

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

13 October 2017

Present: Councillor Smith in the Chair

Councillors Bell, Chambers, Gosling, Jarvis, Phillips, Smitten and Waters

Apologies for absence were received from Councillors Ferro and Lewis.

Councillor Humphreys was also in attendance.

19 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Gosling declared a non-pecuniary interest in Minute 22 – North Warwickshire Green Space Strategy Progress Report, by virtue of being a Director of Jellybeans Nursery and a member of the Friends of Daffern's Wood Group.

Councillor Jarvis declared a non-pecuniary interest in Minute 27 - The Arcade, Atherstone, by virtue of being an Atherstone Town Councillor and took no part in the discussion or voting thereon.

20 **Minutes of the meetings of the Board held on 17 July and 13 September 2017**

The minutes of the meetings held on 17 July and 13 September 2017, copies having been previously circulated, were approved as a correct record and signed the Chairman.

21 **Budgetary Control Report 2017/2018 Period Ended 30 September 2017**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2017 to 30 September 2017.

Resolved:

That the report be noted.

22 **North Warwickshire Green Space Strategy Progress Report**

Members were informed of progress in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy (2008 to 2018).

Resolved:

That progress in respect of the implementation of the North Warwickshire Green Space Strategy (2008 to 2018), be noted.

23 LEADER Programme Update

The Assistant Director (Leisure and Community Development) updated the Board on the progress made to date in respect of delivery of the North Warwickshire and Hinckley and Bosworth LEADER programme (2015 to 2020) and notified Members of changes made to the funding application process.

Resolved:

That the progress made to date in respect of delivery of the North Warwickshire and Hinckley and Bosworth LEADER programme (2015 to 2020) and the changes made to the associated funding application process be noted.

24 Destination Management Plan

The Assistant Director (Leisure and Community Development) updated the Board on the work being undertaken in partnership with Hinckley and Bosworth Borough Council to develop and deliver a Destination Development Plan for the combined area.

Resolved:

- a That the progress made in developing and delivering the Destination Development project, which was being funded through the European Agricultural Fund for Rural Development (EAFRD), be noted; and**
- b That the content of the Destination Management Plan for North Warwickshire and Hinckley and Bosworth, be noted.**

25 Health and Wellbeing Action Plan (2017 to 2020)

Members were updated on the progress being made in respect of the actions identified in the approved three-year Health and Wellbeing Action Plan.

Resolved:

That the progress made in respect of the delivery of commitments identified in the current Health and Wellbeing Action Plan, be noted.

26 **Minutes of the Health and Wellbeing Working Party held on 14 September 2017**

The minutes of the Health and Wellbeing Working Party held on 14 September 2017 were received and noted.

27 **The Arcade, Atherstone**

The Assistant Director (Streetscape) presented Members with a copy of the annual report on the community use of The Arcade, Atherstone, submitted by Atherstone Town Council.

Resolved:

That the Atherstone Town Council report as set out in Appendix A to the report be noted and that the Assistant Director (Streetscape) write to Atherstone Town Council to request a more detailed report on the community use of the The Arcade, Atherstone.

28 **The Controlled Waste (England and Wales) Regulations 2012**

The Board was informed how the waste arising from different types of premises was classified under the Controlled Waste (England and Wales) Regulations 2012. The Assistant Director (Streetscape) explained the charges for collection and disposal which local authorities could apply to such waste and how waste arising from different types of non-domestic premises was charged at present by the Borough Council.

Resolved:

That a further report be brought to a future meeting of the Board.

29 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – June 2017**

Members were 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 June 2017.

Resolved:

That the report be noted.

30 **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.

31 **Environmental Health**

The Assistant Chief Executive and Solicitor to the Council and the Assistant Director (Housing) sought the Board's approval for a restructure of the Environmental Health teams to be reported onto the Special Sub-Group.

Recommendation to the Special Sub-Group:

That the restructure of the Environmental Health teams as detailed in the report of the Assistant Chief Executive and Solicitor to the Council and Assistant Director (Housing) be reported onto the Special-Sub Group for approval.

Councillor Smith
Chairman