

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE SPECIAL SUB-GROUP

8 April 2013

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Phillips, Smith and Sweet

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

Councillor Hayfield declared a non-pecuniary interest by reason of his County Council portfolio.

#### 2 **Accommodation Project – Inclusion of Measures to Improve Energy Efficiency**

Members received a presentation and a revised report on the accommodation project. The confidential information was redacted in the revised report and therefore it was agreed to hold the discussion in public session. Members were reminded that the redacted information remained confidential. The Assistant Director (Streetscape) reported in particular on the various sustainable, low-carbon, energy efficient technologies which had been assessed and the Sub-Group was asked to recommend that three specific measures be included in the refit of the Council Offices.

#### **Recommendation to the Executive Board:**

- a) **That the Council be requested to approve the inclusion of the measures set out in section 2 of the report of the Assistant Director (Streetscape) in the final scheme for the overhaul of the main Council Offices be approved;**
- b) **That the Council be requested to increase the overall budget for the Accommodation Project to cover the initial cost of those extra measures set out in a) above;**
- c) **That the Council be requested to amend the Capital Programme to reflect the proposed changes; and**
- d) **That the Council agree to the partnering arrangements set out in section 3 of the report and the subsequent changes to the ground floor accommodation.**

M Stanley  
Chairman