

AGENDA

and

MINUTES of BOARDS and COMMITTEES

**to be considered at the meeting of
the Council to be held at**

**THE COUNCIL HOUSE
ATHERSTONE**

on

30 November 2022

at

6.30pm



North Warwickshire Borough Council

Steve Maxey BA (Hons) Dip LG Solicitor
Chief Executive

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Date : 22 November 2022

To: All Members of the Council

Dear Sir / Madam

You are hereby summoned to attend a meeting of the Council, to be held in the Council Chamber, The Council House, South Street, Atherstone on Wednesday, 30 November 2022 at 6.30pm.

The following business will be transacted:

- 1 Evacuation Procedure.
- 2 Apologies for absence / Members away on official Council business.
- 3 Declarations of Personal or Prejudicial Interest.
- 4 The Mayor to move, in accordance with Standing Order No 6(1):
“That the minutes of the Meeting of the Council held on 28 September 2022 be approved as a correct record”.
- 5 To receive the Mayor’s announcements.
- 6 To answer Questions from Members and the Public pursuant to Standing Order No 7.
- 7 To receive and consider the minutes and notes of the meetings of the
Planning and Development Board – 3 and 31 October 2022 (Pages 72-78).

circulated herewith and to make the necessary Orders thereon.

- 8 To receive and consider the minutes and notes of the meetings of the
Special Sub-Group – 4 October and 1 November 2022 (Pages 79 to 81).

circulated herewith and to make the necessary Orders thereon.

- 9 To receive and consider the minutes and notes of the meeting of the
Community and Environment Board – 10 October 2022 (Pages 82 to 85

circulated herewith and to make the necessary Orders thereon.

- 10 To receive and consider the minutes and notes of the meetings of the

- i **Executive Board** – 12 October 2022 and 21 November 2022 (Pages 86 to 95).

circulated herewith and to make the necessary Orders thereon.

To receive and consider the recommendations of the meetings of the

- ii **Executive Board** – 12 October 2022 – **Capital Accounts 2021/22** (Appendix 1)

That the methods of funding to meet capital expenditure incurred in 2021/22 be approved.

- iii **Executive Board** – 12 October 2022 – **Capital Programme – 2021/22 Final Position** (Appendix 2)

- a That the level of expenditure incurred to the end of March 2022 against the 2021/22 Revised Capital Programme be noted; and
b That the requests to carry forward schemes identified in column 6 of Appendix A, to the report of the Corporate Director – Resources, be approved and added to the 2022/23 Capital Programme.

- iv **Executive Board** – 12 October 2022 – **Financial Strategy 2022 – 2027** (Appendix 3)

- a That the Financial Strategy shown as Appendix A, to the report of the Corporate Director – Resources, be approved;
b That the General Fund budget projections for 2022/23 to 2026/27 be noted; and
c That the budget approach, set out in section 8 of the report of the Corporate Director – Resources be adopted.

v **Executive Board – 12 October 2022 – Leisure Facilities Local Authority Trading Company: - Business Case** (Appendix 4)

- a That the corporate business case to establish a wholly owned Leisure Facilities Local Authority Trading Company be approved; and
- b That the establishment and registration of the wholly owned Leisure Facilities Local Authority Trading Company be approved, on the basis of it being a Company Limited by Guarantee.

vi **Executive Board – 21 November 2022 – Calendar of Meetings 2022/23 and 2023/24** (Appendix 5)

- a That the revised calendar of meetings for 2022/23, as submitted at Appendix A to the Chief Executive's report be approved; and
- b That the draft calendar of meetings for 2023/24, as submitted at Appendix B to the Chief Executive's report be approved.

vii **Executive Board – 21 November 2022 – Budgetary Control Report 2022/23 Period Ended 31 October 2022** (Appendix 6)

That the report be noted.

viii **Executive Board – 21 November 2022 - Report of the Members' Independent Remuneration Panel** (Appendix 7)

- a That the Independent Remuneration Panel's report, as set out in Appendix A to the report of the Corporate Director - Resources, be noted; and
- b That the following be approved;
 - 1) That the Special Responsibility Allowances for the roles listed in paragraph 7.1 remain unaltered;
 - 2) That the Vice Chair of Executive Board be paid an SRA of £2,988, with effect from 4 May 2022;
 - 3) That travel allowances are maintained, with the addition of the allowances for travel by motorcycle and bicycle, and the passenger supplement, set out in paragraph 8.2 of the report of the Corporate Director - Resources;
 - 4) That the Travel Allowance Scheme highlights that electric / hybrid travel is payable at the HMRC rate of 45p per mile;
 - 5) That no changes are made to the current definition and scope of approved duties for which Members can claim travel allowances;
 - 6) That no changes are made to current rates and conditions in the Travel Allowance scheme where Members travel by public or other means of transport;
 - 7) That there are no changes to subsistence rates and approved duties, other than to specify that a Member is

unable to claim subsistence when attending an approved duty within the Borough of North Warwickshire;

- 8) That there are no changes to the scope or levels payable in the Dependent Carer's Allowance Scheme; and
- 9) That indexation, as set out in paragraph 10.1, is applied from 1 April 2022 until March 2026.

circulated herewith and to make the necessary decisions thereon.

- 11 To receive and consider the minutes and notes of the meeting of the

Local Development Framework Sub-Committee –17 October and 28 November 2022 (to follow) (Pages 96 to 97)

circulated herewith and to make the necessary Orders thereon.

- 12 To receive and consider the minutes and notes of the meeting of the

Resources Board – 7 November 2022 (Pages 98 to 101)

- 13 To receive and consider any Notice of Motion under Standing Order No 10.

- 14 To authorise the Chief Executive, in accordance with Article 11.05 of the Articles of the Constitution, to Sign and Seal, on behalf of the Council, any Orders, Deeds and Documents necessary to give effect to any resolution of the Council, including any passed during part of the meeting which is held in private.

- 15 **Exclusion of the Public and Press**

To consider whether, in accordance with Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12 A to the Act.

- 16 To receive and consider the confidential extract of the minutes and notes of the

Planning and Development Board – 31 October 2022 (Page 104)

circulated herewith and to make the necessary Orders thereon.

- 17 To receive and consider the confidential extract of the minutes and notes of the

Special Sub-Group – 4 October 2022 (Appendix (Page 105))

circulated herewith and to make the necessary Orders thereon.

- 18 To receive and consider the confidential extract of the minutes and notes of the

Executive Board – 21 November 2022 (Page 106)

circulated herewith and to make the necessary Orders thereon.

- 19 To receive and consider the confidential extract of the minutes and notes of the

Resources Board – 7 November 2022 (Page 107 to 108)

circulated herewith and to make the necessary Orders thereon.

- 20 To receive and consider the confidential minutes and notes of the

- i **Senior Management Recruitment Sub-Committee – 21 November 2022 (Page 109)**

circulated herewith and to make the necessary Orders thereon.

To receive and consider the recommendations of the meeting of the

- ii **Senior Management Recruitment Sub-Committee – 21 November 2022 – Staffing Matter (Appendix 8)**

- 21 **Member Approval of Absence Report - Report of the Chief Executive and Monitoring Officer.**

The Contact Officers for this report are Steve Maxey (719438) and Clive Tobin (719251)

Yours faithfully



Chief Executive

**MINUTES OF THE ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL
HELD AT THE COUNCIL HOUSE
ON WEDNESDAY 28 SEPTEMBER 2022**

Present: Councillor T Clews in the Chair

Councillors Bell, D Clews, Davey, Dirveiks, Farrow, Gosling, Hancocks, D Humphreys, M Humphreys, Jarvis, Jenns, Jordan, Macdonald, McLauchlan, Morson, Moss, K Parker, M Parker, H Phillips, Reilly, Simpson, L Smith, Symonds, A Wright and D Wright.

Apologies for absence were received from Councillors Chambers, Hayfield, Parsons, Osborne, O Phillips and S Smith.

32 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

33 Minutes of the Meeting of Council held on 22 June and the Special Council Meetings held on 13 July and 14 September 2022

The minutes of the Meeting of the Council held on 22 June and the Special Council Meetings held on 13 July and 14 September 2022 were approved as a correct record and signed by the Mayor.

34 Mayor's Announcements

The Mayor announced:

- That during the mourning period for Her Majesty Queen Elizabeth II he had the privilege and honour to represent North Warwickshire Borough Council. He and the Mayoress visited St Mary's Church Atherstone and St Mary's Church Warwick to pay their respects. He opened a book of condolence along with Councillors D Wright and Gosling, laid a wreath and read out the Proclamation of King Charles III in the Market Square in Atherstone. He passed on his thanks to Mr Maxey, Officers and staff of North Warwickshire Borough Council and Councillors for their support and attending church services within their own wards. Well done to Councillor Chambers and the Community Development team for the day that they put on at Ruby's Yard.

35 Questions Pursuant to Standing Order No 7

The following question was received pursuant to Standing Order No 7:-

M K Jewkes - Disability officer North Warks and Bedworth CLP

"Around 6 months ago I came and spoke here about the decision and impact of the closure of the Atherstone public toilets on the local disabled community since then I have also found other issues relating to disabled people where we have been promised resolution, or mitigations have been extremely poor, lacked

consultation or dismissed what was promised at consultation. I, therefore, feel it would be extremely useful for you and the disabled community if you follow through with your promise of examining and possibly testing a disability forum so that should issue that directly impact disabled people need mitigation due to accessibility or any other disability issues, we can advise on the best route based on experience and would help thus in creating a middle ground with our local authority. In Polesworth the things promised were a disabled accessible roundabout, swing, and a NEW park basically, and whilst yes it looks reasonable the promises by far exceeded what was installed. I received an email from an upset parent on the subject of this week

To Mike

Thank you for reaching out about the parks in the village.

I have a five-year-old autistic stepson and we can never really bring him down to any of the parks as there is nothing for him there. There is one swing we can put him in, but it's always taken up with toddlers (nothing wrong with that) he is very unsteady on his feet so has to be supervised all the time. It's not big enough so it's so busy. Also, the older children vandalize it as it's so close to the skate park and he has sensory issues with loud music, and people who let their dogs off the lead all the XXXXXX time scare the hell out of him.

I know that you can't do things for just one child but when planning these things it should include all children!

We take him to Leicester as the parks over there seem to do just that including all children but it should be we shouldn't have to put him in the car to take him to the park.

Instead of the ridiculous waste of money on pink whatever it is. Maybe a little sensory garden that can be a little bit of quiet for the kids that are not just autistic but feel like they need a little bit of quiet and calm?

Please tell the powers that be from me that they are wasting so much money in this time of need for free things for all children to do in their villages! And they should take a leaf out of Coalville Park.

Thank you for listening.

Now I am pleading for you to please instigate the preparations for a disability forum as nothing has been heard of this in the last 6 months when it was promised, with our assistance there could be much less of an issue with all of the above after all since we are the best people to advise on the issues we face in everyday life it surely would be logical to have our input to mitigate issues that we as disabled people face every day. Without listening to our concerns there is no guarantee that the attempts you may try to make will be effective or even that any attempts will be made.

Thank you all for listening, and I hope we can all work together to improve our constituency".

The response from Councillor David Wright, Leader of the Council was:-

I would like to thank Mr Jewkes for his question and his continued interest in how our services are delivered for those with disabilities.

The Council works with EQulP, the Equality and Inclusion Partnership in Warwickshire, which is a charity working to address related issues across the County. They have agreed to work with the Council to establish a forum of the sort mentioned by Mr Jewkes. This will look at the wider issue of equalities but of course will include disability issues.

The Council would be happy to include Mr Jewkes in this undertaking and officers will be in touch when EQuIP are able to start this work.

With regard to the play area mentioned in the question, considerable consultation has taken place at each of the play areas before improvement works commence to ensure the needs of the local community are taken in to account. This is done in person on site, through the website, on social media and through local schools. Clearly this is balanced with what needs doing to existing equipment on the site identified through our external inspections, and what the budget is. It is not the case therefore that the needs of certain groups in our communities have been overlooked nor that the Council does not listen to the particular needs of certain groups. The Council has made considerable efforts to consult and engage widely before then making the balanced decisions necessary in these cases.

We also work with Accessible whose website allows people to find wheelchair friendly venues or establish what disabled access and facilities are available. As part of our renewed contract with them we aim to produce Access Guides for all of our play areas and recreation grounds, as well as asking them to advise on consequential recommendations to improve access

We aim therefore to make our sites as inclusive as possible taking into account a wide range of abilities.

At Abbey Green Park specifically we have been able to introduce a number of inclusive elements to the existing play area including:

- An inclusive swing seat.
- An Emoji Discus roundabout. The rocking and rotating motion, with good body support and security given by the dish shape, the angle of the dish and its height, make side transfer from a wheelchair possible and minimise the lifting required by helpers. The wide colour band offers visual stimulation with emoji faces cut into the surface as well as aiding access in and out of the dish.
- A Trio Rocker. This has got a 1m diameter soft rubber platform, is comfortable to sit on and provides a good transfer height from a wheelchair, making it inclusive whilst also providing good grip for those children standing and jumping on and off.
- Play panels. These are set at a height suitable for wheelchair users, which allows children of all ages and abilities to play together co-operatively. The 'shape shifter panel' also includes wetpour shapes set into the ground around the play area, so encourages children to work together to explore and find the shapes, and so playing together with their less able peers.

As well as these features, we have also installed a new zip wire and cobra swing to the grassed area which have proven a welcome addition to the site for slightly older children.

Just under £65k has been invested on Abbey Green play area, replacing the two gates, benches and bins inside the fenced area (including the additional equipment aforementioned), adding thermoplastic graphics on the path, adding 2 picnic benches and the additional equipment on the surrounding area.

36 Taxi and General Licensing Committee – 24 June 2022 and Alcohol and Gambling Licensing Committee – 18 July 2022

It was proposed by Councillor Jenns, seconded by Councillor L Smith and

Resolved:

That the minutes of the meetings of the Taxi and General Licensing Committee held on 24 June 2022 and Alcohol and Gambling Licensing Committee held on 18 July 2022 be approved and adopted.

37 Minutes of Planning and Development Board – 4 July, 1 August and 7 September 2022

It was proposed by Councillor Simpson, seconded by Councillor Morson and

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 4 July, 1 August and 7 September 2022 be approved and adopted.

38 Minutes of Special Sub-Group – 5 July 2022

It was proposed by Councillor D Clews seconded by Councillor Simpson and

Resolved:

That the minutes of the meetings of the Special Sub-Group held on 5 July 2022 be approved and adopted.

39 Minutes of the Executive Board – 20 July 2022

It was proposed by Councillor D Wright, seconded by Councillor Bell and

Resolved:

That the minutes of the meeting of the Executive Board held on 20 July 2022 be approved and adopted

40 Minutes of the Resources Board – 6 September 2022

It was proposed by Councillor Symonds, seconded by Councillor Morson and

Resolved:

That the minutes of the meeting of the Resources Board held on 6 September 2022 be approved and adopted.

41 **Notice of Motion**

The Mayor was satisfied that the Motion was submitted prior to the deadline within the Council's Standing Orders and should therefore be considered at the meeting as a matter of urgency in accordance with the usual practice for Motions submitted by Members.

The following Notice of Motion was proposed by Councillor Gosling and Seconded by Councillor D Wright:

"To honour the outstanding life and legacy of Her late Majesty Queen Elizabeth II and the love and respect felt for her by the people of North Warwickshire by providing a permanent tribute (or collection of tributes), which will be identified following a wide-ranging consultation.

A Member Working Group of five Councillors would be established to oversee this work".

Upon being put to the meeting the Mayor declared the Motion to be carried.

42 **Common Seal**

It was proposed by Councillor D Wright and seconded by Councillor Jarvis and

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any Orders, Deeds and Documents as necessary to give effect to the decisions of the Council, including any passed during part of the meeting which is held in private, in accordance with Article 11.05 of the Articles of the Constitution.

43 **Exclusion of the Public and Press**

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

44 **Confidential Extract of the Minutes of the Planning and Development Board – 4 July 2022**

It was proposed by Councillor Simpson, seconded by Councillor D Clews and

Resolved:

That the confidential extract of the minutes of the meetings of the Planning and Development Board held on 4 July 2022 be approved and adopted.

45 **Confidential Extract of the Minutes of the Executive Board – 20 July 2022**

It was proposed by Councillor D Wright, seconded by Councillor Moss and

Resolved:

That the confidential extract of the minutes of the meeting of the Executive Board held on 20 July 2022 be approved and adopted.

**Chairman of the next ensuing meeting
of the Council**

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
PLANNING AND DEVELOPMENT BOARD**

3 October 2022

Present: Councillor Simpson in the Chair

Councillors Dirveiks, Gosling, Hancocks, Hayfield, D Humphreys, M Humphreys Jarvis, Jordan, Morson, M Parker, Reilly and Rose.

Apologies for absence were received from Councillors Bell (Substitute M Parker), T Clews (Substitute M Humphreys), Moss, Parsons and H Phillips.

39 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

40 Minutes

The minutes of the meeting of the Planning and Development Board held on 7 September 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

41 Lichfield District Local Plan 2040 Submission Plan Consultation - Report of the Chief Executive

Members were informed of the consultation on the Lichfield District Local Plan 2040 Submission Plan, covering the Plan period 2018 to 2040.

Resolved:

- a That Members noted the consultation on the Lichfield District Local Plan 2040 Submission Plan consultation; and**
- b That the observations raised be forwarded to Lichfield along with any other representations that Members wished to raise.**

42 Planning Applications

The Head of Development Control submitted a report for the consideration of the Board.

Resolved:

- a That in respect of Application No's CON/2022/0023, 0024 and 0025 (Packington Lane Landfill Site, Packington Lane, Coleshill, CV7 7HN) no objections be raised subject to the matters raised as set out in the report of the Head of Development Control. The Head of Development Control is to raise the issues of litter in the wider curtilage of the site;**
- b That in respect of Application No PAP/2021/0687 (89-91 Main Road, Austrey, Atherstone, Warwickshire, CV9 3EG) authority was given to the Head of Legal Services to issue an Enforcement Notice under Section 172 of the Town and Country Planning Act 1990 in respect of the unauthorised use of the swimming pool for community use in breach of Condition 4 of planning permission FAP/1996/3856 dated 14/8/1996, for the reasons outlined in the report of the Head of Development Control and that the compliance period be 31 October 2022;**
- c That, subject to the receipt of no objections, Application No PAP/2022/0462 (The Office, Public House, Church Road, Warton, Tamworth, B79 0JN) be granted, subject to the conditions set out in the report of the Head of Development Control together with the following variation to condition 6:**

“6. The development hereby approved shall not be used for business purposes by the Office Public House until the following matters have all been fully implemented with reference to the attached plan, to the written satisfaction of the Local Planning Authority:

- i) Boundary/acoustic fencing marked (b) on the attached plan shall be implemented within the proposed development to a minimum height of 3 metres from the finished ground level. The screening shall have a minimum surface mass of 10kg/cubic metre and shall be maintained as such throughout the lifetime of the development.**
- ii) Boundary/acoustic screening marked (c) on the attached plan shall be implemented to a minimum height of 1.5 metres within the upper beer garden. The screen shall extend from the boundary of 3 Trinity Close for a minimum distance of 7 metres towards the stair leading from the lower to the upper beer garden but should not**

obstruct the stairs. The screening shall have a minimum surface mass of 10kg/cubic metre and shall be maintained as such throughout the lifetime of the development.

- iii) Boundary/acoustic screening marked (d) on the attached plan shall be implemented to a minimum height of 1.5 metres within the lower beer garden. The screen shall extend from the boundary marked (e) on the plan, for a minimum distance of 10.8 metres towards the southern façade of The Office Public House but should not obstruct the rear access of the premises. The screening shall have a minimum surface mass of 10kg/cubic metre and shall be maintained as such throughout the lifetime of the development.
 - iv) A ramp to accommodate disability access shall be installed within the proposed development - marked (e) on the plan) - to provide safe access to the car park.
 - v) Notwithstanding the plan numbers set out in Condition 2, the tables within the application site shall be permanently fixed to the ground such that they are oriented towards the north/north-west;
- d That in respect of Application No MIA/2022/0022 (Coleshill Manor Campus, South Drive, Coleshill, B46 1DL) the report of the Head of Development Control be noted;
- e That in respect of Application No PAP/2021/0428 (4, Square Lane, Corley, CV7 8AX) determination be deferred for a site visit; and
- f That Application No PAP/2022/0247 (The Elms, Austrey Road, Warton, Tamworth, B79 0HG) be granted, subject to the conditions set out in the report of the Head of Development Control.

The Chairman of the Board confirmed that the Highways Division at Warwickshire County Council had agreed to have a meeting before the next meeting on 31 October 2022 to discuss its responses to Planning Applications. The Head of Development Control will prepare an agenda in consultation with the Chairman and Opposition spokesperson.

Councillor Simpson
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

31 October 2022

Present: Councillor Simpson in the Chair

Councillors Bell, Chambers, Dirveiks, Gosling, Hancocks, Hayfield, D Humphreys, Jarvis, Jordan, Morson, H Phillips, Reilly and Rose.

Apologies for absence were received from Councillors T Clews, Moss and Parsons (Substitute Chambers).

The Chairman introduced the Heritage and Conservation Officer, Jennifer Leadbetter, to the Board.

43 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Dirveiks made a statement regarding minute no 46d declaring that he was a Trustee of Queen Elizabeth Charity which benefits Queen Elizabeth School although he is not linked to the Academy Trust in any way thus allowing him to take part in the discussion and voting thereon.

44 **Minutes**

The minutes of the meeting of the Planning and Development Board held on 3 October 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

45 **A5 Consultation on Dordon to Atherstone by National Highways - Report of the Chief Executive**

A consultation has taken place by National Highways on proposed works to the A5 between Dordon and Atherstone. The closing date for the consultation was 27 October 2022. The final response to the consultation were circulated prior to the meeting.

Resolved:

That the report be noted.

46 Planning Applications

The Head of Development Control submitted a report for the consideration of the Board.

Resolved:

- a That in respect of Application No (PAP/2022/0423 (Land to the South of Watling Street, Caldecote CV10 0TS)**
 - i The receipt of the application be noted;**
 - ii The Board visits the site prior to determination;**
 - iii The applicant be requested to address the matters raised in the observations section of the report;**
 - iv Further progress reports are brought to the Board; and**
 - v Engagement with the other two Local Planning Authorities be arranged when appropriate;**
- b That Application No PAP/2021/0428 (4, Square Lane, Corley, CV7 8AX) be deferred for further discussion with the applicant about the location of the building;**
- c That Application No PAP/2019/0651 (Atlantic Nurseries Wholesale, Wishaw Lane, Middleton, B78 2AX) be granted, subject to the conditions set out in the report of the Head of Development Control;**
- d That subject to a Section 106 Agreement in respect of the items referred to in the report, the Council grants planning permission for application number PAP/2019/0158 (Queen Elizabeth Lower School, Witherley Road, Atherstone, CV9 1LZ) with the conditions as set out in the report of the Head of Development Control;**
- e That in respect of Application No PAP/2022/0294 (Proposed Building Plot Rear Of 4-10, Kingsbury Road, Curdworth) Councillor Simpson, seconded by Councillor Riley, recommended an alternative to the recommendation that the application be refused on grounds of LP29. Upon being put to the vote the motion was lost. The application was then granted, subject to the conditions set out in the report of the Head of Development Control;**
- f That Application No PAP/2022/0105 (Land South Of The Croft, Hoggrills End Lane, Nether Whitacre) be deferred for a site visit;**

- g That in respect of Application No PAP/2022/0128 (North Court, Packington Park, Birmingham Road, CV7 7HF)**
 - i The applicant be informed that it welcomes the receipt of the amended sketch design, and that the Georgian Group be reconsulted once detailed plans are submitted;**
 - ii Even if the Georgian Group retains its objection, the Board is minded to support the latest sketch proposal, and therefore that this be referred to the Secretary of State to see if he wishes to call-in the case for his own determination;**
- h That Application No PAP/2022/0353 (Heath House, Birmingham Road, Whitacre Heath) be deferred for a site visit; and**
- i That Application No PAP/2021/0638 (Fox And Dogs Inn, Orton Road, Warton, Tamworth, B79 0HT) be granted subject to the completion of the Section 106 Agreement and the conditions set out in the report of the Head of Development Control;**

47 Appeal Update

The Head of Development Control brought Members up to date on recent appeal decisions.

Resolved:

That the report be noted.

48 Exclusion of the Public and Press

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

49 **Section 106 Agreement**

The Head of Development Control outlined how an issue that has arisen with the Section 106 Agreement in this case has been resolved.

Resolved:

That the Board confirms that appropriate action be taken to recover the debt if necessary.

Councillor Simpson
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

4 October 2022

Present: Councillor D Clews in the Chair

Councillors Jenns, Jordan and Parsons

Apologies for absence were received from Councillor Hayfield
(Substitute Cllr T Clews)

5 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

6 Exclusion of the Public and Press

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

7 Staffing Matter

The Director of Housing detailed a proposal in respect of Staffing in the Housing Direct Works Team.

Resolved:

That recommendations a and b, as set out in the report of the Director of Housing be noted and approved.

8 Staffing Matter

The Corporate Director - Resources detailed proposed changes to the structure of the Benefits Team.

Resolved:

That the recommendation, as set out in report of the Corporate Director – Resources be approved.

D Clews
CHAIRMAN

Please note that due to the sad passing of Her Majesty Queen Elizabeth II the meeting of Special Sub-Group due to take place on 13 September 2022, was cancelled. Minute No 7, which was to be presented at the cancelled meeting was therefore considered at this meeting.

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

1 November 2022

Present: Councillor Jordan in the Chair

Councillors Morson, Parsons and Symonds

Apologies for absence were received from Councillors D Clews (Substitute Councillor Symonds), Hayfield and Jenns.

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

None were declared at the meeting.

10 **Update Report on Human Resources Issues**

The Corporate Director – Resources summarised the work done by the Human Resources team in 2022/23. Details of the sickness levels for the period from April 2022 to September 2022 were given, together with further information on action taken in managing absence.

Resolved:

That the report be noted.

11 **Risk Assessment Policy**

The Corporate Director - Resources advised Members of the background to the revised policy on Risk Assessment and recommended the adoption of the revised policy for the Council.

Resolved:

That the revised Risk Assessment Policy be adopted.

CHAIRMAN

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
COMMUNITY AND ENVIRONMENT BOARD**

10 October 2022

Present: Councillor Bell in the Chair.

Councillors Chambers, Gosling, Hancocks, M Humphreys, Jenns, Jordan, McLauchlan, K Parker, H Phillips, Singh, Symonds and A Wright.

Apologies for absence were received from Councillors Rose, L Smith (substitute Hancocks) and S Smith (substitute Symonds).

18 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

19 Minutes of the Meeting of the Board held on 25 July 2022

The minutes of the meeting held on 25 July 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

20 Budgetary Control Report 2022/23 Period Ended 31 August 2022

The Corporate Director – Resources detailed the revenue expenditure and income for the period from 1 April 2022 to 31 August 2022. The 2022/23 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.

21 National Food Hygiene Rating Scheme – Increase to Charging for Requested Re-inspections

The Chief Executive asked the Board to consider an increase to the recovery charges for re-inspections requested by food businesses under the National Food Hygiene Rating Scheme.

Resolved:

That the introduction of increased charges, on a cost recovery basis, for re-inspections requested by food businesses be approved and that the charges be subject to an annual review.

22 **Climate Change Action Plan Update**

The Corporate Director – Streetscape updated Members on the responses to the public consultation on the Council’s Climate Change Action Plan and recommended that the plan be reviewed in light of the comments received.

Resolved:

That the Member Climate Change Group considers the responses to the public consultation, amends the Action Plan accordingly and a final version be brought back to a future meeting of the Executive Board for approval and adoption.

23 **North Warwickshire Green Space and Playing Pitch Strategies – Progress Report**

The Director of Leisure and Community Development informed Members of the progress made in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy (2020 to 2033) and the adopted Playing Pitch Strategy (2018 to 2031).

Resolved:

- a That the progress made in respect of the implementation of the priorities of the North Warwickshire Green Space Strategy (2020 to 2033) and the Playing Pitch Strategy (2018 to 2031) be noted; and**
- b That the principle of the Authority entering into a service level agreement with Baxterley in Bloom to create and manage a sensory garden and wildflower meadow within Baxterley Recreation Ground be approved, subject to the terms of that agreement being approved by the Chairman, Vice-Chairman and Opposition Spokesperson for the Board**

24 **Sports Pitch Provision in Atherstone**

The Director of Leisure and Community Development updated the Board about recent developments in respect of sports pitch provision in Atherstone and sought guidance concerning the most appropriate location for any future provision of an artificial grass pitch in the town.

Resolved:

- a That the outlined recent developments in respect of sports pitch provision in Atherstone be noted; and**
- b That, in principle, Royal Meadow Drive Recreation Ground be recognised as the Borough Council's preferred location for a 3G artificial grass pitch in Atherstone, with the power to approve the required project and business plans to be developed in conjunction with Atherstone Sports Club delegated to the Director of Leisure and Community Development, in consultation with Chair, Vice-Chair and Opposition Spokesperson of the Board**

25 **Leisure Facilities: Service Improvement Plan**

The Director of Leisure and Community Development presented to Members the approved 2022/23 Service Improvement Plan (SIP) detailing activity through to the end of August 2022, through which the Board had agreed to monitor the operational performance of the leisure facilities at each of its meetings.

Resolved:

- a That the progress made against the requirements identified in the approved 2022/23 Leisure Facilities Service Improvement Plan through which operational performance is monitored be noted; and**
- b That the revised leisure facilities Christmas / New Year opening hours, as detailed at paragraph 4.7 of the report of the Director of Leisure and Community Development, be approved.**

26 **Leisure Facilities Local Authority Trading Company: Service Specification**

Following the decision of the Community and Environment Board, at its meeting held on 14 March 2022, to establish a wholly owned Leisure Facilities Local Authority Trading Company (LATCo), a service specification was required, which would be used to identify the outputs to be achieved in the operation of the service. The Director of Leisure and

Community Development presented a draft service specification for Members' consideration.

Resolved:

That the content of the service specification, attached as an appendix to the report of the Director of Leisure and Community Development, which would frame the service to be provided by the wholly owned Leisure Facilities Local Authority Trading Company, be approved; and

That a more practical version of the specification, linked to the previously adopted strategic objectives for the Leisure Facilities service, be prepared for consideration at a future meeting of the Board.

Margaret Bell
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
EXECUTIVE BOARD**

12 October 2022

Present: Councillor D Wright in the Chair

Councillors Bell, Chambers, Dirveiks, Hayfield, D Humphreys, Jenns, Morson, H Phillips, Reilly, Simpson and Symonds.

An apology for absence was received from Councillor Gosling (substitute Dirveiks).

19 Declarations of Personal or Prejudicial Interest

None were declared at the meeting.

20 Minutes of the Executive Board held on 20 July 2022

The minutes of the meeting of the Board held on 20 July 2022, copies having been circulated, were approved as a correct record and signed by the Chairman.

21 A5 Consultation on Dordon to Atherstone by National Highways

The Chief Executive reported on a consultation which was taking place between 5 September and 16 October 2022 by National Highways on proposed works to the A5 between Dordon and Atherstone.

Resolved:

That delegated authority be given to the Chief Executive to submit the Council's response incorporating comments from this Board and the Local Development Forum Sub-Committee.

22 Capital Accounts 2021/22

Following preparation of the capital accounts for 2021/22, the Corporate Director – Resources detailed expenditure for the year, together with the methods of funding used.

Recommended:

That the methods of funding to meet capital expenditure incurred in 2021/22 be approved.

23 Capital Programme – 2021/22 Final Position

The Corporate Director – Resources updated Members on the position of the 2021/22 Capital Programme at the end of March 2022.

Recommended:

- a That the level of expenditure incurred to the end of March 2022 against the 2021/22 Revised Capital Programme be noted; and**
- b That the requests to carry forward schemes identified in column 6 of Appendix A, to the report of the Corporate Director – Resources, be approved and added to the 2022/23 Capital Programme.**

24 Earmarked Reserves 2022/23

The Corporate Director – Resources informed Members of the balances on reserves, other than the General Fund and Housing Revenue Account, at 31 March 2022 which were subject to audit.

It was proposed by Councillor Morson and seconded by Councillor Chambers that a Task and Finish Group be established to look at financial risks.

On being put to the vote the amendment was lost.

It was proposed by Councillor D Wright and seconded by Councillor Symonds and

Resolved:

That the reserves held at 31 March 2022 be noted.

25 Financial Strategy 2022 – 2027

The Corporate Director – Resources summarised the Authority's Financial strategy, projected forward the Authority's General Fund budgets to 2026/27, and suggested a budget approach for the 2023/24 General Fund Budget.

Recommended:

- a That the Financial Strategy shown as Appendix A, to the report of the Corporate Director – Resources, be approved;**
- b That the General Fund budget projections for 2022/23 to 2026/27 be noted; and**

- c That the budget approach, set out in section 8 of the report of the Corporate Director – Resources, be adopted.**

26 Partnership Framework and Significance Scorecard

The Corporate Director – Resources sought approval for a Framework which would formalise and extend the process which the Council had had in place for some time with regards to partnerships. It would provide a process which protected the Council's interests and helped it to engage in a process which was open and transparent.

Resolved:

That the Partnership Framework and Scorecard be approved.

27 Asylum Seeker Accommodation Dispersal Arrangements

The Director of Housing provided information about the Government's arrangements for accommodating Asylum Seekers. The implications of the change to a plan for the full dispersal for accommodation provision were detailed.

Resolved:

That the Board is minded to support the model proposed by the West Midlands Strategic Migration Partnership as set out at Table 2, in the report of the Director of Housing, and delegated powers be given to the Chief Executive in consultation with the Leader of the Council and Leader of the Opposition to respond to any further developments.

28 Local Government and Social Care Ombudsman Annual Review 2021/22

The Chief Executive informed the Board about the results of the Local Government and Social Care Ombudsman Annual Review 2021/22. The number of complaints and enquiries considered by the Ombudsman relating to the Council were highlighted and the outcome of their determinations. Contextual information about the compliments and complaints received via the Council's corporate Compliments and Complaints Procedure were provided.

Resolved:

That the report be noted.

29 Rural England Prosperity Fund

The Chief Executive advised Members of the new Rural England Prosperity Fund and sought delegated powers to submit the required addendum to the UK Shared Prosperity Fund ('UKSPF') Investment Plan.

Resolved:

- a That the report be noted; and**
- b That the Chief Executive be given delegated powers, in consultation with the Leader of the Council and Leader of the Opposition to finalise and submit the addendum to the UK SPF Investment Plan as set out in his report.**

30 Leisure Facilities Local Authority Trading Company: Business Case

Management Team and the Director of Leisure and Community Development presented a business case for Members' consideration which was required before a Local Authority Trading Company (LATCo) could start to trade, pursuant to the Council's powers (under Section 1 of the Localism Act and Section 95 of the Local Government Act 2003).

Recommended:

It was proposed by Councillor Chambers and seconded by Councillor Morson that a Member Working Party be established to look at the business case.

On being put to the vote the amendment was lost.

It was proposed by Councillor D Wright and seconded by Councillor Humphreys and

- a That the corporate business case to establish a wholly owned Leisure Facilities Local Authority Trading Company be approved; and**
- b That the establishment and registration of the wholly owned Leisure Facilities Local Authority Trading Company be approved, on the basis of it being a Company Limited by Guarantee.**

(The Chief Executive has subsequently received a notice signed by Councillors Morson, H Phillips, Chambers and Dirveiks) under Standing Order No 30(1)(b) (Minority Report) with regard to the decision of the Board on this matter and it is therefore referred to Council for confirmation.)

31 **Exclusion of the Public and Press**

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

32 **Confidential Extract of the Minutes of the Executive Board held on 20 July 2022**

The confidential extract of the minutes of the Executive Board held on 20 July 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

David Wright
CHAIRMAN

Please note that due to the sad passing of Her Majesty Queen Elizabeth II the meeting of Executive Board due to take place on 19 September 2022, was rearranged to take place on 12 October 2022.

Present: Councillor D Wright in the Chair

Councillors Bell, Chambers, Davey, Gosling, Hayfield, D Humphreys, H Phillips, Reilly, Simpson and Symonds.

Apologies for absence were received from Councillors Jenns (Substitute Councillor Davey) and Morson.

33 Declarations of Personal or Prejudicial Interest

None were declared at the meeting.

34 Minutes of the Executive Board held on 12 October 2022

The minutes of the meeting of the Board held on 12 October 2022, copies having been circulated, were approved as a correct record and signed by the Chairman.

35 Calendar of Meetings 2022/23 and 2023/24

The Chief Executive sought approval for changes of dates of three Boards meetings in January and February 2023 and a calendar of meetings for 2023/24.

Recommended:

- a That the revised calendar of meetings for 2022/23, as submitted at Appendix A to the Chief Executive's report be approved;**
- b That the draft calendar of meetings for 2023/24, as submitted at Appendix B to the Chief Executive's report be approved; and**
- c That a Member briefing session on the Local Authority Trading Company (LATCo) be held on 16 January 2023.**

36 Elections May 2023 – Voter ID, polling stations and scale of fees

The Chief Executive set out the changes that would be implemented at the May 2023 elections as a consequence of the Elections Act 2022 (including Voter ID) and actions that would be undertaken by the Democratic Services Team and others in order to prepare for and organise those polls.

Resolved:

- a That the preparations to date and proposed actions to implement Voter ID and other changes in May 2023 be noted;
- b That the reinstatement of Chancery Court as a polling station in Hartshill Ward and the use of Austrey Village Hall as a polling station in the Newton Regis and Warton Ward be noted;
- c That the Chief Executive (following consultation with Group Leaders) be given delegated authority to make amendments to the scheme of polling districts/polling places, as necessary, to ensure the running of the May 2023 polls; and
- d That the Chief Executive be given delegated authority to, where necessary, increase the fees paid to elections staff to reflect new responsibilities arising out of the Elections Act 2022, as detailed in his report.

37 Corporate Plan Performance Update

The Chief Executive asked the Board to note the Corporate Plan Performance Update and identify any areas where further information was required.

Resolved:

That the report be noted.

38 Budgetary Control Report 2022/23 Period Ended 31 October 2022

The Corporate Director – Resources reported on the revenue expenditure and income for the period from 1 April 2022 to 31 October 2022. The 2022/23 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.

Recommended:

That the report be noted.

39 Report of Members' Independent Remuneration Panel

The Corporate Director – Resources detailed the key recommendations of the Independent Remuneration Panel following a review of the current Members' Allowances Scheme.

Recommended:

- a That the Independent Remuneration Panel's report, as set out in Appendix A to the report of the Corporate Director - Resources, be noted; and
- b That the following be approved;
 - 1) That the Special Responsibility Allowances for the roles listed in paragraph 7.1 remain unaltered;
 - 2) That the Vice Chair of Executive Board be paid an SRA of £2,988, with effect from 4 May 2022;
 - 3) That travel allowances are maintained, with the addition of the allowances for travel by motorcycle and bicycle, and the passenger supplement, set out in paragraph 8.2 of the report of the Corporate Director - Resources;
 - 4) That the Travel Allowance Scheme highlights that electric / hybrid travel is payable at the HMRC rate of 45p per mile;
 - 5) That no changes are made to the current definition and scope of approved duties for which Members can claim travel allowances;
 - 6) That no changes are made to current rates and conditions in the Travel Allowance scheme where Members travel by public or other means of transport;
 - 7) That there are no changes to subsistence rates and approved duties, other than to specify that a Member is unable to claim subsistence when attending an approved duty within the Borough of North Warwickshire;
 - 8) That there are no changes to the scope or levels payable in the Dependent Carer's Allowance Scheme; and
 - 9) That indexation, as set out in paragraph 10.1, is applied from 1 April 2022 until March 2026.

40 Debate Not Hate – LGA campaign

The Chief Executive asked the Board to note the Local Government Association's (LGA) campaign and to adopt the public statement.

Resolved:

That the Council becomes a signatory to the Debate Not Hate campaign public statement.

41 West Midlands Land Charter

The Chief Executive reported that the West Midlands Combined Authority was seeking the Borough Council's endorsement of the Public Land Charter.

Resolved:

That the West Midlands Public Land Charter be endorsed.

42 Draft Local Transport Plan LTP4 Consultation

The Chief Executive & Corporate Director – Streetscape detailed a consultation, being carried out by Warwickshire County Council, on the Draft Local Transport Plan LTP4. The closing date for comments was formally 2 November 2022, however the Borough Council had been given a time extension for responses by 30 November 2022.

Resolved:

- a That the Borough Council supports the work on the LTP4; and**
- b That the County note the comments on the LTP4 strategies, set out in the report of the Chief Executive & Corporate Director - Streetscape in relation to local issues that should be taken into account in the production of the final LTP.**

43 Climate Change Action Plan Update

The Corporate Director – Streetscape updated Members on the responses to the public consultation on the Council’s Climate Change Action Plan and recommended that the amended plan, updated in light of comments received, be adopted.

Resolved:

That the text of the Climate Change Action Plan be agreed and adopted, and a final version of the plan be prepared for publication in consultation with the Chairs and Opposition Spokesperson of the Executive and Community & Environment Boards.

44 Cost of Living Pressures

The Chief Executive informed Members of the key outcomes from the Cost of Living Engagement Forum held on 29 September 2022.

Resolved:

- a That the report be noted; and**
- b That Councillor Reilly and one Labour Group Member (to be advised) be appointed as Member Champions to provide Councillor oversight of work in this area.**

45 **Minutes of the Safer Communities Sub-Committee held on 27 June 2022 and 14 November 2022**

The minutes of the Safer Communities Sub-Committee held on 27 June and 14 November 2022 were received and noted.

46 **Exclusion of the Public and Press**

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

47 **Senior Management Recruitment Process**

The Chief Executive updated Members on the Senior Management recruitment process.

Resolved:

That recommendations (a) and (b) set out in the report of the Chief Executive be approved.

David Wright
CHAIRMAN

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE LOCAL
DEVELOPMENT FRAMEWORK SUB-COMMITTEE**

17 October 2022

Present: Councillor Reilly in the Chair.

Councillors Chambers and Hancocks

Apologies for absence were received from Councillors T Clews and Simpson

Cllr H Phillips was also in attendance.

9 Disclosable Pecuniary and Non-Pecuniary Interests.

There were none declared at the meeting.

10 Minutes of the meeting of the Local Development Framework Sub-Committee held on 23 May 2022

The minutes of the meeting of the Local Development Framework Sub-Committee held on 23 May 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

11 Housing and Employment Land Availability Assessment (HELAA) Methodology – Report of the Chief Executive

The Chief Executive sought Member's approval of the final version of the Housing and Employment Land Availability Assessment (HELAA) Methodology which had previously been out for consultation.

Resolved:

a That the Housing and Employment Land Availability Assessment (HELAA) Methodology be approved; and

b Any future call for sites by the Borough Council be carried out in general compliance with the methodology.

12 Local Development Scheme (LDS) September 2022

The Chief Executive sought approval for a revised up to date Local Development Scheme.

Resolved:

That the Local Development Scheme be approved.

13 A5 Consultation on Dordon to Atherstone by National Highways

With the consent of the Chairman this item, which was considered by the Executive Board at its meeting held on 12 October 2022, was considered as an urgent item.

The Chief Executive reported on a consultation that had taken place between 5 September and 16 October 2022 (extended to 27 October 2022) by National Highways on proposed works to the A5 between Dordon and Atherstone.

Resolved:

That delegated authority be given to the Chief Executive to submit the Council's response incorporating comments from the Board.

D Reilly
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
RESOURCES BOARD**

7 November 2022

Present: Councillor Symonds in the Chair

Councillors Chambers, T Clews, Davey, Dirveiks, Hancocks, D Humphreys, Jordan, Morson, M Parker, O Phillips and Reilly.

An apology for absence was received from D Clews (Substitute Jordan) and M Simpson (Substitute Reilly).

20 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

21 Minutes of the Resources Board held on 6 September 2022

The minutes of the Resources Board held on 6 September 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

22 Risk Management Update 2022/2023

The Corporate Director – Resources informed Members of risk management actions being undertaken during 2022/2023.

Resolved:

That the report be noted.

23 Treasury Management Update 2022/2023

The Corporate Director – Resources detailed the Treasury Management activity for the period up to the end of September 2022.

Resolved:

That the Treasury Management activity for the period up to the end of September 2022 be noted.

24 **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 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.

25 **General Fund Budgetary Control Report 2022/2023 – Period Ended 30 September 2022**

The Corporate Director – Resources reported on the revenue expenditure and income for the period from 1 April 2022 to 30 September 2022. The 2022/23 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.

26 **Housing Revenue Account Budgetary Control Report 2022/2023 – Period Ended 30 September 2022**

The Corporate Director – Resources reported on the total Housing Revenue Account revenue expenditure and income for the period from 1 April to 30 September 2022.

Resolved:

That the report be noted.

27 Capital Programme 2022/2023 – Period 6 Update

The Corporate Director – Resources updated Members on the progress of the 2022/2023 Capital Programme in terms of expenditure up to the end of September 2022.

Resolved:

- a That the virements within the housing capital programme, as set out in appendix A, to the report of the Corporate Director – Resources be approved; and**
- b That the supplementary estimates of £450,000 for the additional work required at Alexandra Court and £300,000 for the multi trade contract be approved.**

28 Update on the Revenues and Benefits Service

The Corporate Director – Resources advised Members of the work of the Revenues and Benefits teams, including the collection progress made by the Revenues team.

Resolved:

That the report be noted.

29 Exclusion of the Public and Press

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

30 Right to Buy Purchase

The Director of Housing informed the Board about a Right to Buy Purchase.

Resolved:

That recommendations (a) and (b), as set out in the report of the Director of Housing, be approved.

31 Property Adaptations

The Director of Housing provided the Board with information about referrals received to provide adaptations for disabled people who live in Council owned accommodation.

Resolved:

That recommendations (a) and (b), as set out in the report of the Director of Housing, be approved.

32 Innage Park – Phase II

The Corporate Director – Streetscape updated Members on Innage Park – Phase II.

Resolved:

That recommendations (a) and (b,) as set out in the report of the Corporate Director – Streetscape be approved.

33 Property in Coleshill - Update

The Corporate Director – Streetscape updated Members in respect of properties in Coleshill and recommend a course of action.

Resolved:

That recommendations (a), (b) and (c), as set out in the report of the Corporate Director – Streetscape, be approved.

C Symonds
Chairman

Agenda Item No 15

Council

30 November 2022

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

To consider whether, in accordance with Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

Agenda Item No 16

Confidential Extract of the Minutes of the meeting of the Planning and Development Board held on 31 October 2022

Paragraph 7 - Information relating to the financial or business affairs of any particular person (other than the authority); and

Paragraph 9 – Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

Agenda Item No 17

Confidential Extract of the Minutes of the meeting of the Special Sub-Group held on 4 October 2022

Paragraph 2 – Information which is likely to reveal the identity of an individual; and

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda Item No 18

Confidential Extract of the Minutes of Executive Board held on 21 November 2022

Paragraph 1 – Information relating to an individual.

Agenda Item No 19

Confidential Extract of the Minutes of Resources Board held on 7 November 2022

Paragraph 1 – Information relating to an individual; and

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda Item No 20

Confidential Minutes of the Senior Management Recruitment Sub-Committee held on 21 November 2022

Paragraph 1 – Information relating to an individual; and

Agenda Item No 21

Member Approval of Absence Report – Report of the Chief Executive and Monitoring Officer

Paragraph 1 – Information relating to an individual.

The Contact Officer for this report is Amanda Tonks (719221)

In relation to the item listed above members should only exclude the public if the public interest in doing so outweighs the public interest in disclosing the information, giving their reasons as to why that is the case.