

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

8 June 2009

Present: Councillor May in the Chair

Councillors L Dirveiks, Fox, Freer, Gordon, Lewis, M Moss, Payne, Sherratt and Smitten.

Apologies for absence were received from Councillors Phillips, Pickard, Y Stanley and Wykes.

Councillors Jenkins and B Moss were also in attendance.

1 **Declarations of Personal or Prejudicial Interests**

Any personal interests arising from the membership of Warwickshire County Council of Councillors May and Fox, and membership of the various Town/Parish Councils of Councillors Fox (Shustoke), Freer (Atherstone), Lewis (Kingsbury), M Moss (Kingsbury), Sherratt (Coleshill) and Smitten (Polesworth) were deemed to be declared at the meeting.

2 **Minutes**

The minutes of the meeting held on 23 March 2009, copies having been previously circulated were approved as a correct record and signed by the Chairman.

3 **Presentation on Recycling in North Warwickshire**

The Assistant Director (Streetscape) gave a presentation to the Board on the current position of recycling in North Warwickshire and the future drivers for change.

4 **Playbuilder Programme**

The Assistant Director (Leisure and Community Development) outlined the potential implications of the national Playbuilder Programme for North Warwickshire and invited Members to determine the local priorities for inclusion within the Programme.

Resolved:

- a **That the potential implications of the National Playbuilder Programme for North Warwickshire, be noted; and**
- b **That the play spaces in Ridge Lane, Old Arley, Baddesley Ensor and Kingsbury be selected for inclusion within the local Business Plan Framework.**

5 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2008 – March 2009**

Members were informed of the progress and achievement of the Council's Corporate Plan and Performance Indicator targets relevant to the Board for April 2008 to March 2009.

Resolved:

That the performance achieved for the Corporate Plan and Performance Indicator targets for April 2008 to March 2009, be noted.

6 **The Environmental Damage (Prevention and Remediation) Regulations 2009**

The Board was provided with a brief summary of the Council's responsibilities under the new Environmental Damage Regulations which came into force this year and was asked to approve appropriate delegations to ensure that officers can carry out their duties.

Resolved:

That the staff detailed in Section 3.7 of the report of the Assistant Chief Executive and Solicitor to the Council, be authorised under the Environmental Damage (Prevention and Remediation) Regulations 2009 for the purposes as detailed in that report.

7 **Environmental Health Enforcement Policy and Protocols – Updates**

The Assistant Chief Executive and Solicitor to the Council provided an update to previously agreed policy and protocols relating to Environmental Health following legislative and personnel changes.

Resolved:

That the revised policy and protocols as appended to the report of the Assistant Chief Executive and Solicitor to the Council, be adopted.

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

9 **Land at St Lawrence Road, Ansley Village – Covenant**

The Board was asked to consider setting aside a covenant relating to the maintenance of woodland that should have been planted as part of the Millennium Tree Planting Project. No trees had been planted and a formal request had been received to set aside the covenant.

Resolved:

That the covenant relating to the land at St Lawrence Road, Ansley Village, as described in the report of the Assistant Director (Leisure and Community Development) be “set aside”.

M.MAY
Chairman