

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

8 April 2013

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Moore, Morson, Phillips, Simpson, Smith and Sweet

An apology for absence was received from Councillor Humphreys.

70 **Declarations of Personal or Prejudicial Interest.**

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

71 **Powers Delegated to the Executive Board**

The Assistant Chief Executive & Solicitor to the Council sought approval to a minor change to the powers delegated to the Executive Board.

Recommended:

That the approval of the Corporate Plan be reserved to Full Council and not be delegated to the Executive Board.

72 **Accommodation Project – Inclusion of Measures to Improve Energy Efficiency**

Members of the Special Sub-Group had earlier received a presentation and a revised report on the accommodation project. The confidential information was redacted in the revised report and therefore it was also agreed to hold the discussion for this meeting in public session. Members were reminded that the redacted information remained confidential. The Assistant Director (Streetscape) reported on various measures to improve energy efficiency within the Accommodation Project and the Executive Board was asked to consider the implications and any necessary changes to the Capital Programme. The minutes of the Special Sub-Group held earlier in the evening were circulated at the meeting.

Recommended:

- a) **That the Council be requested to approve the inclusion of the measures set out in section 2 of the report to the Special Sub-Group 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 to the Special Sub-Group and the subsequent changes to the ground floor accommodation.**

M Stanley
Chairman