

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

13 March 2017

Present: Councillor Smith in the Chair

Councillors Bell, Chambers, Ferro, Gosling, Hanratty, Hayfield, Ingram, Jarvis, Jones, Lewis and Phillips

47 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

48 **Minutes of the Meeting of the Board held on 23 January 2017**

The minutes of the meeting held on 23 January 2017 copies having been previously circulated, were approved as a correct record and signed by the Chairman.

49 **Health Improvement**

Members were provided with an update on the progress made in respect of delivery against the actions identified in the approved three-year Health Improvement Action Plan (2014 to 2017). A revised draft Health and Wellbeing Action Plan for 2017 to 2020 was also circulated for comment at the meeting.

Resolved:

- a That the progress made in respect of delivery against the commitments identified in the approved Health Improvement Action Plan (2014 to 2017) be noted; and**
- b That, subject to an amendment on page 8 to refer to “Warwickshire County Council’s Self-harm and Suicide Strategy”, the draft corporate Health and Wellbeing Action Plan (2017 to 2020), as circulated at the meeting, be endorsed.**

50 **Minutes of the Health and Wellbeing Working Party meeting held on 27 February 2017**

The minutes of the Health and Wellbeing Working Party meeting held on 27 February 2017 were received and noted.

51 Financial Inclusion Update

The Assistant Chief Executive (Community Services) provided an update of the Financial Inclusion activity undertaken by the Council, the majority with partners, which had been delivered under the North Warwickshire Community Partnership “Tackling Poverty” commitment over the last twelve months.

Resolved:

That the report be noted.

52 North Warwickshire Green Space Strategy Progress Report

The Assistant Director (Leisure and Community Development) informed Members of progress in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy (2008 to 2018).

Resolved:

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

53 Financial Assistance to Outside Organisations

The Assistant Director (Leisure and Community Development) detailed requests for assistance through the provision of an annual grant received from Warwickshire Community and Voluntary Action (WCAVA), North Warwickshire Citizens Advice Bureau (NW CAB), Live and Local and the North Warwickshire Allotments Federation.

Resolved:

- a That the progress made by WCAVA in its delivery of the Third Sector Infrastructure Support Grant Agreement be noted and that the financial assistance as detailed in the report, be approved;**
- b That subject to further negotiation with NW CAB the draft Service Level Agreement be approved and that the proposed financial award for 2017/18 be approved and administered as indicated in the report, including the provision for the second instalment to be made subject to the prior agreement of the Chairman and Vice-Chairman of the Board;**
- c That the work undertaken by Live and Local in assisting local promoters to deliver professional arts performances in local venues be noted and that the**

proposed grant award towards the countywide Key Client Agreement, be approved;

- d That the work undertaken by the North Warwickshire Allotments Federation be noted and that subject to the successful conclusion of negotiations in respect of the appended draft Service Level Agreement, the proposed annual grant award be approved; and**
- e That the Assistant Director (Streetscape) be asked to report to a future meeting of the Board on the policy for charging for the collection of refuse from Village Halls.**

54 LEADER - Programme Update

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

Resolved:

- a That the progress made to date with the delivery of the North Warwickshire and Hinckley and Bosworth LEADER Programme (2015 to 2020) be noted; and**
- b That the proposed actions for the programme over the next 12 months, be noted.**

55 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – December 2016

Members were informed of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to December 2016.

Resolved:

- a That the report be noted; and**
- b That the Assistant Director (Streetscape) be asked to report to a future meeting of the Board on Corporate Plan performance indicator target NWCP 022 – Street Cleanliness.**

Councillor Smith
Chairman