

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

17 May 2016

Present: Councillor Smith in the Chair.

Councillors Bell, Chambers, Davey, Hayfield, Henney, Jenns, Jones, Lewis, Phillips, Smitten, Sweet and A Wright.

Apologies for absence were received from Councillors Ferro (Substitute Councillor Henney), Hanratty (Substitute Councillor Jenns) and Ingram (Substitute Councillor A Wright) and M Stanley (Substitute Councillor Sweet).

Councillor Singh was also in attendance.

Members were informed that Alethea Wilson, Landscape Manager, would shortly retire and thanked her for her contribution to work undertaken in North Warwickshire.

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

None were declared at the meeting.

2 **Minutes of the Meeting of the Board held on 14 March 2016.**

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

3 **Presentation by the Assistant Director (Streetscape)**

The Assistant Director (Streetscape) gave a presentation on the work of his Division.

4 **Waste and Recycling Promotion Update**

Members were updated about the proposed waste and recycling promotion to be delivered across North Warwickshire.

Resolved:

- a **That the report be noted;**
- b **That the circulation of free educational books to schools be endorsed; and**
- c **That the suggested direction of waste and recycling promotion and the accompanying action plan as set out**

in the report of the Assistant Director (Streetscape), be agreed.

5 Arley Sports Centre – Community Consultation Update

The Assistant Director (Leisure and Community Development) informed the Board that the community consultation period in respect of the operation of Arley Sports Centre concluded on 22 May 2016 and reported on the progress of the process and the responses received to date.

Resolved:

- a That the progress of the community consultation programme being undertaken in respect of the future operation of Arley Sports Centre, be noted; and**
- b That consideration be given to holding an additional meeting of the Board to discuss the outcome of the community consultation process prior to the future of Arley Sports Centre being further considered by Full Council on 29 June 2016; and**

Recommendation:

- c That the outcome of the community consultation process and the preferred option for the future operation of Arley Sports Centre be considered by the Full Council on 29 June 2016.**

6 Health and Well-being Working Party

The minutes of the Health and Well-being Working Party held on 12 April 2016 were received and noted.

7 Fitter Futures

The Assistant Director (Leisure and Community Development) presented the background to, and outcome of, the Health and Well-being Working Party's deliberations on the Fitter Futures programme and, in particular, the prices being charged for people who were referred to a Borough Council leisure facility through the Physical Activity on Referral Scheme.

Resolved:

That a 50% price reduction for those people referred to a participating Borough Council leisure facility through the Physical Activity on Referral Scheme, be agreed.

8 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – March 2015 - 2016

Members were informed of progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to March 2015-2016.

Resolved:

That the report be noted

Les Smith
Chairman