



North Warwickshire
Borough Council

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This matter is being dealt with by
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Your ref :

Our ref : DH/JHB C7 (dh4)

Date : 12 April 2013

To: All Members of the Council

Dear Sir / Madam

Full Council – Monday 22 April 2013

You are hereby summoned to attend the re-convened extraordinary meeting of the Council, to be held in the Council Chamber, the Council House, South Street, Atherstone, on Monday 22 April 2013 at 6.30pm.

The following business will be transacted:

1. Evacuation Procedure
2. Apologies for absence/Members away on official Council business.
3. Disclosable Pecuniary and Non-Pecuniary Interests.
4. To consider the business from the adjourned meeting of the Council held on Monday 8 April 2013 namely the minutes of the meeting of the Executive Board held on Monday 8 April 2013 – copy herewith.

[For your convenience, I have placed a copy of the reports to the Special Sub-Group on 8 April and the minutes of that meeting for you in your Group Room.]

Yours faithfully

Chief Executive

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