

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

23 January 2023

Present: Councillor Bell in the Chair.

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

Apologies for absence were received from Councillors K Parker, Rose, Singh (Substitute D Clews), L Smith and S Smith

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

Councillor Jordan declared a non-pecuniary interest in Minute No 33 (Leisure Facilities: Service Improvement Plan) – by reason of being the Treasurer of Atherstone Dickens Night.

#### 28 **Minutes of the Meeting of the Board held on 10 October 2022**

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

#### 29 **General Fund Fees and Charges 2023/24**

The Chief Executive, Corporate Director – Streetscape and Director of Leisure and Community Development reported on the fees and charges for 2022/23 and the proposed fees and charges for 2023/24.

#### **Resolved:**

**That the schedule of fees and charges for 2023/24, as set out in Appendix A to the report of the Chief Executive, Corporate Director – Streetscape and Director of Leisure and Community Development, be approved, subject to it being noted that the charge for adult community use of the sports hall at the Queen Elizabeth Academy is £35.50.**

#### 30 **General Fund Revenue Estimates 2023/24**

The Corporate Director – Resources detailed the revised budget for 2022/23 and an estimate of expenditure for 2023/24, together with forward commitments for 2024/25, 2025/26 and 2026/27.

**Resolved:**

- a That the revised budget for 2022/23 be approved; and
- b That the Estimates of Expenditure for 2023/24, as submitted to the Board, be included in the budget to be brought before the meeting of the Executive Board on 13 February 2023.

31 **Capital Programme 2023/24 to 2025/26**

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.**

32 **Leisure Facilities – 2023/24 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 2023/24 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.**

33 **Leisure Facilities: Service Improvement Plan**

The Director of Leisure and Community Development sought consideration of the approved 2022/23 Service Improvement Plan (SIP), which detailed activity through to the end of November 2022, through which the Board had agreed to monitor the operational performance of the leisure facilities at each of its meetings.

**Resolved:**

- a That the progress made against the requirements identified in the approved 2022/23 Leisure Facilities Service Improvement Plan, through which operational performance is monitored, be approved; and

- b That the proposed extension of the Agreement held with The Queen Elizabeth Academy, Atherstone, for a further period of up to five years, with effect from April 2023, be approved.**

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

As requested at the meeting of the Board held in October 2022, the Director of Leisure and Community Development presented a condensed version of the approved LATCo-related Service Specification for Members' information and consideration.

**Resolved:**

**That the shortened version of the approved LATCo-related Service Specification, as attached as an Appendix to the report of the Director of Leisure and Community Development, be approved.**

**35 Minutes of the Health and Wellbeing Working Party Meeting held on 6 December 2022**

The minutes of the Health and Wellbeing Working Party Meeting held on 6 December 2022 were received and noted.

**36 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, namely it is likely to reveal the identity of an individual.**

**37 Staffing Matter**

The Director of Leisure and Community Development sought consideration of a proposal relating to a staffing matter.

**Resolved:**

**That the recommendation, as set out in the report of the Director of Leisure and Community Development, be endorsed.**

Margaret Bell  
Chairman