

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

25 January 2010

Present: Councillor May in the Chair

Councillors L Dirveiks, Fox, Freer, Gordon, Lewis, M Moss, Phillips, Pickard, Sherratt, Smitten, Y Stanley and Wykes.

An apology for absence was received from Councillor Payne.

21 **Declarations of Personal or Prejudicial Interests**

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

Councillor Smitten declared an interest in Minute No. 26 General Fund Revenue Estimates 2010/11 by reason of being a trustee of the Citizens Advice Bureau.

22 **Minutes**

The minutes of the meeting held on 28 September 2009, copies having been previously circulated were approved as a correct record and signed by the Chairman.

23 **Corporate Plan 2010/11**

The Chief Executive presented the updated Corporate Plan for 2010/11. The Board's approval was sought to those parts of the Corporate Plan for which the Board was responsible. Members were also asked to agree the 2010-11 Service Plans for the Leisure and Community Development, Streetscape and Environmental Divisions.

Recommendation to the Executive Board:

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

Resolved:

b That the Service Plans as set out in Appendix B to the report of the Chief Executive, be approved.

24 Removal of Sunbeds from Leisure Facilities

The Board was asked to consider a proposal to remove sunbeds from the Council's leisure facilities in view of recent information that identified a direct link between the use of UV sunbeds and cancer.

Resolved:

a That, in view of recent research that identifies a direct link between the use of UV sunbeds and cancer, the removal of sunbeds from the Council's leisure facilities at the earliest opportunity, be approved; and

b That the associated growth bid for inclusion within the 2010/11 revenue estimates, be approved.

25 General Fund Fees and Charges 2010/2011

The Board was asked to consider the fees and charges for 2009/10 and the proposed fees and charges for 2010/11.

Resolved:

That the schedule of fees and charges as set out in Appendix A, be accepted.

26 General Fund Revenue Estimates 2010/11

The Director of Resources detailed the revised budget for 2009/2010 and an estimate of expenditure for 2010/2011, together with forward commitments for 2011/2012 and 2012/2013.

Resolved:

a That the revised budget for 2009/2010, be accepted;

Recommendation to Executive Board

b That the Executive Board approves Growth items for 2010/11 as follows;
= i). removal of sunbeds from the Council's leisure facilities
= i). additional CAB funding
iii). litter bin replacement programme; and

- c That the Estimates of Expenditure for 2010/2011 as submitted in the report of the Director of Resources be accepted, and included in the budget to be brought before the meeting of the Executive Board on 8 February 2010.**

27 Capital Programme Bids – Leisure and Community Development Division

The Assistant Director (Leisure and Community Development) set out the proposed schemes to be included within the Council's capital programme over the next three years (from 2010/2011).

Resolved:

- a That the capital programme scheme as set out in Appendix A of the report of the Assistant Director (Leisure and Community Development) and previously approved within the Council's three year capital programme be supported for continued inclusion in the Council's three year capital programme;**

Recommendation to Executive Board

- b That the Executive Board be requested to endorse the previously approved Leisure and Community Development capital scheme for continued inclusion within the final capital programme; and**
- c That the Executive Board be requested to endorse the land drainage scheme at Hurley and Wood End Recreation Grounds and the scheme for improvements to Abbey Green Park, Polesworth, for inclusion in the long term capital programme.**

28 Capital Programme Bids – Streetscape

The Assistant Director (Streetscape) highlighted the current position relating to capital programme schemes under the control of the Board.

Resolved:

That no schemes are currently approved for inclusion in the three year capital programme, be noted

29 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2009 – November 2009.

Members were informed of the actual performance and achievement against the Corporate Plan and Performance Indicator targets relevant to the Community and Environment Board for the period of April 2009 to November 2009.

Resolved:

That the report be noted.

30 Climate Change Strategy

The Assistant Chief Executive and Solicitor to the Council sought the Board's approval of the draft Climate Change Strategy.

Resolved:

a That the draft Climate Change Strategy be approved; and

b That, following consultation with the Chairman and Opposition Spokesperson, the Assistant Chief Executive and Solicitor to the Council be given delegated power to make any minor amendments to the Strategy.

31 Prosecution Outcomes – Three Fly Tipping and Waste (Duty of Care) Offences

The Board was updated on the outcome of three prosecutions brought following cases of fly tipping.

Resolved:

That the report be noted.

32 Minutes of the Health, Well-being and Leisure Portfolio Group meetings held on 18 September 2009 and 16 December 2009.

The minutes of the Health, Well-being and Leisure Portfolio Group meetings held on 18 September 2009 and 16 December 2009, were received and noted.

33 Minutes of the Community Life Portfolio Group held on 9 December 2009

Minutes of the Community Life Portfolio Group held on 9 December 2009 were received and noted.

34 **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.

35 **Atherstone Leisure Complex Crèche**

The Assistant Director (Leisure and Community Development) outlined various options that had been considered relating to the Council's operation of the crèche at Atherstone Leisure Complex and, given the outcome of the review, proposed the closure of the facility at the end of March 2010.

Resolved:

That the proposal to close the crèche at Atherstone Leisure Complex at the end of March 2010, as set out in the report of the Assistant Director (Leisure and Community Development), be not accepted.

M.MAY
Chairman