

**To: Deputy Leader and Members of the Resources Board  
Councillors D Wright, Chambers, Davey, Davis, N  
Dirveiks, Henney, Lea, Moss, Simpson and Waters**

**For the information of other Members of the Council**

**For general enquiries please contact Emma Humphreys/Amanda Tonks on 01827 719221 or via email – emmahumphreys@northwarks.gov.uk or amandatonks@northwarks.gov.uk.**

**For enquiries about specific reports please contact the Officer named in the reports.**

**This document can be made available in large print and electronic accessible formats if requested.**

## **RESOURCES BOARD AGENDA**

**30 January 2017**

The Resources Board will meet in the Committee Room at The Council House, South Street, Atherstone, Warwickshire on Monday, 30 January 2016 at 6.30pm.

### **AGENDA**

- 1 Evacuation Procedure.**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Disclosable Pecuniary and Non-Pecuniary Interests.**

4 **Minutes of the Resources Board held on 14 November 2016** – copy herewith, to be approved as a correct record and signed by the Chairman.

5 **Public Participation**

Up to twenty minutes will be set aside for members of the public to put questions to elected Members. Questions should be submitted by 9.30am two working days prior to the meeting. Participants are restricted to five minutes each. If you wish to put a question to the meeting please contact Amanda Tonks or Emma Humphreys on 01827 719222 or email [democraticservices@northwarks.gov.uk](mailto:democraticservices@northwarks.gov.uk).

**PART A – ITEMS FOR DISCUSSION AND DECISION  
(WHITE PAPERS)**

6 **Corporate Plan 2017-18** – Report of the Chief Executive

**Summary**

The Corporate Plan is updated on an annual basis. The purpose of this report is to seek the Board's approval for the Corporate Plan Targets for which it is responsible and to agree the 2017-18 Service Plans for the Housing, Finance and Human Resources, Community Services and Corporate Services Divisions and the Internal Audit Service.

The Contact Officer for this report is Jerry Hutchinson (719200).

7 **General Fund Fees and Charges 2017/18** – Report of the Assistant Chief Executive and Solicitor to the Council, Assistant Director (Streetscape), Assistant Chief Executive (Community Services) and Assistant Director (Housing)

**Summary**

The report covers the fees and charges for 2016/17 and the proposed fees and charges for 2017/18.

The Contact Officer for this report is Nigel Lane (719371).

8 **General Fund Revenue Estimates 2017/18 – Services Recharged Across All Boards** – Report of the Deputy Chief Executive

**Summary**

This report covers the revised budget for 2016/17 and an estimate of expenditure for 2017/18, together with forward commitments for 2018/19, 2019/20 and 2020/21.

The Contact Officer for this report is Nigel Lane (719371).

9 **General Fund Revenue Estimates 2017/18 – Services Remaining within the Board** – Report of the Deputy Chief Executive

**Summary**

This report covers the revised budget for 2016/17 and an estimate of expenditure for 2017/18, together with forward commitments for 2018/19, 2018/19, 2019/20 AND 2020/21.

The Contact Officer for this report is Nigel Lane (719371).

10 **General Fund Revenue Estimates 2017/18 - Summary** - Report of the Deputy Chief Executive – REPORT TO FOLLOW

**Summary**

This report covers the revised budget for 2015/16 and an estimate of expenditure for 2016/17, together with forward commitments for 2017/18, 2018/19 and 2019/20.

The Contact Officer for this report is Nigel Lane (719371).

11 **Housing Revenue Account Estimates 2017/18 and Rent Review** – Report of the Deputy Chief Executive – REPORT TO FOLLOW

**Summary**

The report covers the revised budget for 2016/17 and an estimate of expenditure for 2017/18, together with forward commitments for 2018/19, 2019/20 and 2020/21.

The Contact Officer for this report is Nigel Lane (719371).

- 12 **Capital Programme 2017/18 to 2019/20** – Report of the Assistant Director (Finance and Human Resources)

**Summary**

This report identifies proposals for schemes to be included within the Council's capital programme over the next three years.

The Contact Office for this report is Nigel Lane (719371).

- 13 **Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement for Annual Investment Strategy for 2017/18** - Report of the Deputy Chief Executive

**Summary**

This report outlines the Treasury Management Strategy, Minimum Revenue Provision Policy Statement and Investment Strategy for 2017/18.

The Contact Officer is Sue Garner (719374).

- 14 **Procurement and Commissioning Strategy 2017 – 2021** – Report of the Assistant Director (Corporate Services)

**Summary**

This report presents the draft Procurement and Commissioning Strategy 2017 - 2021 to Members for their consideration, comment and approval.

The Contact Officer for this report is Linda Bird (719327).

- 15 **Recovery of Council Tax, and Non-Domestic Rates – Court Authorisation** – Report of the Assistant Director (Community Services)

**Summary**

This report requests that authorisation be granted to David Sims to prosecute or defend on the Council's behalf or appear in proceedings before a Magistrate Court in relation to the recovery of Council Tax, and Non-Domestic Rates in accordance with Section 223 of the Local Government Act 1972.

The Contact Officer for this report is Bob Trahern (719378).

- 16 **Information and Communications Technology Strategy 2015 – 2019 – Progress Report** – Report of the Assistant Director (Corporate Services)

**Summary**

The report provides an update on the progress made during 2016/17 towards implementing the approved Information and Communications Technology (ICT) Strategy for 2015 – 2019.

The Contact Officer for this report is Linda Bird (719327).

- 17 **Internal Audit – Performance for First Half 2016/17** – Report of the Deputy Chief Executive

**Summary**

The report allows the Board to monitor the progress of the Council's Internal Audit function against the agreed plan of work for the year.

The Contact Officer for this report is Barbara Haswell (719416)

- 18 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – December 2016** – Report of the Assistant Chief Executive and Deputy Chief Executive

**Summary**

This report informs Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Resources Board for April to December 2015.

The Contact Officer for this report is Robert Beggs (719238)

- 19 **Borough Care Service** – Report of the Assistant Director (Housing)

**Summary**

This report provides information for the Board about the implementation of the Council's charging policy for the Borough Care service.

The Contact Officer for this report is Angela Coates (719369).

- 20 **Amenity Standards for Houses in Multiple Occupation** – Report of the Assistant Director (Housing)

The Council has a responsibility with regard to Houses in Multiple Occupation in the Borough. This report provides information about this responsibility and proposes that standards are agreed which provide a guide for landlords about how they should act when they own such premises.

The Contact Officer for this report is Angela Coates (719369).

- 21 **Lettings Policy** – Report of the Assistant Director (Housing)

### **Summary**

This report provides the Board with information about the pressures on the Council's Lettings Policy proposes some changes to how properties in one of its sheltered schemes are let and sets out future options.

The Contact Officer for this report is Angela Coates (719369).

- 22 **Civil Parking Enforcement Update** - Report of the Assistant Director (Streetscape)

### **Summary**

This report updates Members on progress to date with the implementation of Civil Parking Enforcement within North Warwickshire and outlines the next stages in the process.

The Contact Officer for this report is Richard Dobbs (719440).

- 23 **Government Consultation – Funding for Supported Housing** – Report of the Assistant Director (Housing)

### **Summary**

In November 2014 the Resources Board considered a report about the budget cuts Warwickshire County Council intended to make to the Supporting People Programme. Those budget reductions have now been implemented. This report informs the Board about a Government consultation which sets out its intention to provide a fund for supported housing which will be directed to through the County Council.

The Contact Officer for this report is Angela Coates (719369).

- 24 **Notes of Scrutiny Board – Communications Task and Finish Group Meeting held on 30 November 2016** (copy herewith).

25 **Exclusion of the Public and Press**

**Recommendation:**

**That under Section 110A(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 they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.**

**PART C – EXEMPT INFORMATION  
(GOLD PAPERS)**

26 **Sale of Land** – Report of the Assistant Director (Housing)

27 **Irrecoverable Local Taxation Debts** – Report of the Assistant Chief Executive (Community Services)

The Contact Officer for this report is Bob Trahern (719378)

JERRY HUTCHINSON  
Chief Executive