

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

21 October 2013

Present: Councillor Phillips in the Chair

Councillors Barber, N Dirveiks, Ferro, Humphreys, Lewis, B Moss and Sherratt.

Apologies for absence were received from Councillor Fowler (substitute Councillor Sherratt), Councillor Freer and Councillor M Moss (substitute Councillor N Dirveiks)

Also in attendance were Councillors Moore and Pickard.

25 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

26 **Minutes of the Meetings of the Board held on 22 July and 3 September 2013**

The minutes of the meetings held on 22 July and 3 September 2013, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

27 **Budgetary Control Report 2013/2014 Period Ended 30 September 2013**

The Assistant Director (Finance and Human Resources) reported on expenditure and income for the period from 1 April 2013 to 30 September 2013.

Resolved:

That the report be noted.

28 **Kerbside Recycling Service Update**

The Assistant Director (Streetscape) provided a verbal update to the Board on the first day of the implementation of the new kerbside recycling service.

29 **Proposed Sale of Informal Open Space at Sycamore Crescent, New Arley**

The Assistant Director (Leisure and Community Development) set out a proposal for the sale to Arley Parish Council of an area of informal open space at Sycamore Crescent in New Arley.

Recommendation to the Resources Board:

- a That the Board be asked to consider the sale to Arley Parish Council of the informal open space at Sycamore Crescent in New Arley; and**
- b That the Board be invited to consider a request from the Community and Environment Board that the capital receipt arising from the proposed disposal of this land be directed towards enhancements of open space elsewhere in New Arley in line with the priorities of the Green Space Strategy.**

30 North Warwickshire Green Space Strategy Progress Report

Members were informed of progress in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy and of corresponding actions being advanced through Year 6 of the Strategy's supporting Action Plan.

Resolved:

That progress in respect of the implementation of the provisions of Year 6 of the North Warwickshire Green Space Strategy Action Plan be noted.

31 Proposed Replacement of Indoor Leisure Facilities in Coleshill

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

Resolved:

That the progress made in respect of the proposed development of new indoor leisure facilities at The Coleshill School, be noted.

32 Polesworth Sports Centre – Extension to Fitness Suite

The Assistant Director (Leisure and Community Development) set out a proposal to extend the fitness suite at Polesworth Sports Centre through a conversion of one of the facility's two squash courts. These changes would enable the Sports Centre to respond more effectively to customer-led service demand.

Resolved:

That the proposal to extend the fitness suite and free weights area at Polesworth Sports Centre, through a conversion of one of the facility's squash courts, be approved.

33 **Minutes of the BOB Hub Task and Finish Group held on 5 August 2013**

The minutes of the BOB Task and Finish Group held on 5 August 2013 were received and noted.

H Phillips
Chairman