

AGENDA

and

MINUTES of BOARDS and COMMITTEES

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

**THE COUNCIL HOUSE
ATHERSTONE**

on

23 February 2022

at

6.30pm



North Warwickshire Borough Council

Steve Maxey BA (Hons) Dip LG Solicitor
Chief Executive

The Council House
South Street
Atherstone
Warwickshire
CV9 1DE

E Mail : democraticservices@northwarks.gov.uk
Website : www.northwarks.gov.uk
Direct Dial : (01827) 719221/719226
Date : 15 February 2022

To: All Members of the Council

Dear Sir / Madam

You are hereby summoned to attend a meeting of the Council, to be held in the Council Chamber, The Council House, South Street, Atherstone on Wednesday, 23 February 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 The Mayor to move, in accordance with Standing Order No 6(1):
“That the minutes of the Meeting of the Council held on 1 December 2021 be approved as a correct record”.
- 5 To receive the Mayor’s announcements.
- 6 To answer Questions from Members and the Public pursuant to Standing Order No 7.
- 7 To receive and consider the minutes and notes of the meetings of the

Planning and Development Board – 6 December 2021, 10 January and 7 February 2022 (Pages 343 to 356).

circulated herewith and to make the necessary Orders thereon.

- 8 To receive and consider the minutes and notes of the meeting of the
Special Sub-Group – 7 December 2021 and 11 January 2022 (Pages 357 to 358)
circulated herewith and to make the necessary Orders thereon.
- 9 To receive and consider the minutes and notes of the meeting of the
Community and Environment Board –17 January 2022 (Pages 359 to 361)
circulated herewith and to make the necessary Orders thereon.
- 10 To receive and consider the minutes and notes of the meeting of the
Resources Board – 24 January 2022 (Pages to 362 - 366)
circulated herewith and to make the necessary Orders thereon.
- 11 To receive and consider the minutes and notes of the meeting of the
- a **Alcohol and Gambling Licensing Committee** – 25 January 2022
(Page 367 to 368)
circulated herewith and to make the necessary Orders thereon.
- To receive and consider the recommendations of the meeting of the
- b **Alcohol and Gambling Licensing Committee-** 25 January 2022
Gambling Act 2002 – Review of Gambling Licensing Statement of Principles – To consider the final draft Gambling Licensing Statement of Principles – Appendix A.
circulated herewith and to make the necessary decisions thereon.
- 12 To receive and consider the minutes and notes of the meeting of the
Taxi and General Licensing Committee – 25 January 2022 (Pages 369 to 370)
circulated herewith and to make the necessary Orders thereon.
- 13 To receive and consider the minutes and notes of the meeting of the
- a **Executive Board** – 14 February 2022 (Pages 371 to 375)
Circulated herewith and to make the necessary Orders thereon.

To receive and consider the recommendations of the meeting of the

b Executive Board- 14 February 2022

- (i) The Capital Strategy – To consider the Capital Strategy – Appendix B;
- (ii) The Proposed 3 Year Capital Programme 2022/23 to 2024/25 – To consider the 3 Year Capital Programme 2022/23 to 2024/25 – Appendix C;

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

- (iii) General Fund Revenue Estimates 2022/23 – To consider the General Fund Revenue Estimates 2022/23 – Appendix D; and

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

- (iv) General Fund Revenue Estimates 2022/23 and Setting the Council Tax 2022/23 – To consider the General Fund Revenue Estimates 2022/23 and Setting the Council Tax 2022/23 – Appendix E.

circulated herewith and to make the necessary decisions thereon.

- 14 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.

15 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.

- 16 To receive and consider the confidential extract of the minutes and notes of the

Planning and Development Board – 10 January and 7 February 2022
(Pages 378 to 379)

circulated herewith and to make the necessary Orders thereon.

- 17 To receive and consider the confidential extract of the minutes and notes of the
Special Sub-Group – 7 December 2021 and 11 January 2022 (Pages 380 - 381)

circulated herewith and to make the necessary Orders thereon.

- 18 To receive and consider the confidential extract of the minutes and notes of the
Resources Board – 24 January 2022 (Page 382)

circulated herewith and to make the necessary decisions thereon.

Yours faithfully

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

Chief Executive

**MINUTES OF THE ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL
HELD AT THE COUNCIL HOUSE
ON WEDNESDAY 1 DECEMBER 2021**

Present: Councillor Jarvis in the Chair

Councillors Chambers, D Clews, A Clews, Davey, Dirveiks, Farrow, Gosling, Hayfield, D Humphreys, M Humphreys, Jarvis, Jenns, Jordan, Macdonald, McLauchlan, Moss, Osborne, Parker, Parsons, H Phillips, O Phillips, Reilly, Rose, Simpson, Singh, S Smith, Symonds, A Wright and D Wright.

Apologies for absence were received from Councillors Bell, Hancocks, Lees, Morson and L Smith.

34 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

35 Minutes of the Meeting of Council held on 29 September 2021

The minutes of the Meeting of the Council held on 29 September 2021 were presented for approval. The following amendment was noted:

- Councillor Jarvis in the Chair and Councillor D Wright in attendance.

The minutes were then approved as a correct record and signed by the Mayor.

36 Mayor's Announcements

The Mayor announced:

- That former Councillor D Smith and former Chief Fire Officer, Kieran Amos had both sadly died recently. The Mayor paid tribute to them both and Councillors and Officers observed a moment's silence;
- That, following an invitation from the Mayor at Tamworth Borough Council, an informative visit had been recently undertaken to Tamworth Castle;
- That the Mayor had attended a successful and well organised Remembrance Service at Coleshill last month;
- Attendance at the Dickens Evening in Atherstone which unfortunately was cut short due to the poor weather; and
- The organisation of the Vaccination Clinic which is being run in the Civic Suite and thanked the Chief Executive and all those responsible for its' implementation.

37 **Questions Pursuant to Standing Order No. 7**

None were received.

38 **Minutes of Planning and Development Board – 6 September 2021, 4 October 2021 and 1 November 2021**

It was proposed by Councillor Simpson, seconded by Councillor Hayfield and

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 6 September 2021, 4 October 2021 and 1 November, be approved and adopted.

39 **Minutes of Community and Environment Board – 11 October 2021**

It was proposed by Councillor Parker, seconded by Councillor M Humphreys and

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 11 October 2021 be approved and adopted.

40 **Minutes of Special Sub-Group – 2 November 2021**

It was proposed by Councillor D Clews, seconded by Councillor Hayfield and

Resolved:

That the minutes of the meeting of the Special Sub-Group held on 2 November 2021 be approved and adopted.

41 **Minutes of the Resources Board – 8 November 2021**

It was proposed by Councillor Symonds, seconded by Councillor D Humphreys and

a Resolved:

That the minutes of the meeting of the Resources Board held on 8 November 2021 be approved and adopted.

b Recommended:

That the capital budget of £354,000 to cover the cost of all necessary surface improvements, capacity increases, charging infrastructure and signage ahead of the implement of the new PPP and Schedule(s) be approved.

42 Minutes of the Executive Board – 22 November 2021

It was proposed by Councillor D Wright, seconded by Councillor Hayfield and

a Resolved:

That the minutes of the meeting of the Executive Board held on 22 November 2021 be approved and adopted.

b Recommended:

- i That the calendar of meetings for 2022/23, with the addition of a Resources Board meeting in June 2022, be approved;**
- ii That the Budgetary Control Report 2021/22 Period Ended 31/10/21, as outlined in Appendix C, be approved;**
- iii That the invitation from Public Sector Audit Appointments to opt into the sector-led option for the appointment of external auditors for five financial years from 1 April 2023, as outlined in Appendix D, be approved; and**
- iv That membership of the Health and Wellbeing Party would comprise Councillors D Humphreys, McLauchlan, Osborne, Simpson, Symonds and D Wright and the changes to the Board Membership of the Party, as outlined in Appendix E, be approved.**

43 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.

44 Confidential Extract of the Minutes of the Meeting of the Council - 29 September 2021

It was proposed by Councillor D Wright, seconded by Councillor Symonds and

Resolved:

That the confidential extract of the minutes of the meeting of the Council held on 29 September 2021 be approved and adopted.

45 **Confidential Extract of the Minutes of the Planning and Development Board - 4 October 2021**

It was proposed by Councillor Simpson, seconded by Councillor Hayfield and

Resolved:

That the confidential extract of the minutes of the meeting of the Planning and Development Board held on 4 October 2021 be approved and adopted.

46 **Confidential Extract of the Minutes of the Executive Board – 22 November 2021**

It was proposed by Councillor D Wright, seconded by Councillor D Humphreys and

a Resolved:

That the minutes of the meeting of the Executive Board held on 22 November 2021 be approved and adopted.

b the reason for non-attendance of a Member under Section 85 of the Local Government Act 1972, as outlined in Appendix F, be approved.

47 **Common Seal**

It was proposed by Councillor D Wright and seconded by Councillor Hayfield and

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any document as necessary to give effect to the decisions of the Council, in accordance with Article 11.05 of the Articles of the Constitution.

**Chairman of the next ensuing meeting
of the Council**

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
PLANNING AND DEVELOPMENT BOARD**

6 December 2021

Present: Councillor Simpson in the Chair

Councillors Bell, T Clews, Dirveiks, Hancocks, Hayfield, D Humphreys, Jarvis, Lees, Moss, Parsons, H Phillips and S Smith

Apologies for absence were received from Councillors Deakin, Macdonald (Sub S Smith), Lees (Sub M Humphreys) and Morson.

Councillors D Clews and Reilly were also in attendance. With the permission of the Chairman, Councillor D Clews spoke on Minute No 32(a) Planning Applications (Application Nos PAP/2018/0050 and PAP/2021/0484 – Fir Tree Paddock, Quarry Lane, Mancetter) and Councillor Reilly spoke on Minute No 32(e) Planning Applications (Application No PAP/2021/0473 (Land East and South East of Dunton Hall, Kingsbury Road, Curdworth).

29 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

30 Minutes

The minutes of the meeting of the Planning and Development Board held on 1 November 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

31 Budgetary Control Report 2021/22 Period Ended 31 October 2021

The Corporate Director – Resources reported on revenue expenditure and income for the period from 1 April 2020 to 31 October 2021. Details of the 2021/2022 budget and the actual position for the period, compared with the estimate at that date, were given, together with an estimate of the out-turn position for services reporting to this Board.

Resolved:

a That the report be noted; and

Recommendation to Special Sub-Group

b That a review of the resources within Enforcement and Planning Control be undertaken subject to budgetary implications.

32 Planning Applications

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

Resolved:

- a That Application No PAP/2018/0050 (Fir Tree Paddock, Quarry Lane, Mancetter) be approved subject to the conditions set out in the report of the Head of Development Control, and that application PAP/2021/0484 (Fir Tree Paddock, Quarry Lane, Mancetter) be approved subject to the conditions set out in the report of the Head of Development Control and subject to two additional conditions - one relating to the need for landscaping and the second for the need to clad the utilities building;**
- b That Application No PAP/2021/0501; 516, 544 and 570 (Numbers 2, 3, 4 and 6 Epsom Close, Dosthill, B77 1QT) be approved, subject to the condition set out in the report of the Head of Development Control.**
- c That on hearing the evidence from the speakers at the meeting, Application No PAP/2020/0684 (Meadow View Farm, Kinwalsey Lane, Meriden, CV7 7HT) be refused as it is considered that the proposed use would give rise to unacceptable impacts on neighbouring residential amenity through adverse noise arising from that use given the proximity of neighbouring residential property. As such the proposal would not accord with Policy LP29(9) of the North Warwickshire Local Plan 2021.**
- d That in respect of Application No PAP/2021/0611 (Cole End Park, Lichfield Road, Coleshill) the proposed works to trees in the Conservation Area can proceed. Officers were also asked to ensure that the applicant notifies neighbours of these approved works.**
- e That the determination of Application No PAP/2021/0473 (Land East and South East of Dunton Hall, Kingsbury Road, Curdworth) be deferred as additional information had been received between the publication of the agenda and the date of the meeting which was material to the determination. This was in respect of the consultation response received from the Minerals Planning Authority, the representations received from Lea Marston Parish Council and details concerning the status of the final access in the site. The Board requested that a supplementary report be submitted to the Board to address these matters.**

33 **Appeal Update**

The report brought Members up to date with recent appeal decisions.

Resolved:

That the report be noted.

34 **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.

35 **15 Shawbury Lane, Shustoke**

The Chief Executive set out the planning history of this site and identified an ongoing breach of planning control recommending a course of action to resolve that breach.

Resolved:

That the Head of Legal Services be authorised to issue an Enforcement Notice in respect of unauthorised development to an outbuilding at 15 Shawbury Lane, Shustoke, requiring its overall reduction in height for the reasons set out in the report of the Chief Executive, with a compliance period of six months.

Councillor Simpson
Chairman

Planning and Development Board

6 December 2021

Additional Background Papers

Agenda Item	Application Number	Author	Nature	Date
6	PAP/2021/0611	Coleshill Town Council	No Objection	24/11/21
6	PAP/2021/0473	Warwickshire County Council	Consultation	29/11/21
6	PAP/2021/0473	Lea Marston Parish Council	Observations	29/11/21
6	PAP/2021/0473	Applicant	Response to PC	02/12/21
6	PAP/2021/0473	HS2 Ltd	Letter	20/08/21
6	PAP/2021/0473	Warwickshire County Council	e-mail	03/12/21
6	PAP/2021/0473	Warwickshire County Council	e-mail	03/12/21

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

10 January 2022

Present: Councillor Simpson in the Chair

Councillors Bell, D Clews, Dirveiks, Hancocks, Jarvis, Jordan, Parsons, H Phillips and Rose

Apologies for absence were received from Councillors T Clews (Substitute Councillor D Clews), Deakin, Hayfield (Substitute Jordan), D Humphreys, Lees, Morson and Moss

Councillor Reilly was also in attendance.

36 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

37 **Minutes**

The minutes of the meeting of the Planning and Development Board held on 6 December 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

38 **Planning Applications**

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

Resolved:

- a That the withdrawal of Application No PAP/2021/0354 (Land Adjacent 54 Moor Road Hartshill) be noted;**
- b That the withdrawal of Application No PAP/2021/0355 (Land to the rear of 32 to 52 Chestnut Grove, Coleshill) be noted;**
- c That Application No PAP/2021/0660 (7 Bray Bank, Furnace End, Coleshill) be approved, subject to the conditions set out in the report of the Head of Development Control;**
- d (i) That Application No PAP/2020/0473 (Laxes Farm, Nuneaton Road, Furnace End) be refused for the reasons set out in the report of the Head of Development Control;**

- (ii) That the Head of Legal Services be authorised to issue an Enforcement Notice under Section 172 of the Town and Country Planning Act 1990 requiring the cessation of all use of the boilers and flues;
 - (iii) That should it be considered necessary, authorisation also be given to initiate prosecution proceedings under Section 179 of the Town and Country Planning Act 1990 should there be evidence to show non-compliance with the Notice authorised under (ii) above;
- e
 - (i) That Application No PAP/2021/0605 (Land at Smorrall Lane, Astley) be deferred for a site visit;
 - (ii) That Application No PAP/2021/0651 (Land at Nuthurst Lane, Astley) be deferred for site visit;
- f That in respect of Application No DOC/2021/0075 (92 Coleshill Road, Hartshill) the details set out in the report of the Head of Development Control be approved in discharge of conditions attached to PAP/2020/0599 dated 23/8/21;
- g That Application Nos PAP/2021/0028, PAP2021/0029 and PAP/2021/0030 (Old Rail Farm, Hurley Common, Hurley) be deferred for a site visit;
- h
 - (a) That in respect of Application No PAP/2021/0473 (Land East and South East of Dunton Hall, Kingsbury Road, Curdworth the Board is minded to support the grant of planning permission, subject to the Secretary of State not calling the application in for his own determination under the terms of the 2009 Direction, and;
 - (i) Details of new bunding to be added to the proposals along the eastern and northern boundaries of the site first having been agreed by the Chairman, the Opposition Planning Spokesperson and the local Ward Members;
 - (ii) The conditions as set out in the recommendation, but with the following changes;
 - a) Consequential changes to the wording of conditions referring to matter (i) above;
 - b) To the removal of Recommended Condition 9 if matter (i) above is agreed;
 - c) To the substitution of Recommended Condition 21 by the following two conditions;

“No development shall commence on site until a Noise Impact Assessment has been submitted to the Local Planning Authority, the scope of which shall first have been agreed in writing by the Authority. The Assessment shall include details of any proposed mitigation measures in order to reduce adverse noise impacts so as to accord with national and local planning policy and national noise guidance. The development shall not proceed until mitigation measures, if any, are approved in writing by the Local Planning Authority.

Reason: In the interests of reducing the potential for adverse noise impacts at neighbouring residential property.”

“The development hereby approved shall only be implemented so as to incorporate the noise mitigation measures, if any, as may be approved under condition??? above. The development shall not be brought into operational use, until such time as the Local Planning Authority has confirmed in writing that any mitigation measures as approved, have been fully implemented on site.

Reason: In the interests of reducing the potential for adverse noise impacts at neighbouring residential property.”;

- (b) That the LDF Group be asked to review Green Belt boundaries in the Borough as part of the work on preparing the review of the 2021 Local Plan, including the potential for extending the area covered by the Green Belt.**
- i That in respect of Application Nos PAP/2021/0261 and PAP/2021/0265 (The Homestead, 82 Main Road, Austrey);**
 - (i) The Board is minded to refuse both applications unless further information is submitted relating to the matters as outlined in the report of the Head of Development Control. In this regard the applicant is requested to engage immediately with the Council’s Heritage Officer and to provide a timetable for the submission of further information. A further report will be prepared for the next Board meeting schedule**

for 7 February 2022 outlining progress in this regard with further updates to be provided to subsequent Planning and Development Boards;

(ii) That a sub-committee consisting of Councillors Simpson, D Clews, Dirveiks, Jarvis, H Phillips, and Rose be appointed to consider whether to take action under section 54 of the Planning (Listed Buildings and Conservation Areas) Act 1990 in relation to 82 Main Road Austrey. For the avoidance of doubt, this will include delegation of all powers in the 1990 Act as may be required to take appropriate action;

j That Application No PAP/2021/0653 (17 Norton Road, Coleshill) be approved subject to the conditions set out in the report of the Head of Development Control; and

k That Application No PAP/2019/0451 (Blackgreaves Farm, Blackgreaves Lane, Lea Marston) be deferred in order that Officers could continue discussions with the applicant.

39 **Appeal Update**

The report brought Members up to date with recent appeal decisions.

Resolved:

That the report be noted.

It was then moved by Councillor Simpson, seconded by Councillor H. Phillips and **RESOLVED:**

40 **That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting to allow further discussion on an appeal decision, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.**

41 **Appeal Update**

Further discussion took place on an appeal decision and a course of action was suggested.

Resolved:

That officers report back swiftly to the Board should there be no compliance with the Court Order and that the Board be apprised of the options open to it.

Councillor Simpson
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

7 February 2022

Present: Councillor Simpson in the Chair

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

Apologies for absence were received from Councillors T Clews (Substitute Councillor D Clews), D Humphreys (Substitute M Humphreys), Lees and Macdonald (Substitute Jordan).

42 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillors D Clews, Dirveiks and Jordon declared a non-pecuniary interest in minute no 46(f) (Application no PAP/1021/0678 - The Arcade, 71-73 Long Street, Atherstone, Warwickshire, CV9 1AZ). Councillor Jordan took no part in the discussion or voting thereon.

43 **Minutes**

The minutes of the meeting of the Planning and Development Board held on 10 January 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

44 **General Fund Fees and Charges 2022/2023**

The Director of Corporate Services and the Chief Executive reported on the fees and charges for 2021/2022 and the proposed fees and charges for 2022/23.

Resolved:

That the schedule of fees and charges for 2020/23, as set out in the report of the Director of Corporate Services and the Chief Executive, be accepted.

45 **General Fund Revenue Estimates 2022/23**

The Corporate Director – Resources detailed the revised budget for 2021/2022 and an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/2025 and 2025/2026.

- a That the revised budget for 2021/22 be rejected; and

Recommendation to Executive Board:

- b That the Estimates of Expenditure for 2022/23, as submitted in the report of the Corporate Director – Resources, be accepted and included in the budget to be brought before the meeting of the Executive Board on 14 February 2022 subject to the inclusion of additional employment resource for 2022/2023.

46 **Planning Applications**

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

Resolved:

- a That the Board raised no objections to Application Nos CON/2022/0001, CON/2022/0002, CON/2022/0003 and CON/2022/0004 subject to the comments set out in the report of the Head of Development Control;
- b That in respect of Application No PAP/2022/33, PAP/2022/34 and PAP/2022/35 (Land at South Street, the Sheepy Road Car Park and other locations in Atherstone) the works may proceed as proposed in all three applications and that the County Council be requested that the tree numbered 05DF be replaced with a similar tree within the next available planting season. Additionally the Board requested that the County Forester or his representative be asked to attend a future Board meeting so as to explain his work;
- c (A) That Application No CON/2022/0006 (Land at Lindridge Road, Sutton Coldfield) be noted and the City Council be requested to engage with both officers and Members of the Borough Council in respect of the relationship between the SUE site and the land allocated by the Borough to the north, as well as with the opportunities for wider transport connectivity; and

- (B) That a group of Members be convened in order to review the planning application with a view to reporting back to the March Board meeting;
- d That Application No CON/2022/0005 (Land South of Elmeſthorpe between the Leicester to Hinckley Railway and the M69 Motorway) be noted and that the group of Members agreed for item 46c(B) also reviews this proposal with a view to reporting back to the March meeting of the Board;
- e (A) That Application No PAP/2020/0259 (South View, Weddington Lane, Caldecote, CV10 0TS) be refused for the reasons set out in the report of the Head of Development Control;
- (B) That, subject to the receipt of advice from the County Council's Forestry Officer, the Head of Legal Services be authorised to issue an Enforcement Notice under Section 172 of the Town and Country Planning Act 1990 requiring the removal of the replacement garage, gym, snug and playroom to slab level with the removal of all subsequent material from the site, for the reasons for refusal, as set out in the report of the Head of Development Control, and with a compliance period of six months;
- (C) That should it be considered necessary, authorisation also be given to initiate prosecution proceedings under Section 179 of the Town and Country Planning Act 1990 should there be evidence to show non-compliance with the Notice authorised under recommendation B above; and
- (D) That on a "without prejudice" basis, officers engage with the applicant in order to review alternative proposals.

[Speakers: Tamsin Cottle and Christopher Welford]

- f That in respect of Application No PAP/2021/0678 (The Arcade, 71-73 Long Street, Atherstone, Warwickshire, CV9 1AZ) Advertisement Consent be granted subject to the standard advertisement conditions and conditions limiting the time of the display of the mural to five years with a review to be undertaken two years from the date of the Consent;

[Speaker: Gary Chamberlain]

- g (A) That Application No PAP/2021/0627 (Hartshill School, Church Road, Hartshill, Nuneaton, Warwickshire, CV10 0NA) the Council is minded to support the proposal subject to:**
- i) There being no objection from the Warwickshire County Council as Highway Authority that cannot be overcome by condition;**
 - ii) That conditions 9 and 12 in the recommended schedule of conditions be reviewed such that the details required be submitted at the earliest opportunity;**
 - iii) That condition 4 in the recommended schedule of conditions be reviewed such that the details required be submitted at the earliest opportunity; and**
 - iv) That an additional condition be included relating to the need to approve details of the glazing details of the openings in the northern elevation of the new building;**
- (B) That a Resident's Liaison Group be established such that it is fully engaged with the developer and contractor throughout the construction period but that Group is particularly involved in looking at the details submitted under Condition 4 (the Construction Management Plan) and the additional condition (glazing details).**

[Speakers: Simon Lomax and Beverley Wilkins]

- h (A) That Application Nos PAP/2021/0028, PAP/2021/0029 and PAP/2021/0030 be refused for the reasons set out in the report of the Head of Development Control;**
- (B) That it is considered expedient to serve Enforcement Notices under Section 178 of the Town and Country Planning Act 1990 for the reasons given in the report in respect of all the following unauthorised developments. Additionally, and as appropriate, if there is non-compliance with the requirements of an extant Notice prosecution proceedings be commenced;**

- (C) That consideration of the expediency to serve Enforcement Notices under Section 178 of the Town and Country Planning Act 1990 in respect of a second shepherd's hut and the use of the land as an HGV operating centre be deferred; and**
- (D) That both the Environment Agency and Warwickshire County Council be requested to visit the site and investigate whether there have been, or are, any breaches of Environmental Permits and/or waste uses on the site, as well as works to the Highway out of the control of the applicant, without consent.**

47 Consultation - Transport and Works Act Order application for the High Speed Rail (London – West Midlands) Act 2017 (Amendment) (Bromford Tunnel) Order 202[X]

The Head of Development Control report on a HS2 Ltd Transport and Works Act Order application for the High Speed Rail (London – West Midlands) Act 2017 (Amendment) (Bromford Tunnel) Order 202[X] submitted on 20 January 2022. The consultation period was from 20 January to 3 March 2022, and the Council, amongst others, had been consulted for its views.

Resolved:

- a That the report be noted and that the Chief Executive, in consultation with the Chairman, Opposition Spokesperson and Local Ward Members, be given delegated authority to formulate and submit the final consultation response; and**
- b That a group of Members, consisting of the Head of Development Control, Chairman, Opposition Spokesperson and Councillor Rose, be convened to review HS2 proposals.**

48 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.

49 **Land at Kingsbury**

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

Resolved:

- a That recommendations (a) and (b), as set out in the report of the Head of Development be approved; and**
- b That a further report be brought to the next meeting of the Board.**

Councillor Simpson
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

7 December 2021

Present: Councillor D Clews in the Chair

Councillors T Clews, Jenns, Jordan and Parsons

Apologies for absence were received from Councillors Hayfield (Substitute Jordan) and L Smith (Substitute T Clews)

16 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

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

18 Staffing Matter

The Head of Development Control provided information about a role within the division.

Resolved:

- a That the recommendation as set out in the report be noted; and**
- b That an additional Planning Enforcement Officer be added to the permanent staffing structure, subject to the budgetary implications being considered by the Executive Board.**

D Clews
CHAIRMAN

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

11 January 2022

Present: Councillor D Clews in the Chair

Councillors Jarvis, Jordan and Parsons

Apologies for absence were received from Councillors Jenns (Substitute Jarvis) and L Smith (Substitute Jordan)

19 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

20 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.

21 Staffing Matters

The Chief Executive sought Member approval for changes to the staff establishment within his Division.

Resolved:

That the restructure detailed in the report of the Chief Executive be approved.

D Clews
CHAIRMAN

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE
COMMUNITY AND ENVIRONMENT BOARD

17 January 2022

Present: Councillor Bell in the Chair.

Councillors Chambers, D Clews, Gosling, Hancocks, M Humphreys, Jenns, Jordan, Parker, H Phillips, McLauchlan, Rose, S Smith and A Wright.

Apologies for absence were received from Councillors Macdonald (Substitute Councillor Hancocks) and L Smith (Substitute Councillor D Clews)

23 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

24 Minutes of the Meeting of the Board held on 11 October 2021

The minutes of the meeting held on 11 October 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

25 General Fund Fees and Charges 2022/23

The Chief Executive, Corporate Director – Streetscape and Director of Leisure and Community Development reported on the fees and charges for 2021/22 and the proposed fees and charges for 2022/23.

Resolved:

- a That the schedule of fees and charges for 2022/23, as set out in Appendix A of the report of the Chief Executive, Corporate Director – Streetscape and Director of Leisure and Community Development be approved, subject to the correction of the Queen Elizabeth School Sports Village - indoor sports hall adult fee from £25.00 to £35.00; and**
- b That the Director of Leisure and Community Development review the 2022/23 charges proposed for the artificial grass pitch at the Queen Elizabeth School Sports Village, Polesworth sports hall and the hall hire at Atherstone Memorial Hall.**

26 **General Fund Revenue Estimates 2022/23**

The Corporate Director – Resources reported on the revised budget for 2021/22 and an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

Resolved:

- a That the revised budget for 2021/22 be approved; and**

Recommendation to Executive Board:

- b That the Estimates of Expenditure for 2022/23, as submitted to the Board, be included in the budget to be brought before the meeting of the Executive Board on 14 February 2022.**

27 **Capital Programme 2022/23 to 2024/25**

The Corporate Director – Resources identified proposals for schemes to be included within the Council’s capital programme over the next three years.

Resolved:

That the schemes previously approved within the Council’s three-year capital programme be supported.

28 **Leisure Facilities – 2022/23 Bank Holiday Closures**

The Director of Leisure and Community Development sought the Board’s approval of a schedule of Bank Holiday closures of leisure facilities during the 2022/23 financial year.

Resolved:

That the schedule of leisure facility closures, as set out in paragraph 4.1 of the report of the Director of Leisure and Community Development, be approved.

29 **Leisure Facilities: Service Improvement Plan**

The Director of Leisure and Community Development sought consideration of the Service Improvement Plan (SIP), which detailed activity through to the end of November 2021, through which the Board had agreed to monitor the operational performance of the leisure facilities at each of its meetings.

Resolved:

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 approved.

30 Rationalisation of Grounds Maintenance & Street Cleaning Services

The Corporate Director – Streetscape set out various measures designed to reduce service costs in the areas of street cleaning and grounds maintenance and asked Members to reduce the budgets in those service areas to deliver ongoing revenue savings.

Resolved:

- a That an investigation into a permanent reduction in the overall number of staff employed across Grounds Maintenance and Street Cleaning services be carried out;**
- b That an investigation into a more cost effective way of mechanised sweeping be carried out; and**
- c That further reports be brought back to future meetings of the Board to set out ways in which the services can be provided differently to reduce costs and avoid significant falls in service standards.**

31 Update on Green Bin Service

The Corporate Director – Streetscape updated Members on the results of introducing chargeable green bin collections from 1 April 2021.

Resolved:

That the contents of the report be noted.

Margaret Bell
Chairman

1NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
RESOURCES BOARD**

24 January 2022

Present: Councillor Symonds in the Chair

Councillors A Clews, D Clews, Davey, Deakin, Dirveiks, D Humphreys, Morson, Moss, O Phillips, Simpson and D Wright.

Apologies for absence were received from Councillor Lees (Substitute D Wright).

27 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

28 Minutes of the Resources Board held on 8 November 2021

The minutes of the Resources Board held on 8 November 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

29 Shuttington Wildflower Meadow

The Director of Leisure and Community Development informed the Board of the use of the Chief Executive's urgent business powers to grant a Licence to Shuttington Parish Council, through which it has assumed responsibility for the management and maintenance of a wildflower meadow on Borough Council owned land in Milner Drive, Shuttington.

Resolved:

That the Board noted the use of the Chief Executive's urgent business powers to grant a Licence to Shuttington Parish Council, through which it has assumed responsibility for the management and maintenance of a wildflower meadow on Borough Council owned land in Milner Drive, Shuttington.

30 General Fund Fees and Charges 2022/23

The Chief Executive, Corporate Director – Streetscape, Corporate Director – Resources and Director of Housing reported on the fees and charges for 2020/21 and the proposed fees and charges for 2022/23.

Resolved:

That the schedule of fees and charges for 2022/23, as set out in the report of the Chief Executive, Corporate Director – Streetscape, Corporate Director – Resources and Director of Housing be approved.

31 General Fund Revenue Estimates 2022/23 – Services Recharged Across All Boards

The Corporate Director – Resources reported on the revised budget for 2021/22 and gave an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

a That the revised budget for 2021/22 be accepted; and

Recommendation to the Executive Board:

b That the Estimates of Expenditure for 2022/23, as submitted in the report of the Corporate Director – Resources, be included in the budget to be brought before the meeting of the Executive Board on 14 February 2022.

32 General Fund Revenue Estimates 2022/23 – Services Remaining within the Board

The Corporate Director – Resources reported on the revised budget for 2021/22 and gave an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

Resolved:

a That the revised budget for 2021/22 be accepted; and

Recommendation to Executive Board:

b That the Estimate of Expenditure for 2022/23, as submitted in the report of the Corporate Director – Resources, be included in the budget to be brought before the meeting of the Executive Board on 14 February 2022.

33 General Fund Revenue Estimates 2022/23 - Summary

The Corporate Director – Resources reported on the revised budget for 2021/22 and gave an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

Recommendation to Executive Board:

That the following items be recommended to the Executive Board for consideration in setting the Council Tax of the Borough Council:

- a The revised budget for 2021/22; and**
- b The schedule of expenditure requirements totalling £8,652,800 for 2022/23.**

34 Housing Revenue Account Estimates 2022/23 and Rent Review

The Corporate Director – Resources reported on the revised budget for 2021/22 and gave an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

Resolved:

- a That the revised estimate for 2021/22 be accepted;**
- b That garage rents be increased by £0.50 per week in 2022/2023;**
- c That the rent be increased by 4.1% in 2022/23 in line with the social rent policy set by the Government;**
- d That the proposed fees and charges for 2022/23, as set out in Appendix D (as amended by recommendation B above) to the report of the Corporate Director – Resources, be approved;**
- e That the service charges for the cleaning of communal areas, as set out in Appendix E to the report of the Corporate Director – Resources, be approved from April 2022;**
- f That the service charges for window cleaning, as set out in Appendix F of the report of the Corporate Director – Resources, be approved from April 2022; and**
- g That the Estimates of Expenditure for 2022/23, as submitted, be accepted.**

35 Capital Programme 2021/22 to 2024/25

The Corporate Director – Resources identified changes to the Council's 2021/22 capital programme and proposals for schemes to be included within the Council's capital programme over the next three years.

Resolved:

- a That the changes to the 2021/22 revised capital programme be supported;**
- b That the proposed three-year capital programme, which includes the growth bids, set out in appendix A, be supported;**
- c That the proposed vehicle replacement schedule, shown in Appendix B, be supported;**

36 Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2022/23

The Corporate Director - Resources outlined the Treasury Management Strategy, Minimum Revenue Provision Policy Statement and Investment Strategy for 2022/23.

Resolved:

That the proposed strategies for 2022/2023 be approved.

37 Atherstone Public Conveniences

The Corporate Director – Streetscape recommended the permanent closure of Atherstone public conveniences with effect from 1 April 2022.

Resolved:

- a That Members agree to the permanent closure of Atherstone public conveniences with effect from 1 April 2022;**
- b That, from that date, the site is declared surplus to requirements; and**
- c That the Corporate Director - Streetscape be given delegated authority to dispose of the site once the public conveniences have been permanently closed to the public.**

38 Appointment of PATROL Representative

The Corporate Director – Streetscape reported on the requirement for the Council to nominate a Member representative to sit on the joint committee of PATROL, following the implementation of Civil Parking Enforcement within the Borough of North Warwickshire from 1 February 2022.

Resolved:

That Councillor Denise Clews be nominated to sit on the Joint Committee of PATROL.

39 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.

40 Property in Coleshill

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

Resolved:

That the item be deferred to a future meeting, with further information provided.

C Symonds
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
ALCOHOL AND GAMBLING
LICENSING COMMITTEE**

25 January 2022

Present: Councillor Jenns in the Chair

Councillors D Clews, M Humphreys, Jordan, McLaughlan, Moss, Osborne, O Phillips and Rose

Apologies for absence were received from Councillors Farrow, Hancocks, Lees, Macdonald, Parker and A Wright

5 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

6 Minutes

The minutes of the meeting of the Licensing Committee held on 26 January 2021, copies having been previously circulated, were noted, as the minutes had already been received by the Alcohol and Gambling Licensing Committee at their meeting on 22 July 2022 and signed by the Chairman as a correct record.

The minutes of the meeting of the Alcohol and Gambling Licensing Committee held on 22 July 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman, subject to it being noted that Councillor Hancocks was not in attendance and had submitted his apologies for the meeting.

7 Gambling Act 2005 – Review of Gambling Licensing Statement of Principles

The Chief Executive asked the Committee to consider recommending to Council that the final draft statement of principles made under the Gambling Act 2005 be adopted as Council Policy as no representations had been received at the end of the consultation period.

Recommended:

That the final draft Gambling Licensing Statement of Principles, as attached at Appendix A to the report of the Chief Executive, be adopted as Council Policy.

8 General Fund Fees and Charges 2022/0223

The Chief Executive reported on the fees and charges for 2021/22 and 2022/23.

Resolved:

That the schedule of fees and charges for 2022/23, as set out in Appendix A to the report of the Chief Executive, be noted.

9 General Fund Revenue Estimates 2022/23

The Corporate Director – Resources reported on the revised budget for 2021/22 and an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

Resolved:

a That the revised budget for 2021/22 be accepted; and

Recommendation to Executive Board:

b That the Estimates of Expenditure for 2022/23, as submitted in the report of the Corporate Director – Resources, be included in the budget to be brought before the meeting of the Executive Board on 14 February 2022.

A Jenns
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
TAXI AND GENERAL
LICENSING COMMITTEE**

25 January 2022

Present: Councillor Jenns in the Chair

Councillors D Clews, M Humphreys, Jordan, McLaughlan, Moss, Osborne, O Phillips and Rose

Apologies for absence were received from Councillors Farrow, Hancocks, Lees, Macdonald, Parker and A Wright

4 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

5 Minutes

The minutes of the meeting of the Licensing Committee held on 26 January 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

The minutes of the meeting of the Taxi and General Licensing Committee held on 21 December 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

6 General Fund Fees and Charges 2022/0223

The Chief Executive reported on the fees and charges for 2021/22 and 2022/23.

Resolved:

That the schedule of fees and charges for 2022/23, as set out in Appendix A to the report of the Chief Executive, be accepted.

7 General Fund Revenue Estimates 2022/23

The Corporate Director – Resources reported on the revised budget for 2021/22 and an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

Resolved:

a That the revised budget for 2021/22 be accepted; and

Recommendation to Executive Board:

- b That the Estimates of Expenditure for 2022/23, as submitted in the report of the Corporate Director – Resources, be included in the budget to be brought before the meeting of the Executive Board on 14 February 2022.**

8 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 it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

9 Confidential Minutes of the Taxi and General Licensing Committee held on 21 December 2021

The confidential minutes of the Taxi and General Licensing Committee held on 21 December 2021 were received and noted.

A Jenns
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE
EXECUTIVE BOARD

14 February 2022

Present: Councillor D Wright in the Chair

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

Apologies for absence were received from Councillors Chambers (Substitute Councillor H Phillips) and Deakin (Substitute Councillor Dirveiks).

Councillor D Clews was also in attendance.

43 Declarations of Personal or Prejudicial Interest

None were declared at the meeting.

44 Minutes of the Executive Board held on 22 November 2021

The minutes of the meeting of the Board held on 22 November 2021, copies having been circulated, were approved as a correct record and signed by the Chairman.

45 Key Corporate Issues

The Chief Executive drew Members' attention to the key corporate issues facing the Council in the mid-term and sought to assist them in addressing those issues during the proposed light touch review of the current Corporate Plan.

Resolved:

- a That the issues raised in the report of the Chief Executive be noted;**
- b That the latest performance report be noted; and**
- c That the Member Performance Working Group considers any necessary changes to the Corporate Plan for the 2022/23 financial year and the Chief Executive be given delegated powers to implement those changes.**

46 **The Capital Strategy**

The Corporate Director – Resources gave an update on the Capital Strategy approved by the Council in February 2021.

Recommended:

That the Capital Strategy, attached at Appendix A to the report of the Corporate Director – Resources, be approved

47 **The Proposed 3 Year Capital Programme 2022/23 to 2024/25**

Management Team put forward proposals for the 3 Year Capital Programme and outlined the availability of capital resources and the options to meet any shortfalls.

Recommended:

- a **That the Revised Capital Programme for 2021/22, as set out in Appendix A to the report of Management Team, be adopted;**
- b **That the 3 Year Capital Programme for the period 2022/23 to 2024/25, as set out in Appendix B to the report of Management Team be adopted; and**
- c **That the prudential indicators, as set out in Section 9 of the report of Management Team, be approved.**

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

48 **General Fund Revenue Estimates 2022/23**

The Corporate Director - Resources reported on the revised budget for 2021/22 and an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

Recommended:

- a **That the revised budget for 2021/22 be accepted; and**
- b **That the Estimates of Expenditure for 2022/23, as submitted in the report of the Corporate Director – Resources, be included in the overall budget considered in a later agenda item.**

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

49 **General Fund Revenue Estimates 2022/23 and Setting the Council Tax 2022/23**

The Corporate Director – Resources set out the proposed General Fund Revenue Estimate for 2022/23 and the options available when setting the 2022/23 Council Tax for the Borough in the context of the Authority's Finance Settlement, and the effect on General Fund balances

Recommended:

- a **That the savings of £525,520, as detailed in Appendix H to the report of the Corporate Director – Resources, be approved;**
- b **That the revised estimate for the year 2021/22 and the revenue estimates for 2022/23 be approved;**
- c **That the Council Tax base for 2022/23, as set out in Appendix G to the report of the Corporate Director – Resources, be noted;**
- d **That a Council Tax increase of £5 for 2022/23 be approved;**
- e **That the Corporate Director – Resources, in consultation with the Chairman of Executive Board and Leader of the Opposition, be given delegated powers with regard to a Discretionary Policy for the Energy Price Council Tax Rebate highlighted in paragraph 7.7 of her report;**
- f **That the use of the Business Rate Reserve to fund capital expenditure on the MRF scheme be approved;**
- g **That the comments of the Corporate Director – Resources on the minimum acceptable level of general reserves be noted;**
- h **That the workforce estimates for the year 2022/23 as set out in Appendix L of the report of the Corporate Director – Resources, be approved; and**
- i **That the Council Tax resolution be prepared for consideration by the Council, using the recommendations agreed by this Board.**

50 **Planning Service Staffing Resource**

The Head of Development Control sought financial provision for a new Planning Enforcement Investigation Officer to be added to the permanent staffing structure.

Resolved:

That resources be allocated to fund the creation of the post of Planning Enforcement Investigation Officer within the Planning Enforcement Team, anticipated to be at Scale 7 (subject to job evaluation).

51 **Safeguarding Policy**

The Director of Leisure and Community Development asked the Board to consider a revised draft of the Borough Council's Safeguarding Policy and Procedure.

Resolved:

That, subject to clarification of the liabilities associated with the use of Borough Council facilities by external organisations, the Safeguarding Policy and Procedure (April 2022 to March 2025), attached at Appendix A to the report of the Director of Leisure and Community Development, be adopted and implemented with immediate effect.

52 **West Midlands Combined Authority No Homeless Veterans Campaign**

The Director of Housing provided the Board with information about the West Midlands Combined Authority's No Homeless Veterans Campaign and recommended that North Warwickshire Borough Council signed up as a participant.

Resolved:

That the Director of Housing, as the Lead Champion, be given the authority to sign-up North Warwickshire Borough Council for the 'No Homeless Veterans Campaign'.

53 **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.

54 **Confidential Extract of the Minutes of the of Executive Board held on 22 November 2021**

The confidential extract of the minutes of the Executive Board held on 22 November 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

David Wright
CHAIRMAN

Agenda Item No 15

Full Council

23 February 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 items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

Agenda Item No 16

Extract from Planning and Development Board minutes – 10 January and 7 February 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 17

Extract from Special Sub-Group Minutes – 7 December 2021 and 11 January 2022

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

Paragraph 2 – by reason of information which is likely to reveal the identity of an individual.

Agenda Item No 18

Extract from Resources Board Minutes – 24 January 2022

Paragraph 3 – by reason of 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 Amanda Tonks (719221)