

## **NORTH WARWICKSHIRE BOROUGH COUNCIL**

### **MINUTES OF THE SPECIAL SUB-GROUP**

**9 October 2012**

Present: Councillor M Stanley in the Chair

Councillors Ferro, Hayfield, Smith and Sweet

Councillors Humphreys, Lea, Lewis, Moore and Phillips were also in attendance.

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

None were declared at the meeting.

#### **2 Coleshill Leisure Centre**

The Sub-Group was invited to discuss the use of the East Midlands Property Alliance (EMPA) Framework for the Coleshill Leisure Centre project. Martin Vickery (Coventry City Council) and Peter Bignell (Scape) were in attendance at the meeting and responded to a number of issues raised by Members.

#### **Resolved:**

**That the Council's decision to appoint a suitable contractor from the EMPA Intermediate Projects Framework be endorsed.**

M Stanley  
Chairman