

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

17 September 2018

Present: Councillor Humphreys in the Chair

Councillors Bell, L Dirveiks, N Dirveiks, Farrell, Hayfield, Phillips, Reilly, Simpson and D Wright

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

Councillors Clews, Gosling, Jarvis, Lea and L Smith were also in attendance.

24 **Declarations of Personal or Prejudicial Interest.**

Councillors L Dirveiks and Reilly declared a non-pecuniary in Minute No 27 - Supplementary Estimate – Heritage Activity Update.

25 **Minutes of the meeting of the Board held on 25 July 2018.**

The minutes of the meeting of the Board held on 25 July 2018, copies having been circulated, were approved as a correct record and signed by the Chairman.

26 **Financial Strategy 2018-2023**

The Corporate Director - Resources report on the Authority's Financial Strategy projected forward the Authority's General Fund budgets to 2022/23, and suggested a detailed budget approach for the 2019/20 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 2019/20 to 2022/23 be noted; and**
- c That the budget approach, set out in section 8 of the report of the Corporate Director - Resources, be adopted.**

27 Supplementary Estimate – Heritage Activity Update

The Board was asked to agree a supplementary estimate of £25,000, to support heritage activity in the Borough.

Recommended:

That a supplementary estimate of £25,000, to support heritage activity in the Borough, be approved.

28 Budgetary Control Report 2018/19 - Period Ended 31 August 2018

The Corporate Director - Resources reported on the revenue expenditure and income for the period from 1 April 2018 to 31 August 2018. The 2018/2019 budget and the actual position for the period, compared with the estimate at that date, was also given, together with an estimate of the out-turn position for services reporting to the Board.

Resolved:

That the report be noted.

29 Local Government Ombudsman Annual Review 2017/18

The Chief Executive reported on the results of the Local Government and Social Care Ombudsman Annual Review 2017/18. The report highlighted the number of complaints and enquiries considered by the Ombudsman relating to the Council and the outcome of their determinations.

Resolved:

That the report be noted.

30 Landscape Works to Prevent Unauthorised Access at Arley and Mancetter Recreation Grounds - Report of the Director of Leisure and Community Development

The Director of Leisure and Community Development reported on proposed measures to try and prevent unauthorised access at Arley and Mancetter Recreation Grounds and the Board was asked to agree a suggested course of action.

Recommended:

- a That a supplementary estimate of £30,400 to support landscape works to try and prevent unauthorised**

access at Arley and Mancetter Recreation Grounds be approved;

- b That the Director of Leisure and Community Development, in consultation with the Chairman of the Board, the Opposition Spokesperson and local Ward Members, be authorised to agree the scheme of works for the sites at Arley and Mancetter;
- c That, as part of the budget setting process, Members be asked to consider the future provision of funds for landscaping works to prevent unauthorised access to Council owned recreation grounds in the Borough.

31 **Polesworth Sports Centre Dual-use Agreement**

The Director of Leisure and Community Development updated the Board on Officers discussions with representatives of Polesworth School, regarding the short-term extension of the current dual-use agreement on improved financial terms for the Borough Council.

Recommended:

That the progress made in discussions with representatives of Polesworth School, in respect of the desire to secure a short-term extension of the current dual-use agreement on improved financial terms for the Borough Council be noted, and that the final terms of the agreement be determined by the Director of Leisure and Community Development in consultation with the Chairman and Vice-Chairman of the Executive and Community and Environment Boards.

32 **Board Membership**

The Corporate Director – Environment sought authorisation for any possible amendments to representation on Boards resulting from a recent change in party membership.

Recommended:

- a **That the revised Board, Committees and other bodies' arrangements detailed in the report of the Corporate Director – Environment be noted; and**
- b **That the revised membership details be submitted to the next meeting of Full Council for approval.**

33 **Gambling Act 2005 – Review of Gambling Licensing Statement Of Principles 2019 - 2022**

The Board was invited give final approval to the draft Statement of Principles made under the Gambling Act 2005.

Recommended:

That the draft Statement of Principles made under the Gambling Act 2005 be approved and adopted as Council policy.

34 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – June 2018**

The Chief Executive informed Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Executive Board for April to June 2018.

Resolved:

That the report be noted.

35 **Minutes of the meeting of the Safer Communities Sub-Committee held on 17 July 2018**

Subject to the inclusion of Councillor Clews in the list of apologies, the minutes of the meeting of the Safer Communities Sub-Committee held on 17 July 2018 were received and noted.

36 **Minutes of the meeting of the Special Sub-Group held on 11 September 2018**

The minutes of the meeting of the Special Sub-Group held on 11 September 2018 were received and noted.

37 **Arley Sports Centre**

Under section 100B(4)(b) of the Local Government Act 1972 the Chairman of the Board had agreed to the consideration of this matter by reason of the urgent need to update Members on the current position regarding Arley Sports Centre. The Chief Executive reported verbally on the application to register the property as an asset of community value and on the current position with regard to the asset transfer of Arley Sports Centre

David Humphreys
Chairman