

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE RESOURCES BOARD

19 June 2023

Present: Councillor Symonds in the Chair

Councillors Barnett, Bates, Chapman, Clews, Davey, Humphreys, Parsons, Stuart, Taylor and Watson

Apologies for absence were received from Councillor Simpson (Substitute D Bates)

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

Councillor Taylor disclosed a pecuniary interest in Minutes No 9 (Policy - Dealing with Damp and Mould in Council Properties) and 11 (Asset Management Plan for the Council's Landlord Stock) by virtue of owning a flat within a Council block, remained in the meeting but took no part in the discussion or voting thereon.

#### 2 **Minutes of the Resources Board held on 13 March 2023**

The minutes of the Resources Board held on 13 March 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 3 **Resources Board – Scope and Services**

Officers gave an overview of the services which provide reports and updates to the Board.

#### 4 **Internal Audit and Corporate Fraud – 2022/23 Progress Report**

The Corporate Director – Resources detailed the proposed internal Audit function against the agreed plan of work for 2022/23. It also summarised the work undertaken by the Council's Corporate Fraud Officer during 2022/23.

#### **Resolved:**

**That progress against the approved Internal Audit plan at Appendices A and B be noted.**

#### 5 **Disabled Facilities Grants – Housing Assistance Policy**

The Director of Housing submitted a reviewed Assistance Policy for the delivery of Disabled Facilities Grants to the Board for its consideration and agreement.

**Resolved:**

- a That the revised Housing Assistance policy be considered;  
and
- b That the new funding arrangements for grant provision set out in the Policy be approved.

**6 Policy – Dealing with Damp & Mould in Council Properties**

The Director of Housing presented a policy statement which provided a clear direction for services when they are dealing with damp and mould conditions in the Council's landlord stock.

**Resolved:**

**That the policy statement about services to deal with conditions of damp and mould be considered and approved.**

**7 Members' Allowances 2022/23**

The Corporate Director – Resources detailed this report to advise Members of the allowances paid for 2022/23. The Council also has a duty to publish the amounts paid to Members under the Members' Allowance Scheme.

**Resolved:**

- a That the report be noted.
- b That future reports include a description of the Special Responsibility.

**8 Asset Management Plan for the Council's Landlord Stock**

The Director of Housing presented a refreshed Asset Management Plan for the Council's Landlord stock for comment and consideration.

**Resolved:**

**That the refreshed Asset Management Plan be considered and approved.**

Councillor C Symonds  
Chair