

AGENDA

and

MINUTES of BOARDS and COMMITTEES

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

**THE COUNCIL HOUSE
ATHERSTONE**

on

26 April 2022

at

6.30pm



North Warwickshire Borough Council

Steve Maxey BA (Hons) Dip LG Solicitor
Chief Executive

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Date : 14 April 2022

To: All Members of the Council

Dear Sir / Madam

You are hereby summoned to attend an extraordinary meeting of the Council, to be held in the Council Chamber, The Council House, South Street, Atherstone on Tuesday, 26 April 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 To receive the Mayor's announcements.
- 5 To answer Questions from Members and the Public pursuant to Standing Order No 7.
- 6 To receive and consider the minutes and notes of the meetings of the
 - a **Planning and Development Board** – 7 March 2022 and 11 April 2022 (Pages 383 to 390).

circulated herewith and to make the necessary Orders thereon.

To receive and consider the recommendations of the meeting of the

- b **Planning and Development Board** – 7 March 2022

That the s106 group be re-constituted and new membership be agreed by the Chairman, Opposition Spokesperson and Councillor Rose - Appendix A.

circulated herewith and to make the necessary decisions thereon.

- 7 To receive and consider the minutes and notes of the meeting of the
Special Sub-Group – 8 March and 12 April 2022 (Pages 391 to 392)

circulated herewith and to make the necessary Orders thereon.

- 8 To receive and consider the minutes and notes of the meeting of the
Community and Environment Board –14 March 2022 (Pages 393 to 396)

circulated herewith and to make the necessary Orders thereon.

- 9 To receive and consider the minutes and notes of the meeting of the
a **Resources Board** – 28 March 2022 (Pages to 397 to 402)

circulated herewith and to make the necessary Orders thereon.

To receive and consider the recommendations of the meeting of the

- b **Resources Board** – 28 March 2022 - **Off-Street Parking Scheme for Residents** - Appendix B

- i That a trial off-street parking scheme for residents, as set out in paragraph 3.2 (amended to cover Monday to Saturday) of the report of the Corporate Director – Streetscape, for twelve months, be agreed;
- ii That a further report be brought back to a future meeting of the Board updating Members on the scheme's success and recommending next steps.

To consider the Minority Report request in relation to items above, subject to the required number of signatures being received in accordance with Standing Orders.

- c **Resources Board** – 28 March 2022 - **Leisure Facilities: Local Authority Trading Company** – Appendix C

- i That Executive Board clarify the governance arrangements to oversee the leadership and management of the transition of our in-house leisure services to a wholly owned Local Authority Trading Company; and
- ii That Executive Board consider the establishment of a Shadow Board in order to ensure an integrated approach to managing this change.

To consider the Minority Report request in relation to the item above, subject to the required number of signatures being received in accordance with Standing Orders.

circulated herewith and to make the necessary decisions thereon.

- 10 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.

11 **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 12A to the Act.

- 12 To receive and consider the confidential extract of the minutes and notes of the
Planning and Development Board – 7 March 2022 (Pages 405 - 406)
circulated herewith and to make the necessary Orders thereon.

- 13 To receive and consider the confidential extract of the minutes and notes of the
Special Sub-Group – 8 March and 12 April 2022 (Pages 407 to 408)
circulated herewith and to make the necessary Orders thereon.

- 14 To receive and consider the confidential extract of the minutes and notes of the
Resources Board – 28 March 2022 (409 to 410)
circulated herewith and to make the necessary decisions thereon.

Yours faithfully



Chief Executive

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
PLANNING AND DEVELOPMENT BOARD**

7 March 2022

Present: Councillor Simpson in the Chair

Councillors Bell, T Clews, Dirveiks, Gosling, Hancocks, Hayfield, D Humphreys, M Humphreys, Jarvis, Jordan, Morson, Moss, Parsons, H Phillips and Rose

Apologies for absence were received from Councillors Deakin (Substitute Gosling), Lees (Substitute M Humphreys) and Macdonald (Substitute Jordan)

50 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

51 Minutes

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

52 Minutes

The minutes of the meeting of the Planning Sub-Committee held on 11 February 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

53 Planning Applications

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

Resolved:

- a That in respect of Application No PRE/2021/0214 (Fillongley Cricket Club, Black Hall Lane, Fillongley, Coventry, Warwickshire, CV7 8EG) the Public Path Order be confirmed as set out in the report of the Head of Development Control;**
- b That Application No PRE/2021/0184 (Arc School, Ansley Lane, Ansley) Public Path Order be confirmed as set out in the report of the Head of Development Control;**

- c That Application No PAP/2021/0562 (Environment Agency Lea Marston Depot, Coton Road, Lea Marston, B76 0DN) be granted subject to the conditions set out in the report of the Head of Development Control;

[Speaker: Luke Coffey]

- d That Application No PAP/2021/0663 (Land On The North East of J10 M42, Dordon/A5, Polesworth) be noted and that Members considered how a visit to site might be arranged;

- e That in respect of Application No CON/2022/0006 (Land at Langley bound by Lindridge Road, A38, Walmley Ash Lane, Webster Way, Thimble End Road and Springfield Road, Sutton Coldfield, Birmingham) the recommendation as set out in the report of the Head of Development Control be approved;

- f That in respect of Application No CON/2022/0005 (Hinckley National Rail Freight Interchange, South of Emesthorpe, between Leicester & Hinckley, Railway and M69) the Council submits an objection to the Secretary of State requesting that he does not grant a Development Consent Order unless he is satisfied with the evidence in respect of the three matters raised in Appendix A, to the report of the Head of Development Control, together with the one raised in this report;

- g That in respect of Application No PAP/2021/0359 (Land south of Gardners Cottage, Pooley Lane, Polesworth);

- a) That the Council is minded to support the plans as submitted, but that
- b) An additional condition is attached to the grant of planning permission reading that no development shall commence on site until a proposed affordable housing scheme has been submitted to and approved in writing by the Local Planning Authority.
- c) Additionally, the applicant is invited to meet a group of Members as soon as possible in order to discuss the content of that scheme along with a review of the conditions as recommended in the officer's report. That in respect of Application No PAP/2021/0350 (Land South Of Gardeners Cottage, Pooley Lane, Polesworth) the Council is minded to support the application as set out in the recommendation to the report of the Head of Development Control;

[Speaker: Mark Mann]

- h That in respect of Application No's CON/2022/0010 and CON/2022/0011 (Barwell Sustainable Urban Extension, Land west of Ashby Road Barwell and Earl Shilton Sustainable Urban Extension, Mill Lane, Earl Shilton) the Hinckley and Bosworth Borough Council be informed that this Council has no comments to make in respect of these proposals unless the Board considers otherwise.**

54 Infrastructure Funding Statement 2021

The head of Development Control reported on the current position in respect of the contributions made to the Council within Section 106 Agreements.

Resolved:

That the Statement be published.

Recommendation to Council

That the s106 group be re-constituted and new membership be agreed by the Chairman, Opposition Spokesperson and Councillor Rose.

55 Water Orton Conservation Area boundary extension

The Chief Executive sought the authority to consult on an extension to the Water Orton Conservation Area and, if there are no representation made during the consultation process, ask that it be approved.

Resolved:

- a That Members approve for consultation the draft boundary extension to the Water Orton Conservation Area boundary;**
- b That a Draft Appraisal be approved for consultation by the Chairman, Opposition Spokesperson and local Ward Members;**
- c That a consultation be carried out and any representations brought back to Board for consideration; and**
- d That, if in the event of there being no representations, the extension to the Water Orton Conservation Area Boundary be approved.**

56 Submission of Water Orton Neighbourhood Plan for Referendum

The Chief Executive informed Members of the progress of the Water Orton Neighbourhood Plan and sought approval for a formal referendum, in accordance with section 16 of the Neighbourhood Planning (General) Regulations 2012, to be carried out.

Resolved:

That the Water Orton Neighbourhood Plan be taken forward to referendum.

57 HS2 Bromford Tunnel Portal Update

On 4 October 2021 Members considered a report concerning the Bromford Tunnel and the Bromford Tunnel Portal. The report set out the changes to the scheme to extend a tunnel, the legal advice that the Council had received in respect of the lawfulness of those changes and suggested an approach to addressing the matter of planning enforcement for the works deemed to be unauthorised. Members deemed that it was not, at that time, expedient to commence enforcement action. It resolved to keep the matter under review and that it would receive future reports on the matter as developments occurred.

The Head of Development Control set out the up to date position and detailed changes in circumstance. The report identified matters for consideration in re-examining the expediency of taking enforcement action.

Resolved:

- a That Members noted the report and concluded that, the issue of formal enforcement action be kept under review; and**
- b That delegated authority to initiate appropriate formal enforcement action is given to the Chief Executive, in consultation with the Chair, Opposition Spokesman, Councillor Rose and Local Ward Members.**

58 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.

59 Land at New Arley

The Head of Development Control brought Members up to date with recent developments.

Resolved:

That recommendations (a) to (e), as set out in the report of the Head of Development, be approved.

60 Land at Kingsbury

The Head of Development Control brought Members up to date with recent developments.

Resolved:

That the report be noted and that the need for any further action be reviewed in light of further site inspections that will occur after publication of the report.

61 Confidential Minutes of the Planning and Development Board meeting held on 7 February 2022

That the confidential minutes of the Planning and Development Board meeting held on 7 February 2022 were received and noted.

62 Confidential Minutes of the Planning Sub-Committee meeting held on 7 February 2022

That the confidential minutes of the Planning Sub-Committee meeting held on 11 February 2022 were received and noted.

Councillor Simpson
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

11 April 2022

Present: T Clews in the Chair

Councillors Bell, D Clews, Dirveiks, Gosling, Jordan, Morson, Parsons, H Phillips, Rose and Symonds

Apologies for absence were received from Councillors Deakin (Substitute Gosling), Hancocks, Hayfield, D Humphreys (Substitute D Clews), Jarvis, Lees, Macdonald (Substitute Jordan), Moss and Simpson (Substitute Symonds).

63 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

64 **Minutes**

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

65 **Minutes**

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

66 **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/2022/0077 (41, Sheepy Road, Atherstone, CV9 3AD) be granted subject to the conditions set out in the report of the Head of Development Control;**

- b That Application No PAP/2019/0621 (Land at Grimstock Hill, off Trajan Drive, Coleshill) be granted subject to the conditions set out in the report of the Head of Development Control;

[Speaker: Steve Faizey]

- c That in respect of Application No's PAP/2021/0261 and PAP/2021/0265 (The Homestead, 82 Main Road, Austrey, CV9 3EG) the Board continues to be up-dated on the heritage and planning matters at this site when new information is provided, and that a subsequent report to Planning Board will be made outlining all new representations received following a further round of consultation on the supporting documents and plans.

67 Planning Sub-Committee – Listed Building Preservation

The Head of Legal Services recommended the expansion of the role of the Sub-Committee previously appointed to consider an issue relating to a listed building.

Resolved:

That the Board delegated responsibility for making decisions regarding action to preserve listed buildings to the Planning Sub-Committee, granting it powers to take any action which the Board may take to preserve such buildings.

68 Appeal Update

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

Resolved:

That the report be noted.

69 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.

70 **Confidential Minutes of the Planning and Development Board meeting held on 7 March 2022**

That the confidential minutes of the Planning and Development Board meeting held on 7 March 2022 were received and noted.

Councillor Simpson
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

8 March 2022

Present: Councillor D Clews in the Chair

Councillors T Clews Hayfield, Jenns and Parsons

An apology for absence was received from Councillor L Smith
(Substitute T Clews)

22 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

23 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

24 Staffing Matters

Members' approval was sought for a proposal in relation to a staffing matter as detailed in the report of the Director of Housing.

Resolved:

That the proposal detailed in the report of the Director of Housing be approved.

D Clews
CHAIRMAN

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

12 April 2022

Present: Councillor Jenns in the Chair

Councillors Jordan, Parsons, H Phillips and Singh

Apologies for absence were received from Councillors D Clews (Substitute Jordan), Deakin (Substitute H Phillips) Hayfield (Substitute Singh) and L Smith

26 It was proposed by Councillor Singh and seconded by Councillor Jordan that Councillor Jenns Chair the meeting.

27 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

28 **Flexible Working Policy**

The Corporate Director – Resources advised Members of the background to the revised policy on Flexible Working and recommended the adoption of the revised policy for the Council.

Resolved:

That the Flexible Working Policy attached at Appendix A, to the report of the Corporate Director – Resources, be adopted.

29 **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 item of business on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

30 **Staffing Matters**

Members' approval was sought for a proposal in relation to a staffing matter as detailed in the report of the Corporate Director – Streetscape.

Resolved:

That the proposal detailed in the report of the Corporate Director Streetscape be approved.

D Clews
CHAIRMAN

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE
COMMUNITY AND ENVIRONMENT BOARD

14 March 2022

Present: Councillor Bell in the Chair.

Councillors Chambers, D Clews, Gosling, M Humphreys, Jenns, Jordan, H Phillips, McLauchlan, Symonds and A Wright.

Apologies for absence were received from Councillors Parker (Substitute Councillor Symonds), Rose, L Smith and S Smith (Substitute Councillor D Clews).

32 Disclosable Pecuniary and Non-Pecuniary Interests

Councillor M Humphreys declared a Non-Pecuniary interest on Minute Number 35 by reason of being a Trustee of North Warwickshire Citizens Advice (NW CA) and took no part in the discussion or voting thereon.

33 Minutes of the Meeting of the Board held on 17 January 2022

The minutes of the meeting held on 17 January 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

34 Leisure Facilities: Service Improvement Plans

The Director of Leisure and Community Development reported on the Service Improvement Plan (SIP), detailing activity through to the end of January 2022, through which the Board had agreed to monitor the operational performance of the leisure facilities at each of its meetings. In addition, a draft SIP for the 12 months period commencing from April 2022 was appended for Members' consideration and approval.

Resolved:

- a That the progress made against the requirements identified in the approved 2021/22 Leisure Facilities Service Improvement Plan through which operational performance is monitored be noted; and**
- b That the draft Service Improvement Plan through which the operational performance of the leisure facilities will be monitored through to 31 March 2023 be approved.**

35 **Financial Assistance to Outside Organisations**

The Director of Leisure and Community Development reported on the requests for assistance through the provision of an annual grant that had been received from Warwickshire Community and Voluntary Action (WCAVA), North Warwickshire Citizens Advice (NW CA), Live & Local, the North Warwickshire Allotments' Federation and North Warwickshire First Responders. The need to reduce the Annual Grants programme by £20,000, owing to the need to make significant savings in the Authority's revenue budget, was also addressed.

Resolved:

- a That the work undertaken by the organisations funded in 2021/22 through the Annual Grants scheme be noted; and**
- b That £31,100 be awarded to North Warwickshire Citizens Advice (NW CA) and £500 be awarded to North Warwickshire First Responders.**

36 **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;**
- b That the principle of the Authority entering into an agreement with Piccadilly Community Association, through which it could assume responsibility for the management and maintenance of a Memorial Garden within part of Piccadilly Sports Field be agreed, prior to the possible consideration of this matter at a future meeting of the Resources Board; and**
- c That the Resources Board be requested to assess the sustainability of the proposed Piccadilly Memorial Garden project during its consideration of whether or not to enter into a corresponding agreement with the local Community Association.**

37 **Leisure Facilities: Local Authority Trading Company**

The Director of Leisure and Community Development provided information in relation to the establishment of a Leisure Facilities Local Authority Trading Company and sought the Board's approval for the undertaking of such a course of action.

It was proposed by Councillor Chambers and seconded by Councillor Gosling by way of amendment:

That recommendations (a) and (b) be replaced by the following:

- a That the Board assesses the full impact of the last two years of the service improvement measures which have been taken and the current state of the leisure market post Covid 19;**
- b That a full evaluation of the risks and benefits of transferring our leisure services to a single authority LATCo with particular reference to economies of scale and costs compared with continuing with an in-house management approach be undertaken; and**
- c That the Board establishes a task and finish group to oversee, scrutinise and report back regularly on the costs and process of setting up an LATCo.**

Upon being put to the meeting the Chairman declared the amendment to be lost.

Resolved:

- a That the establishment and registration of a wholly owned Leisure Facilities Local Authority Trading Company be approved.**

It was then proposed by Councillor Chambers and seconded by Councillor Gosling by way of amendment:

That recommendation (b) be replaced by the following:

- b That the Board establishes a task and finish group to oversee, scrutinise and report back regularly on the costs and process of setting up an LATCo.**

Upon being put to the meeting the Chairman declared the amendment to be lost.

Resolved:

- b That delegated authority be given to the Chief Executive, in consultation with the Chairman, Vice-Chairman and Opposition Spokesperson of the Board, to set up a Leisure Facilities Local Authority Trading Company.**

38 Climate Change Update

Following the Council's declaration of a Climate Emergency, the Corporate Director – Streetscape updated Members on progress and next steps.

Resolved:

- a That the contents of the report be noted, and;**
- b That the collective aim to reach Net Zero by 2050 be endorsed.**

39 Minutes of the Health and Wellbeing Working Party

The minutes of the meeting held on 15 February 2022, copies having been previously circulated, were noted.

Margaret Bell
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
RESOURCES BOARD**

28 March 2022

Present: Councillor Symonds in the Chair

Councillors A Clews, Bell, D Clews, Davey, Dirveiks, D Humphreys, Morson, Moss, H Phillips, O Phillips and D Wright.

Apologies for absence were received from Councillor Deakin (Substitute H Phillips), Lees (Substitute Bell) and Simpson (Substitute D Wright).

Councillor Chambers was also in attendance and, with the consent of the Chairman spoke on Minute No 48 (Leisure Facilities: Local Authority Trading Company).

41 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

42 Minutes of the Resources Board held on 24 January 2022

The minutes of the Resources Board held on 24 January 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

43 HEART Shared Service Partnership

The Director of Housing updated the Board on the HEART shared service partnership and made a proposal for future joint working.

Resolved:

- a That the progress to provide one, consistent service to deliver Disabled Facilities Grants and a Home Improvement Services for the whole County be noted;**
- b That the proposal that 2022 acts as a transitional year to allow Authorities to refresh key aspects of the Partnership, act to strengthen it and consider how full service integration could be achieved be approved;**

- c That the Director of Housing be authorised to sign a letter of intent to agree to extend the partnership contract arrangements during the financial year 2022/2023;**
- d That the strategic objectives of the HEART Board be confirmed;**
- e That the HEART Management Board’s intention to draw on the expertise of Foundations to support it to innovate and develop HEART be welcomed;**
- f That the implications of the White Paper for Social Care for arrangements to deliver Disabled Facilities Grants be acknowledged; and**
- g That the recommendation of the HEART Board to continue to build the partnership during 2022 with a view to creating a new legal agreement for a 5 year Partnership from April 2023 be supported.**

44 Vexatious Complaints Policy

The Director of Housing asked the Board to approve the introduction of a vexatious complaints policy to accompany the Housing Division’s Anti-Social Behaviour Policy.

Resolved:

- a That the Persistent or Vexatious Complaints Policy, attached as Appendix A to the report of the Director of Housing, be approved;**
- b That consideration be given to Vexatious Complaints Policies for other areas within the Council.**

45 Off-Street Parking Scheme for Residents

The Corporate Director – Streetscape, following the public questions considered at the Full Council meeting held in January, and in response to wider concerns expressed about off-street parking restrictions for residents with no immediate access to on-street or driveway parking, proposed a trial scheme to make off-street parking easier for those residents worst affected.

Resolved:

- a That a trial off-street parking scheme for residents, as set out in paragraph 3.2 (amended to cover Monday to Saturday) of the report of the Corporate Director – Streetscape, for twelve months, be agreed; and**
- b That a further report be brought back to a future meeting of the Board updating Members on the scheme’s success and recommending next steps.**

(The Chief Executive has subsequently received a notice signed by Councillors Morson, H Phillips, O Phillips 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.)

46 Closure of Corley Churchyard

The Corporate Director – Streetscape advised the Board on the Council’s obligation in respect of the maintenance of the churchyard at Corley Parish Church following the transfer of responsibility under Section 215 of the Local Government Act 1972.

Resolved:

That the Council’s obligations in respect of the maintenance of the churchyard at Corley be noted.

47 Housing Maintenance Service & Asset Management Plan

The Director of Housing updated Members on the delivery of the Asset Management Pan for the Council’s Landlord stock and informed the Board about the challenges posed by an ageing stock profile and proposed a review of the Maintenance Team to support future service delivery.

Resolved:

- a That the current position of the Housing Asset Management Plan be noted;**
- b That the implications of the Social Housing White Paper be noted;**
- c That the Asset Management Plan and 30 Year Housing Revenue Account Business Plan be reviewed during 2022/23;**

- d That the development of the Housing Direct Works team to meet the demands of the service be welcomed and the proposal to undertake a review to further develop the team (including a review of the salary structure) to meet the demands on the service be noted;**
- e That the market supplement for the Carpentry and Bricklayer trades approved by the Special Sub-Group and detailed in Section 7, of the report of the Director of Housing, be approved;**
- f That the temporary roles of multi trade Plasterer and Decorator continue whilst the review is undertaken; and**
- e That the progress to deliver the major works programme be welcomed and risks caused by increased costs and delays for materials be noted.**

48 Leisure Facilities: Local Authority Trading Company

The Corporate Director – Resources and the Director of Leisure and Community Development sought the Board’s approval to use the New Initiative Reserve through which to engage external advisory support to assist the Borough Council with its approved undertaking to establish a wholly owned Leisure Facilities Local Authority Trading Company.

It was proposed by Councillor Chambers and seconded by Councillor Gosling by way of amendment:

That recommendations (a) and (b) be replaced by the following:

Recommendation to Executive Board:

- a That Executive Board clarify the governance arrangements to oversee the leadership and management of the transition of our in-house leisure services to a wholly owned Local Authority Trading Company; and**
- b That Executive Board consider the establishment of a Shadow Board in order to ensure an integrated approach to managing this change.**

Upon being put to the meeting the Chairman declared the amendment to be lost.

Resolved:

That the use of the New Initiatives Reserve, in the maximum sum of £60,000, through which to engage external advisory support to assist the Borough Council in the establishment of a wholly owned Leisure Facilities Local Authority Trading Company be approved.

(The Chief Executive has subsequently received a notice signed by Councillors Morson, H Phillips, O Phillips 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.)

49 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.

50 IT System Replacement

The Head of Development Control and the Environmental Health Manager sought additional financial provision for the replacement of two IT systems

Resolved:

That recommendations (a) and (b), as set out in the report of the Head of Development Control and the Environmental Health Manager, be approved.

51 Staffing Matter

The Corporate Director – Streetscape detailed proposed changes to a staffing structure in a Team within his Directorate.

Resolved:

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

52 Property in Coleshill

The Corporate Director Streetscape detailed the de minimus work that had been undertaken and recommended further steps for the Board to consider in respect of this property in Coleshill.

Resolved:

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

53 Request to Purchase Land

The Director of Housing informed the Board of a request to lease a piece of land in the Council's ownership.

Recommended:

That negotiations in respect of the lease or purchase of the land, as shown on Appendix A to the report of the Director of Housing, be delegated to the Director of Housing, in consultation with the Chairman and Opposition Spokesperson of the Board.

54 Confidential Extract of the minutes of the minutes of the Resources Board held on 28 March 2022

The confidential extract of the minutes of the Resources Board held on 28 March 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman,

C Symonds
Chairman

Agenda Item No 11

Full Council

26 April 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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

Agenda Item No 12

Extract from Planning and Development Board minutes – 7 March 2022

Paragraph 5 – by reason of information in respect of which a claim to legal professional privilege could be maintained in legal proceeding.

Paragraph 6 – by reason of information in respect of the need to consider the making of an order.

Agenda Item No 13

Extract from Special Sub-Group minutes – 8 March and 12 April 2022

Paragraphs 1 – by reasons of information relating to an individual.

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

Agenda Item No 14

Extract from Resources Board minutes – 28 March 2022

Paragraphs 1 – by reasons of information relating to an individual.

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

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.

The Contact Officer for this report is Julie Holland (719237).