

# NORTH WARWICKSHIRE BOROUGH COUNCIL

## MINUTES OF THE RESOURCES BOARD

14 JUNE 2021

Present: Councillor Symonds in the Chair

Councillors T Clews, Davey, Dirveiks, D Humphreys, Lees, Morson, Moss and Simpson.

Councillors D Clews and Farrow were also in attendance.

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

Councillor T Clews declared a Non-Pecuniary interest on Minute Number 8 by reason of being a Member of Atherstone Town Council and took no part in the discussion or voting thereon.

### 2 **Minutes of the Resources Board held on 22 March 2021**

The minutes of the Resources Board held on 22 March 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

### 3 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2020 - March 2021 – Report of the Chief Executive**

The Chief Executive informed Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April 2020 to March 2021.

#### **Resolved:**

- a **That the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April 2020 - March 2021 be noted.**
- b **That a report be brought back to the next meeting of the Board with information as to how performance items with a red status be improved.**

### 4 **Members Allowances for 2020/2021 – Report of the Corporate Director – Resources**

The Corporate Director – Resources advised Members of the allowances paid for 2020/21, which the Council had a duty to publish under the Members' Allowance Scheme.

#### **Resolved:**

**That the report be noted.**

**5 Risk Management Annual Report 2020/21 - Report of the Corporate Director – Resources**

The Corporate Director – Resources informed Members of risk management actions undertaken during 2020/21 and the risks identified for 2021/22.

**Resolved:**

**That the progress be noted.**

**6 Annual Treasury Report for 2020/21 - Report of the Corporate Director – Resources**

The Corporate Director – Resources reported on the out-turn for 2020/21 and highlighted any areas of significance.

**Resolved:**

- a That the Annual Treasury Report for 2020/21 be noted;  
and**

**Recommended:**

- b That the Annual Treasury Report be approved.**

**7 Internal Audit Annual Report 2020/21 - Report of the Corporate Director – Resources**

The Corporate Director – Resources presented the Head of Internal Audit's Annual Report.

**Resolved:**

- a That the findings of the assessment of the internal audit function against the PSIAS and quality assurance programme be noted;**
- b That the summary of internal audit work, as set out in Appendix A of the report of the Corporate Director – Resources, which supports the Head of Internal Audit's opinion, be noted; and**
- c That the Head of Internal Audit's overall opinion on the control environment be noted: and**
- d That an action plan be produced for audits that need review and improvement.**

**8 Atherstone CCTV Scheme – Partnership Agreement – Report of the Director of Housing**

The Director of Housing submitted the revised Atherstone CCTV Scheme Partnership Agreement to the Board for comment and approval.

**Resolved:**

- a That the Partnership Agreement for the CCTV scheme for Atherstone Town be agreed;**
- b That the funding for the recruitment of CCTV control officers to operate the system for 12 months be approved; and**
- c That the job description for the CCTV control officers be submitted to the Special Sub-Group for approval.**

**9 Revised Parking Places Order and Schedule – Report of the Corporate Director – Streetscape**

The Corporate Director – Streetscape asked Members to approve a revised Parking Places Order and associated Schedule(s) covering all the Borough Council owned and operated off-street car parks.

**Resolved:**

- a That the Board approved the revised Parking Places Order and associated Schedule(s);**
- b That delegated authority be given to the Corporate Director – Streetscape, in consultation with the Chair and the Shadow Chair of Resources Board, to procure such equipment and services (including enforcement) as may be necessary to implement parking charges in line with the proposed Order and Schedule(s); and**
- c That delegated authority be given to the Corporate Director – Streetscape to undertake all necessary consultation on the proposed Order and Schedule(s) and reports back to the Board on the outcome of that consultation before they come into force.**

C Symonds  
Chairman