

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE RESOURCES BOARD

5 September 2023

Present: Councillor Symonds in the Chair

Councillors Barnett, Chapman, Clews, Davey, Humphreys,  
O Phillips, Parsons, Reilly, Taylor and Watson

Apologies for absence were received from Councillor Simpson  
(Substitute Cllr Reilly)

#### 9 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

#### 10 **Minutes of the Resources Board held on 19 June 2023**

The minutes of the Resources Board held on 19 June 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 11 **General Fund Budgetary Control Report 2023/24 Period Ended 31 July 2023**

The Corporate Director - Resources detailed revenue expenditure and income for the period from 1 April 2023 to 31 July 2023. The 2023/24 budget and the actual position for the period, compared with the estimate at that date, were given, together with an estimate of the out-turn position for services reporting to the Board.

**Resolved:**

**That the report be noted.**

#### 12 **Capital Programme 2023/24 Period Ended 31 July 2023**

The Corporate Director – Resources updated Members on the progress of the 2023/24 Capital Programme in terms of expenditure up to the end of July 2023.

**Resolved:**

- a **That progress made against the 2023/24 Capital Programme be noted;**

- b That the additional budget allocation for £340,000 for the electrical works to the housing stock (detailed in section 4.3 of the report of the Corporate Director - Resources) be approved; and**
- c That an additional budget allocation of £50,000 (detailed in section 4.8 of the report of the Corporate Director - Resources), to remedy structural issues at a 3-bedroom property, be approved.**

**13 Housing Revenue Account Budgetary Control Report 2023/2024 Period Ended 31 July 2023**

The Corporate Director – Resources reported on the total Housing Revenue Account revenue expenditure and income for the period from 1 April to 31 July 2023.

**Resolved:**

**That the report be noted.**

**14 Atherstone Boxing Club and the Former Guide Hut, Long Street, Atherstone**

The Corporate Director – Streetscape and the Director of Leisure and Community Development informed the Board of the use of the Chief Executive’s urgent business powers to grant a five-year lease to Atherstone Boxing Club in respect of its development, maintenance and use of the former Guide Hut on Long Street in Atherstone.

**Resolved:**

- a That the use of the Chief Executive’s urgent business powers to grant a five-year lease to Atherstone Boxing Club in respect of its development, maintenance and use of the former Guide Hut on Long Street in Atherstone be noted; and**
- b That the lease to Atherstone Boxing Club include provision for its formal review on an annual basis.**

**15 Parking Petition – Atherstone**

The Corporate Director – Streetscape presented a petition which had been received on 19 May 2023 from Richard Kelly, Chairman of North Warwickshire East Labour Party, relating to Overspill Parking and Parking Permits in Atherstone.

**Resolved:**

- a That the contents of the petition attached to the report of the Corporate Director – Streetscape be noted; and**
- b That the Resources Board receive further reports/ recommendations from the North Warwickshire Borough Council Parking Task and Finish Group following their next meeting in December 2023.**

Councillor C Symonds  
Chair