

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

18 July 2016

Present: Councillor Smith in the Chair

Councillors Bell, Ingram, Jarvis, Jones, Hanratty, Smitten, Chambers, Ferro, Lewis, Moss, and M Stanley.

An apology for absence was received from Councillor Phillips (Substitute Councillor Moss).

12 **Minutes of the Meetings of the Board held on 14 March 2016, 17 May 2016 and 29 June 2016.**

The minutes of the meetings held on 14 March 2016, 17 May 2016 and 29 June 2016, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

13 **Presentation by the Assistant Director (Leisure and Community Development).**

The Assistant Director (Leisure and Community Development) gave a presentation on the work of his Division.

14 **Budgetary Control Report 2016/2017 Period Ended 30 June 2016**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2016 to 30 June 2016.

Resolved:

That the report be noted.

15 **Financial Assistance to Outside Organisations**

The Assistant Director (Leisure and Community Development) reminded Members that the decision on Borough Council support for Third Sector Support Services through its Annual Grants scheme was deferred until the outcome of the re-tendering of Warwickshire County Council's countywide commission related services was known.

Resolved:

That Warwickshire Community and Voluntary Action – North Warwickshire (WCAVA) be awarded funding for 2016/17 to undertake work in the Borough as identified in the Third Sector Infrastructure Support Grant Agreement appended to the report of the Assistant Director (Leisure and Community Development).

16 Minutes of the Health and Well-being Working Party held on 21 June 2016.

The minutes of the Health and Well-being Working Party held on 21 June 2016 were received and noted.

Les Smith
Chairman