

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

19 January 2015

Present: Councillor Phillips in the Chair.

Councillor Fowler, Freer, Morson, M Moss, Pickard, Smith, Winter and Wykes.

Apologies for absence were received from Councillors Barber, Hayfield, Lewis, (Substitute Morson) and B Moss.

23 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Fowler declared a Non-Pecuniary interest in Minute 29 – Development of New Indoor Leisure Facilities in Coleshill by reason of being a Governor at The Coleshill School.

24 **Minutes of the Meetings of the Board held on 20 October 2014**

The minutes of the meeting held on 20 October 2014, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

25 **Corporate Plan 2015-16**

The Board's approval was sought for the Corporate Plan Key Actions for which it was responsible and also for the 2015-16 Service Plans of the Leisure and Community Development, Streetscape and Environmental Divisions.

Recommendation to Executive Board

- a **That those Corporate Plan Key Actions set out in Appendix A to the report of the Chief Executive for which the Community and Environment Board is responsible be agreed; and**

Resolved:

- b **That the Service Plans as set out in Appendix B to the report of the Chief Executive be agreed.**

26 General Funds Fees and Charges 2015/16

The Board was asked to consider the proposed fees and charges for 2015/16.

Resolved:

That the schedule of fees and charges for 2015/16 as set out in the report be accepted.

27 General Fund Revenue Estimates 2015/16

The Deputy Chief Executive presented the revised budget for 2014/15 and an estimate of expenditure for 2015/16, together with forward commitments for 2016/17, 2017/18 and 2018/19.

Resolved:

a That the revised budget for 2014/15 be accepted; and

Recommendation to Executive Board

b That the growth bid as set out in paragraph 6.1 of the report of the Deputy Chief Executive, be approved; and

c That, subject to the inclusion of the growth bid at (b) above, the Estimates of Expenditure for 2015/16, as submitted in the report of the Deputy Chief Executive be included in the budget to be brought before the meeting on 10 February 2015.

28 Capital Programme 2015/16 to 2017/18

The Assistant Director (Finance and Human Resources) detailed proposals for schemes to be included within the Council's capital programme over the next three years.

Resolved:

a That the schemes previously approved within the Council's three year capital programme be supported;

b That the inclusion of the proposed new schemes within the Council's provisional three year programme, be supported; and

c That the schemes which will not be included within the capital programme, be noted.

29 Development of New Indoor Leisure Facilities in Coleshill

The Assistant Director (Leisure and Community Development) updated the Board on progress in respect of the development of new indoor leisure facilities in Coleshill.

Resolved:

That the report be noted.

30 Grounds Maintenance Service Review – Proposed New Service Delivery Arrangements

The Board was informed of the principles of a proposed re-organisation of delivery arrangements for the Authority's grounds maintenance services and for a rationalisation of the associated budgets.

Resolved:

That the proposed new grounds maintenance service arrangements and associated proposed rationalisation of budgets be approved.

31 Recycling – Necessity and Practicability Assessment (TEEP) Final Report

The Assistant Director (Streetscape) reported on the findings of the recent Practicability and Necessity Assessment of North Warwickshire Borough Council's recycling services and their compliance with the separate collection requirements of the Waste Framework Directive 2008.

Resolved:

- a That the findings set out in Appendix A of the report of the Assistant Director (Streetscape), be endorsed; and**
- b That a further report be brought back to the Board in twelve months' time which reviews the MRF arrangements for sorting glass to ensure continued compliance.**

32 Prosecutions taken by the Environmental Health Division

The Board were provided with details of those prosecutions taken by the Environmental Health Division during the calendar year 2014.

Resolved:

That the report be noted.

33 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2014.

Members were informed of progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to September 2014.

Resolved:

That the report be noted.

H Phillips
Chairman