

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE  
EXECUTIVE BOARD**

**24 September 2012**

Present: Councillor M Stanley in the Chair

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

**32 Disclosable Pecuniary and Non-pecuniary Interests.**

None were declared at the meeting.

**33 Core Strategy – Next Steps**

The Assistant Chief Executive and Solicitor to the Council sought approval to progress the Core Strategy to the final stages of consultation prior to formal submission to Government. An update on late representations and responses along with additional changes were circulated at the meeting.

**Recommended:**

**That the submission publication version be approved for submission to the Secretary of State following a statutory six week pre-submission publication period.**

**34 Business Rate Retention Scheme: Pooling Proposal**

The Deputy Chief Executive reported on proposals for the Council to participate within a Business Rate Retention Pool along with all other Warwickshire District Councils, Warwickshire County Council and Coventry City Council from 1 April 2013. Members were asked to agree a suggested course of action.

**Recommended:**

- a That the Council agrees to participate within the Warwickshire and Coventry Pool for 2013/14 and subsequent years, subject to an annual review to ensure that membership of the Pool remains in the best interests of the Authority; and**
- b That, in consultation with the Leader of the Council and the Leader of the Opposition, the Deputy Chief Executive be given delegated powers to agree the terms in the Memorandum of Understanding.**

35 **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 by Schedule 12A to the Act.**

36 **Coleshill Leisure Centre – Project Management & Appointment of Architect-Led Design Team**

Members were asked to endorse the actions of the Chief Executive in appointing Coventry City Council to manage the Coleshill Leisure Centre replacement project through to the planning stage and proposed the appointment of an architect-led design team to undertake the necessary works to achieve planning consent for the scheme by March 2013.

**Recommended:**

- a That the decision by the Chief Executive to use his Urgent Business Powers to appoint Coventry City Council's Major Projects Team to investigate and propose a suitable project delivery process be endorsed;**
- b That Coventry City Council's role as Project Managers for the initial stage of the project (up to Grant of Planning Consent) be agreed;**
- c That the appointment from the EMPA Intermediate Projects Framework detailed in the report be approved;**
- d That the budget for Coleshill Leisure Centre detailed in the report be added to the 2012/13 capital programme and be used to cover the cost of this stage of the project programme; and**
- e That responsibility for overseeing the project be delegated to the Special Sub-Group in order to streamline the decision making process at key points in the project.**

M Stanley  
Chairman