

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

23 July 2012

Present: Councillor Phillips in the Chair

Councillors Freer, Humphreys, Lewis, Moore, B Moss, Payne and Wykes.

Apologies for absence were received from Councillors Ferro (substitute Moore) and M Moss.

Councillors Fowler, Pickard and Sweet were also in attendance.

With the consent of the Chairman Councillor Fowler spoke on Minute No. 15 (Refuse and Recycling Services) and Minute No. 19 (Feasibility Study for the Replacement of Indoor Leisure Facilities in Coleshill).

#### 11 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

#### 12 **Minutes of the Meeting of the Board held on 28 May 2012**

The minutes of the meeting held on 28 May 2012, copies having been previously circulated were approved as a correct record and signed by the Chairman.

#### 13 **Budgetary Control Report 2012/13 Period Ended 30 June 2012**

The Assistant Director (Finance and Human Resources) reported on the expenditure and income from 1 April 2012 to 30 June 2012.

##### **Resolved:**

**That the report be noted.**

#### 14 **Queen's Diamond Jubilee Grant Schemes**

The Assistant Director (Leisure and Community Development) informed Members of the success of the Queen's Diamond Jubilee Grant Schemes and highlighted a number of lessons that could be learnt from the introduction and co-ordination of these initiatives.

**Resolved:**

**That the content of the report be noted and that consideration be given to the issues raised therein should a further “one-off” grant scheme be introduced at any point in the future.**

**15 Refuse and Recycling Services**

The Assistant Director (Streetscape) provided information for Members on the work being undertaken in preparation for the implementation of the new Alternate Week Collection (AWC) Service in October 2013.

**Resolved:**

- a That the work streams and projects groups identified in the report of the Assistant Director (Streetscape) be noted and that official Member representation on the project groups was not required;**
- b That the colour scheme for the third bin be a black body with a red lid; and**
- c That food waste collections included within the scheme, be noted.**

**16 Consultations Relating to Health Issues**

The Chief Executive made Members aware of three consultations relating to health issues and requested that he be authorised, in consultation with the Portfolio Holder and Shadow Portfolio Holder for Health Wellbeing and Leisure to respond to the consultations on behalf of the Council.

**Resolved:**

- a That the Chief Executive, in consultation with the Portfolio Holder and Shadow Portfolio Holder for Health, Wellbeing and Leisure, be authorised to respond to the consultations from**
  - (i) the Arden Cluster on Children’s Services at George Eliot Hospital; and**
  - (ii) the Shadow Warwickshire Health and Wellbeing Board on the draft Warwickshire Joint Health and Wellbeing Strategy; and to future consultations from Public Health Warwickshire; and**
- b That the response by the Chief Executive to the consultation from Public Health Warwickshire, be noted.**

**17 Minutes of the Recycling Task and Finish Communications Group held on 29 June 2012**

The minutes of the Recycling Task and Finish Communications Group held on 29 June 2012 were received and noted.

**18 Exclusion of the Public and Press**

**Resolved:**

**That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.**

**19 Feasibility Study for the Replacement of Indoor Leisure Facilities in Coleshill**

The Assistant Director (Leisure and Community Development) provided the Board with feedback on the outcomes of the feasibility study for the replacement of indoor leisure facilities in Coleshill, which was recently undertaken by external consultants. The Coleshill School was identified as the preferred location for any future replacement of Coleshill Leisure Centre.

**Resolved:**

- a That, in noting the content and outcomes of the feasibility study for the replacement of indoor leisure facilities in the town, The Coleshill School be identified as the preferred location for any future replacement of Coleshill Leisure Centre;**
- b That Officers be instructed to enter into early negotiations with representatives of The Coleshill School in order to determine the viability of, and means by which, any such development could be undertaken, and to request that the outcome of those discussions be reported back to an early future meeting of the Board; and**
- c That the Assistant Director (Leisure and Community Development) be instructed to formally notify stakeholders and partner organisations of the Board's decisions made in respect of the feasibility study.**

H Phillips  
Chairman