Chairman