

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

17 July 2017

Present: Councillor Smith in the Chair

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

7. **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

8. **Minutes of the meeting of the Board held on 16 May 2017**

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

9. **Budgetary Control Report 2017/2018 Period Ended 30 June 2017**

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

Resolved:

That the report be noted.

10. **Play Area Development Programme – Bretts Hall Play Area**

The Assistant Director (Leisure and Community Development) informed the Board of the progress being made in respect of the commitment to enhance play provision at Bretts Hall Recreation Ground.

Resolved:

That the report be noted.

11. **Impact of the Bin Policy**

The Assistant Director (Streetscape) reported on the impact which the bin policy has had on the costs of repairing and replacing lost and damaged bins and updated Members on the resultant effect on front line services.

Resolved:

That the report be noted.

12. The Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016

The Board was asked to consider the levels of fine to be attached to fixed penalty notices for fly tipping offences.

Resolved:

That the fixed penalty payable for a fly tipping offence be set at £200 or £120 if the penalty is paid before the end of ten days following the date of notice.

13. Minutes of the Health and Wellbeing Working Party Meeting Held on 15 June 2017

The minutes of the Health and Wellbeing Working Party held on 15 June 2017 were received and noted.

Councillor Smith
Chairman