

# NORTH WARWICKSHIRE BOROUGH COUNCIL

## MINUTES OF THE EXECUTIVE BOARD

13 June 2022

Present: Councillor D Wright in the Chair

Councillors Bell, D Clews, Gosling, Hayfield, D Humphreys, Jenns, Morson, H Phillips, Reilly, and Symonds.

Apologies for absence were received from Councillors Chambers and Simpson (Substitute Councillor D Clews).

Suyash Maharaj from EY (External Auditors) was also in attendance.

### 1 **Declarations of Personal or Prejudicial Interest**

None were declared at the meeting.

### 2 **Minutes of the Executive Board held on 14 February 2022**

The minutes of the meeting of the Board held on 14 February 2022, copies having been circulated, were approved as a correct record and signed by the Chairman.

### 3 **External Auditors' Report**

The Corporate Director – Resources presented the 2019/20 Annual Audit Letter received from the Council's external auditors, Ernst & Young LLP

#### **Recommended:**

**That the contents of the External Auditor's report, attached at Appendix A to the report of the Corporate Director – Resources, be noted.**

### 4 **Pay Policy Statement 2022/23**

The Corporate Director – Resources reported on the requirement under Section 38 of the Localism Act 2021 (the 2011 Act) for Councils to have and to publish a Pay Policy Statement, agreed by full Council, which would be subject to review at least annually. Details of the purpose for and the areas to be covered in the Pay Policy Statement were given.

#### **Recommended:**

**That the Pay Policy Statement 2022/23, attached at Appendix A to the report of the Corporate Director – Resources, be adopted.**

**5 Adoption of Water Orton Neighbourhood Plan**

The Chief Executive informed Members of the progress of the Water Orton Neighbourhood Plan and sought approval to adopt in accordance with section 38A(4)(a) of the Planning and Compulsory Purchase Act 2004.

**Recommended:**

**That the Water Orton Neighbourhood Plan be adopted and form part of the Development Plan for North Warwickshire.**

**6 Transformation Team Updates**

The Chief Executive provided Members with an update to the work that the Transformation team was undertaking.

**Resolved:**

- a That the report be acknowledged; and**
- b That the report be noted.**

**7 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.**

**8 IT System Replacement**

The Head of Development Control sought additional financial provision for the replacement of two IT systems.

**Resolved:**

**That the recommendation, as set out in the report of the Head of Development Control, be approved.**

David Wright  
CHAIRMAN