

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE RESOURCES BOARD

21 SEPTEMBER 2021

Present: Councillor Symonds in the Chair

Councillors D Clews, Davey, Dirveiks, D Humphreys, Jarvis, Lees, Morson, Moss, H Phillips and O Phillips.

Apologies for absence were received from Councillors A Clews (Substitute Jarvis), Deakin (Substitute H Phillips) and Simpson

10 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

11 **Minutes of the Resources Board held on 14 June 2021**

The minutes of the Resources Board held on 14 June 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

12 **Grendon Football Club and Boot Hill Recreation Ground**

The Director of Leisure and Community Development reported on a request from Grendon Football Club to enter into a Tenancy at Will in respect of its use of Boot Hill Recreation Ground, Grendon, further to the matter having received the initial consideration of the Community and Environment Board at its meeting held in July 2021.

Resolved:

That the request from Grendon Football Club to enter into a Tenancy at Will in respect of its use of Boot Hill Recreation Ground, Grendon, be approved.

13 **Domestic Abuse – Warwickshire Safer Accommodation Strategy**

The Director of Housing presented a draft Warwickshire Safer Accommodation Strategy to the Board for consideration, comment and approval.

Resolved:

- a That the Domestic Abuse Act 2021 – Draft Warwickshire Safer Accommodation Strategy 2021-2024 be approved; and**
- b That the option to pool the grant funding provided by Government is supported.**

14 Capital Programme 2021/22 Period Ended 31 July 2021

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

Resolved:

- a That the virements set out in paragraph 4.12 (Table 1) of the report of the Corporate Director – Resources be approved; and**

Recommendation to Executive Board

- b That the additional capital allocations as set out in paragraph 4.12 (Table 2) of the report of the Corporate Director – Resources be approved.**

15 General Fund Budgetary Control Report 2021/22 Period Ended 31 July 2021

The Corporate Director – Resources reported on the revenue expenditure and income for the period from 1 April 2021 to 31 July 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.

16 Housing Revenue Account Budgetary Control Report 2021/2022 Period Ended 31 July 2021

The Corporate Director – Resources reported on the total Housing Revenue Account revenue expenditure and income for the period from 1 April to 31 July 2021.

Resolved:

That the report be noted.

C Symonds
Chairman