

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

21 July 2014

Present: Councillor Phillips in the Chair.

Councillors Barber, Fowler, Freer, Lewis, B Moss, Pickard, Smith and Winter.

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

7 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Fowler declared a Non-Pecuniary interest in Minute 10 – Development of New Indoor Leisure Facilities in Coleshill by reason of being a Governor at The Coleshill School.

8 **Minutes of the Meetings of the Board held on 17 March 2014 and 20 May 2014**

The minutes of the meetings held on 17 March 2014 and 20 May 2014, copies having been previously circulated were approved as a correct record and signed by the Chairman.

9 **Budgetary Control Report 2014/2015. Period Ended 30 June 2014**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2014 to 30 June 2014.

Resolved:

That the report be noted.

10 **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 progress being made in respect of the development of new indoor leisure facilities at The Coleshill School, be noted.

11 Recycling – Commingled Collections and Technical, Environmental and Economical Practicability (TEEP)

The Assistant Director (Streetscape) updated Members on the Waste Framework Directive and the measures which the Borough Council must now take following the publication of further advice and guidance from the government and other agencies on the implementation of national Waste Regulations as they relate to the collection of waste for recycling.

Resolved:

- a That the contents of the report be noted; and**
- b That the actions taken so far in relation to the implementation of the current kerbside recycling service and the TEEP assessment being undertaken, be endorsed.**

H Phillips
Chairman