

# **AGENDA**

**and**

## **MINUTES of EXECUTIVE BOARD**

**to be considered at the extraordinary meeting of  
the Council to be held at**

**THE COUNCIL HOUSE  
ATHERSTONE**

**on**

**15 October 2025**

**at**

**7.00pm or upon the rising of the  
Executive Board to be held earlier  
in the evening**



## North Warwickshire Borough Council

**Steve Maxey** BA (Hons) Dip LG Solicitor  
**Chief Executive**

The Council House  
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Date : 7 October 2025

**To: All Members of the Council**

Dear Sir / Madam

You are hereby summoned to attend an extraordinary meeting of the Council, to be held in the Council Chamber, The Council House, South Street, Atherstone, on Wednesday, 15 October 2025. The meeting will commence at 7.00pm or upon the rising of the Executive Board to be held earlier in the evening.

The following business will be transacted:

- 1 Evacuation Procedure.
- 2 Apologies for absence / Members away on official Council business.
- 3 Declarations of Personal or Prejudicial Interest.
- 4 To receive and consider the minutes and notes of the meeting of the
  - a **Executive Board** - 15 October 2025 (to be circulated at the meeting)and to make the necessary Orders thereon.

To receive and consider the recommendations of the meeting of the

- b **Executive Board** - 15 October 2025

### **Atherstone Leisure Centre Construction Programme** (Appendix 1)

- a That a capital commitment of up to £27m be made for the delivery of the replacement Leisure Centre in Atherstone, and that authority be delegated as set out in the attached report to commit expenditure within this sum; and

- b That all decisions required to deliver the project to RIBA stage 7 including, but not limited to, those set out in section 3.8 of the attached report be delegated to the Interim Corporate Director, Streetscape in consultation with the Leader of the Council, the Chair of Community & Environment Board, the Member Leisure Working Group, S151 Officer and the Monitoring Officer.

and to make the necessary decisions thereon.

- 5 To authorise the Chief Executive, in accordance with Article 11.05 of the Articles of the Constitution, to Sign and Seal, on behalf of the Council, any Orders, Deeds and Documents necessary to give effect to any resolution of the Council, including any passed during part of the meeting which is held in private.

**6 Exclusion of the Public and Press**

**To consider, in accordance with Section 100A(4) of the Local Government Act 1972, whether it is in the public interest that 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.**

- 7 To receive and consider the exempt extract of the minutes and notes of the

- a **Executive Board - 15 October 2025** (to be circulated at the meeting)

and to make the necessary Orders thereon.

To receive and consider the recommendations of the meeting of the

- b **Executive Board - 15 October 2025**

- (i) **Atherstone Leisure Centre Construction Programme** (Appendix 2)

To note the content of the report of the Interim Corporate Director, Streetscape (attached as an appendix), in conjunction with the main report titled Atherstone Leisure Centre Construction Programme; and

- (ii) **Admission of Honorary Freemen** (Appendix 3)

To approve the recommendations as set out in the report of the Chief Executive.

and to make the necessary decisions thereon.

Yours faithfully



Chief Executive

**Agenda Item No 6**

**Council**

**15 October 2025**

**Report of the  
Chief Executive**

**Exclusion of the Public and Press**

**Recommendation to the Board**

**To consider, in accordance with Section 100A(4) of the Local Government Act 1972, whether it is in the public interest that 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.**

**Agenda Item No 7**

**Exempt Extract of the Minutes of the meeting of the Executive Board held on 15 October 2025**

Paragraph 1 – Information relating to an individual.

Paragraph 3 – By reason of the report containing information relating to the financial or business affairs of any particular person (including the authority holding that information).

In relation to the item listed above members should only exclude the public if the public interest in doing so outweighs the public interest in disclosing the information, giving their reasons as to why that is the case.

The Contact Officer for this report is Amanda Tonks (719221).