

**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**