

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

22 January 2018

Present: Councillor Smith in the Chair

Councillors Bell, Chambers, Ferro, Gosling, Hanratty, Jarvis, Lewis, Phillips, Singh, Smitten, Symonds and Waters

Councillor A Wright was also in attendance.

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

Councillors Jarvis and Singh declared non-pecuniary interest in Minute 41- The Arcade - Update, by virtue of being Atherstone Town Councillors and took no part in the discussion or voting thereon.

#### 33 **Minutes of the meeting of the Board held on 16 October 2017**

The minutes of the meeting held on 16 October 2017, copies having been previously circulated were approved as a correct record and signed the Chairman.

#### 34 **Corporate Plan 2018 - 19**

The Board's approval was sought for the Corporate Plan targets for which it was responsible and to agree 2018 -19 Service Plans for the Leisure and Community Development, Streetscape and Environmental Health Divisions.

##### **Recommendation to Executive Board**

- a That those Corporate Plan targets as set out in Appendix A to the report for which the Community and Environment Board is responsible be agreed; and**

##### **Resolved:**

- b That the Service Plans as set out in Appendix B to the report be agreed.**

#### 35 **General Fund Fees and Charges 2018/2019**

The Board was asked to consider the proposed fees and charges for 2018/19.

**Resolved:**

- a That the schedule of fees and charges for 2018/19, as set out in Appendix A to the report be accepted; and**
- b That the new corporate membership scheme within the leisure facilities, as set out in the report, be accepted.**

**36 General Fund Revenue Estimates 2018/19**

The Deputy Chief Executive presented the revised budget for 2017/18 and an estimate of expenditure for 2018/19, together with forward commitments for 2019/20, 2020/21 and 2021/22.

**Resolved:**

- a That the revised budget for 2017/18 be accepted, and**

**Recommendation to Executive Board**

- b That the Estimates of Expenditure for 2018/19, as submitted to the Board be included in the budget to be brought before the meeting of Executive Board on 12 February 2018; and**
- c That the growth bid of £16,560 for the redundant 7.5 tonne refuse vehicle for use on amenity cleaning, be accepted.**

**37 Capital Programme 2018/19 to 2020/21**

The Assistant Director (Finance and Human Resources) presented proposals for schemes to be included within the Council's Capital Programme over the next three years.

**Resolved:**

- a That the schemes previously approved within the Council's three-year capital programme be supported; and**
- b That the schemes which will not be included within the Capital Programme, be noted.**

**38 Prosecutions Taken By The Environmental Health Division 2017**

The Board was provided with details of the prosecutions taken by the Environmental Health Division during the calendar year 2017.

**Resolved:**

**That the report be noted.**

**39 Leisure Facilities- 2018 / 19 Bank Holiday Closures**

The Assistant Director (Leisure and Community Development) sought the Board's approval of a schedule of Bank Holiday closures of leisure facilities during the 2018/19 financial year.

**Resolved:**

- a That the schedule of leisure facility closures, as set out in paragraph 4.1 of the report of the Assistant Director (Leisure and Community Development), be approved;**
- b That a pilot scheme to open Atherstone Leisure Complex on all but three Bank Holidays during the 2018/19 financial year be approved; and**

**Recommendation to Executive Board**

- c That a growth bid be made to fund the additional costs associated with the pilot scheme as set out in (b) above.**

**40 Minutes of the Health and Wellbeing Working Party meeting held on 10 January 2018.**

The minutes of the Health and Wellbeing Working Party held on 10 January 2018 were received and noted.

**41 The Arcade - Update**

The Assistant Director (Streetscape) presented Members with an updated copy of the annual report on the community use of The Arcade, Atherstone submitted by Atherstone Town Council in response to the Board's request for more detail following consideration of the previous Town Council report to the Board in October 2017.

**Resolved:**

**That the report be noted.**

(The Chief Executive has subsequently received a notice signed by Councillors Phillips, Lewis, Chambers, Gosling and Ferro under Standing Order No 30(1)(b)(Minority Report) with regard to the decision of the Board on this matter and it is therefore referred to Council for confirmation.)

**42 Supplementary Garden Waste Collections**

The Assistant Director (Streetscape) highlighted the resource pressures experienced by the Council's refuse and recycling collection services and how the seasonal nature of green waste collections and the issue of additional green bins increased those pressures. The Board was asked to consider the introduction of charges to cover the costs of providing supplementary garden waste collections in order to ease the pressure on the service.

**Resolved:**

- a That the contents of the report be noted; and**
- b That supplementary garden waste collections are, in future, subject to an annual charge as set out in paragraph 5 of the report of the Assistant Director (Streetscape).**

(The Chief Executive has subsequently received a notice signed by Councillors Phillips, Lewis, Chambers, Gosling and Ferro under Standing Order No 30(1)(b)(Minority Report) with regard to the decision of the Board on this matter and it is therefore referred to Council for confirmation.)

**43 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2017.**

The Board was informed of the progress with the achievement of the Corporate Plan and Performance indicator targets relevant to the Community and Environment Board for April to September 2017.

**Resolved:**

**That the report be noted.**

Councillor Smith  
Chairman