

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

28 May 2012

Present: Councillor Phillips in the Chair

Councillors Ferro, Freer, Humphreys, Lewis, B Moss, M Moss, Payne and Wykes.

Councillors Moore, M and Y Stanley were also in attendance.

1 **Declarations of Personal or Prejudicial Interests**

Any personal interests arising from the membership of Warwickshire County Council of Councillor B Moss and membership of the various Town/Parish Councils of Councillors Freer (Atherstone), Lewis, B Moss, M Moss and Phillips (Kingsbury), were deemed to be declared at the meeting.

2 **Presentation by Steve Whiles – Environmental Health Manager**

The Environmental Health Manager gave a presentation on the work of the Environmental Health, Commercial, Licensing and Health Promotion Division.

3 **Membership of the Recycling and BOB Hubs Task and Finish Groups**

The Board was asked to consider the membership of the Recycling and BOB Hubs Task and Finish Groups for the ensuing year.

Resolved:

- a **That for 2012/13 the membership of the Recycling Task and Finish Group comprise Councillors Phillips, M Stanley, Sweet, Fowler and Humphreys. Substitutes Councillors Butcher, N Dirveiks, Davis and Payne; and**
- b **That for 2012/13 the membership of the BOB Hubs Task and Finish Group comprise Councillors Lewis, Forwood, B Moss, Barber and Hayfield. Substitutes Councillors Moore, Phillips, Holland and Johnston.**

4 Atherstone Market

The Assistant Director (Streetscape) requested that Members grant a month-by-month extension to the current agreement with Atherstone Town Council and Hinckley and Bosworth Borough Council in order that the results of the current arrangements and planned future actions to increase the popularity of the market can be assessed.

Resolved:

- a That upon the expiry of the current market management agreement at the end of July 2012, a month-by-month extension be approved; and**
- b That a further report be brought back to the Board on the future management arrangements of Atherstone Market once the summer trading period is concluded.**

5 Leisure and Community Development Division – Project Updates

The Board was provided with progress information relating to a number of projects that are directly relevant to the attainment of both Corporate and Sustainable Community Strategy priorities.

Resolved:

That the Leisure and Community Development Division's progress in respect of the delivery of projects that are directly relevant to the attainment of Corporate and Sustainable Community Strategy priorities, be noted.

6 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – March 2012.

Members were informed of progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to March 2012.

Resolved:

That the report be noted.

7 Minutes of the Recycling Task and Finish Group meetings held on 1 March and 2 April 2012

The minutes of the Recycling Task and Finish Group meetings held on 1 March and 2 April 2012, were received and noted.

8 Minutes of the BOB Hubs Task and Finish Group meetings held on 2 April and 9 May 2012.

The minutes of the BOB Hubs Task and Finish Group meetings held on 2 April and 9 May 2012, were received and noted.

9 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.

10 Refuse and Recycling Services

The Assistant Director (Streetscape) informed Members on the options available for the operation of the new Alternate Week Collection Service and the financial savings and human resource implications associated with them.

Resolved:

- a That an in-house alternate weekly collection of refuse and green waste is retained internally and the kerbside recycling service is tendered and the results compared to the cost of in-house provision to procure the most cost effective service;**
- b That the new service be implemented in October 2013 following the expiry of the current contract with Palm Recycling; and**
- c That work continues to evaluate the viability of future partnership working opportunities to further enhance service and financial efficiency.**

H Phillips
Chairman