

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
EXECUTIVE BOARD**

25 July 2018

Present: Councillor Humphreys in the Chair

Councillors Bell, Chambers, Hayfield, Lewis, Phillips, Reilly, Simpson and D Wright

Apologies for absence were received from Councillor Farrell (substitute Councillor Lewis) and Councillor N Dirveiks

19 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

20 Minutes of the meeting of the Board held on 18 June 2018

The minutes of the meeting of the Board held on 18 June 2018, copies having been circulated, were approved as a correct record and signed by the Chairman.

21 External Auditors Report

The Corporate Director – Resources presented the External Auditors' report to those charged with governance.

Recommended:

That the contents of the External Auditors' report be noted.

22 Progress Report on Achievement of the Forward Planning and Ombudsman Performance Indicator Targets April 2017 – March 2018

The Chief Executive informed Members of the progress with the achievement of the Forward Planning and Ombudsman complaints Performance Indicator targets relevant to the Executive Board for April 2017 to March 2018.

Recommended:

That the report be noted and further information be provided to the relevant Board in due course.

23 Area Priority Setting

The Corporate Director - Environment updated Members on developments to provide alternative arrangements for local areas to set priorities following Area Forums being discontinued.

Recommended:

- a That the report be deferred and more detail be provided to the Area Forum Task and Finish Group; and**
- b That further reports be brought this Board.**

David Humphreys
Chairman