

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

15 May 2012

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Phillips, Smith and Sweet

Councillors Humphreys, Lewis, Pickard and Winter were also in attendance.

1 **Declarations of Personal or Prejudicial Interests**

Any personal interests arising from the membership of Warwickshire County Council of Councillors Hayfield and Sweet and membership of the various Town/Parish Councils of Councillors Phillips (Kingsbury) and M Stanley (Polesworth) were deemed to be declared at this 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 **Accommodation Project – Procurement Options**

The Assistant Director (Streetscape) reported further on the Accommodation Project and the Sub-Group was asked to agree a suggested course of action. Martin Vickery, Project Manager from Coventry City Council, was also in attendance.

Resolved:

- a That the Council follows a Partnering Procurement route for the delivery of the Accommodation Project;**
- b That a Quantity Surveyor and CDM coordinator are appointed as set out in paragraph 3.1 of the report of the Assistant Director (Streetscape);**
- c That an architect-led design team and a principal contractor are appointed separately as set out in paragraph 3.2 of the report of the Assistant Director (Streetscape);**

- d That the indicative timetable set out at Appendix B to the report of the Assistant Director (Streetscape) be noted: and**
- e That one Member from each of the political groups be nominated to sit on the evaluation panel for the appointment of the main contractor only.**

M Stanley
Chairman