

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
EXECUTIVE BOARD**

23 July 2013

Present: Councillor M Stanley in the Chair

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

19 Declarations of Personal or Prejudicial Interest.

None were declared at the meeting.

20 Proposed Replacement of Indoor Leisure Facilities in Coleshill

The Assistant Director (Leisure and Community Development) sought approval for the inclusion within the capital programme of the proposed project to replace the Borough Council's indoor leisure facilities in Coleshill.

Recommended:

That the inclusion of the scheme to redevelop indoor leisure facilities in Coleshill within the capital programme to the value of £4,426,366 be approved.

M Stanley
Chairman