

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

16 May 2017

Present: Councillor Smith in the Chair

Councillors Bell, Chambers, Gosling, Hanratty, Hayfield, Humphreys, Lewis, Phillips, Singh and Waters.

Apologies for absence were received from Councillors Ferro, Jarvis (Substitute Hayfield) and Jones (Substitute Humphreys).

#### 1. **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

#### 2. **National Food Hygiene Rating Scheme – Charging for Requested Re-inspections**

The Board was asked to consider the introduction of cost recovery charges for re-inspections requested by food businesses under the National Food Hygiene Rating Scheme.

##### **Resolved:**

**That a charge of £140.00 be introduced on a cost recovery basis for re-inspections requested by food businesses under the National Food Hygiene Rating Scheme.**

#### 3. **Fly-tipping**

The Assistant Director (Streetscape) updated Members on the issue of fly-tipping within North Warwickshire and outlined the steps being taken to address the problem.

##### **Resolved:**

**a That the contents of the report be noted; and**

**b That a progress report be presented to the Board in six months time.**

#### 4. **Health and Wellbeing Action Plan (2017 to 2020)**

The Assistant Director (Leisure and Community Development) provided the Board with sight of the draft Health and Wellbeing Action Plan (2017 to 2020),

which had been developed by the Health and Wellbeing Working Party, in conjunction with key partners, including the County Council's Public Health Department.

**Resolved:**

**That the Health and Wellbeing Action Plan (2017 to 2020) as set out in Appendix A to the report of the Assistant Director (Leisure and Community Development) be endorsed for immediate implementation.**

**5. Minutes of the Health and Wellbeing Working Party Meeting Held on 20 April 2017**

The minutes of the Health and Wellbeing Working Party held on 20 April 2017 were received and noted.

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

**Resolved:**

**That the report be noted.**

Councillor Smith  
Chairman