

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE RESOURCES BOARD

8 NOVEMBER 2021

Present: Councillor Symonds in the Chair

Councillors A Clews, D Clews, Davey, Dirveiks, D Humphreys, M Humphreys, Jenns, Morson, O Phillips and Reilly.

Apologies for absence were received from Councillors Deakin, Lees (Substitute Jenns), Moss (Substitute Reilly) and Simpson (Substitute M Humphreys)

17 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

18 **Minutes of the Resources Board held on 8 November 2021**

The minutes of the Resources Board held on 8 November 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

19 **Atherstone Sports Club and Royal Meadow Drive Recreation Ground**

The Director of Leisure and Community Development reported on a request from Atherstone Sports Club to enter into a long-term lease in respect of its management, development, maintenance and use of part of Royal Meadow Drive Recreation Ground, Atherstone, further to the matter having received the initial consideration of the Community and Environment Board at its meeting held in October 2021.

Resolved:

That the request from Atherstone Sports Club to enter into a long-term lease in respect of its management, development, maintenance and use of part of Royal Meadow Drive Recreation Ground be approved, and that the terms of the draft lease, as attached at Appendix B to the report of the Director of Leisure and Community Development, be used as a basis for negotiation of the final agreement with the Sports Club.

20 **Housing Task and Finish Group**

The Director of Housing provided feedback from the first two meetings of the Housing Task and Finish Group which had been established to consider the Council's landlord services.

Resolved:

- a That the proposed purpose of the Housing Task and Finish Group was agreed; and**
- b The Terms of Reference for the Group, attached as Appendix A to the report, were approved.**

21 **Parking**

The Corporate Director – Streetscape updated Members on the consultation responses received to the revised Parking Places Order and associated Schedule(s) covering all the Borough Council owned and operated off-street car parks. The revised Order and Schedule(s), which had been consulted on, proposed the introduction of parking charges across all Council car parks with a minimum charge free period of one hour. Members were asked to review the consultation responses and to decide on any subsequent changes to either the Parking Places Order or Schedule(s) in advance of the implementation of Civil Parking Enforcement (CPE) on 1 February 2022.

RESOLVED:

It was proposed by Councillor Morson and Seconded by Councillor O Phillips that recommendations (a) – (d) as set out in the report of the Corporate Director – Streetscape be refused

On being put to the vote, the amendment was lost.

It was proposed by Councillor D Humphreys, seconded by Councillor Reilly and RESOLVED:

- a That the final wording of the revised Parking Places Order and associated Schedule(s) set out in the appendices to this report be endorsed;**
- b That delegated authority be given to the Solicitor to the Council (provided there are no substantive changes) to make, publish and implement the Order and Schedule(s) in line with The Local Authorities' Traffic Orders (Procedure (England and Wales) Regulations 1996 once all necessary consultations have concluded;**

- c That further reports be brought to the Board on a regular basis setting out the Council's proposed approach to season ticket provision and overnight resident parking permits and that a comprehensive review of off-street parking and the impact of CPE be undertaken after twelve months; and**

Recommendation to Council

- d That Council approves a capital budget of £465,000 to cover the cost of all necessary surface improvements, capacity increases, charging infrastructure and signage ahead of the implementation of the new PPO and Schedule(s).**

22 Internal Audit Half Yearly Report

The Corporate Director – Resources provided an update on the progress of the Council's Internal Audit function against the agreed plan of work for the year and provided the Board with a summary of the work completed by the Council's Counter Fraud Officer.

Resolved:

That the progress against the approved plan, attached at Appendices A and B of the report of the Corporate Director – Resources, and the work of the Counter Fraud Officer be noted.

23 General Fund Budgetary Control Report 2021/22 Period Ended 30 September 2021

The Corporate Director – Resources reported on the revenue expenditure and income for the period from 1 April 2021 to 30 September 2021. The 2021/22 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.

24 Housing Revenue Account Budgetary Control Report 2021/2022 Period Ended 30 September 2021

The Corporate Director – Resources reported on the total Housing Revenue Account revenue expenditure and income for the period from 1 April to 30 September 2021.

Resolved:

That the report be noted.

25 Capital Programme 2021/22 Period 6 Update

The Corporate Director – Resources updated Members on the progress of the 2021/22 Capital Programme in terms of expenditure up to the end of September 2021.

Resolved:

That the merging of the Innage Park Cladding and Pavilions Roof schemes, referred to in paragraph 5.3 of the report of the Corporate Director – Resources, be approved.

26 Treasury Management Update 2021/22

The Corporate Director – Resources detailed the Treasury Management activity for the period up to the end of September 2021.

Resolved:

That the Treasury Management activity for the period up to the end of September 2021 be noted.

C Symonds
Chairman