

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE RESOURCES BOARD

11 August 2015

Present: Councillor D Wright in the Chair

Councillors Davey, Davis, N Dirveiks, Henney, Simpson, Smitten, E Stanley and Waters.

Councillors Humphreys, Jones and Smith were also in attendance.

15 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

16 **Minutes of the Resources Board held on 1 June 2015**

The minutes of the meeting of the Board held on 1 June 2015, copies having previously been circulated, were approved as a correct record and signed by the Chairman.

17 **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 items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

18 **Disposal of Coleshill Leisure Centre**

The Assistant Director (Streetscape) updated Members on the bids received to date and recommended that one of the bids be accepted.

Resolved:

- a That the highest unconditional bid for the former Coleshill Leisure Centre site be accepted;**
- b That, in consultation with the Chairman and Vice-Chairman of the Resources Board, the Assistant Director (Streetscape) be authorised to agree the terms and conditions of sale with the preferred bidder; and**

- c That should the highest bidder withdraw from the sale for any reason, in consultation with the Chairman and Vice-Chairman of the Resources Board, the Assistant Director (Streetscape) be authorised to agree terms and conditions of sale with the second preferred bidder.**

19 Irrecoverable Local Taxation Debts

The Assistant Chief Executive (Community Services) detailed the amounts recommended for write off in accordance with the write off policy agreed by the Resources Board on 25 March 2013.

Resolved:

- a That the write off of balances over £5,000 totalling £51,415.56 in respect of unpaid Non Domestic Rates be authorised; and**
- b That the write off of balances under £5,000 totalling £24,177.75 in respect of unpaid Non Domestic Rates be noted.**

D Wright
CHAIRMAN