

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

14 October 2019

Present: Councillor Bell in the Chair.

Councillors Deakin, Downes, Gosling, M Humphreys, Lebrun, Lees, McLauchlan, Moss, Rose, Smith and A Wright.

An apology for absence was received from Councillor H Phillips (Substitute Councillor McLauchlan).

Councillor Jarvis was also in attendance.

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

None were declared at the meeting.

#### 21 **Minutes of the Meeting of the Board Held on 6 August 2019**

The minutes of the meeting held on 6 August 2019, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 22 **Food Safety Inspections**

The Board was informed how food safety inspections are carried out, how premises are scored and how this relates to inspection frequency and given details of the National Food Hygiene Rating Scheme.

**Resolved:**

**That the report be noted.**

#### 23 **Budgetary Control Report 2019/20 Period Ended 30 June 2019**

The Corporate Director Resources reported on the revenue expenditure and income for the period from 1 April 2019 to 31 August 2019.

**Resolved:**

**That the report be noted.**

**24 Leisure Facilities: Service Improvement Plan and Key Performance Indicators**

The Director of Leisure and Community Development sought Members' consideration of the Service Improvement Plan (SIP) and the associated set of key performance indicators (KPIs), detailing activity through to the end of September 2019, through which the Board monitors the operational and financial performance of the leisure facilities at each of its meetings.

**Resolved:**

**That the progress made against the requirements identified in the approved 2019/20 Leisure Facilities Service Improvement Plan and the associated set of key indicators through which operational and financial performance are monitored be noted.**

**25 Leisure Facilities Fees and Charges Review**

The Director of Leisure and Community Development provided the Board with a review of elements of the fees and charges structure currently in operation within the Authority's leisure facilities. The Board was provided with an early introduction to related matters that will require consideration by the Board at its meeting to be held in January 2020.

**Resolved:**

- a That the outcome of the review of elements of the fees and charges structure currently in operation within the Borough Council's leisure facilities be noted; and**
- b That Officers be advised that the issues summarised in paragraph 6.1 of the report of the Director of Leisure and Community Development be brought forward to the meeting of the Board to be held in January 2020 for determination.**

**26 North Warwickshire Green Space Strategy 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 (2008 to 2018).

**Resolved:**

**That the report be noted.**

27 **LEADER Programme Update**

Members were informed of the progress made in respect of the delivery of the North Warwickshire and Hinckley and Bosworth LEADER programme (2015 to 2020).

**Resolved:**

**That the report be noted and that congratulations be passed to the team on the achievements made.**

28 **Destination Management Plan Update**

The Director of Leisure and Community Development updated Members on the work being undertaken in partnership with Hinckley and Bosworth Borough Council to deliver the Destination Management Plan for the combined area.

**Resolved:**

**That the activity being undertaken in respect of the delivery of the Destination Management Plan for North Warwickshire and Hinckley and Bosworth, be noted.**

29 **Garden and Food Waste Service – Winter Suspension**

The Director of Streetscape asked Members to consider a proposal to extend the garden and food waste suspension from four weeks to six weeks during the months of January and February.

**Resolved:**

- a That the contents of the report be noted;**
- b That the green waste service be suspended for six weeks from 20 January 2020 until 28 February 2020; and**
- c That a report on the effect of the six week suspension be brought back to a future meeting of the Board to enable Members to assess whether the longer suspension should be made permanent.**

30 **Kerbside Recycling Service**

The Director of Streetscape reported to the Board on the work being done to introduce fully comingled recycling collections from 4 November 2019.

**Resolved:**

**That the report be noted.**

31 **Health and Wellbeing Action Plan (2017 to 2020)**

Members were provided with an update on the progress being made in respect of the actions identified in the approved three-year Health and Wellbeing Action Plan (2017 to 2020).

**Resolved:**

**That the progress being made in respect of the delivery of those commitments identified in the Health and Wellbeing Action Plan (2017 to 2020), be noted.**

32 **Minutes of the Health and Wellbeing Working Party Meeting Held on 11 September 2019**

The minutes of the Health and Wellbeing Working Party meeting held on 11 September 2019 were received and noted.

Margaret Bell  
Chairman