

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE RESOURCES BOARD

22 March 2021

Present: Councillor Symonds in the Chair

Councillors Davey, Deakin, Dirveiks, Farrow, Hayfield, D Humphreys, M Humphreys and Simpson.

Apologies for absence were received from Councillors Chambers and Singh (substitute M Humphreys).

Councillors D Clews, Bell, Jarvis, Smith and D Wright were also in attendance.

48 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

49 **Minutes of the Resources Board held on 25 January 2021**

The minutes of the Resources Board held on 25 January 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

50 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – December 2020**

The Chief Executive informed Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to December 2020.

Resolved:

That the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to December 2020 be noted.

51 Update of the Financial Regulations

The Corporate Director – Resources detailed a review of the Financial Regulations and some minor amendments that had been made.

Recommended:

That the updated Financial Regulations, attached at Appendix A to the report of the Corporate Director – Resources, be accepted and the consequent amendments be made to the Constitution.

52 Changes to the Non Domestic Discretionary Retail Rate Relief Scheme 2021/22

The Corporate Director – Resources asked Members to adopt the National Non Domestic Discretionary Retail Discount (NNDR) scheme, attached at Appendix A to her report, which reflected the changes announced in the Budget on 3 March 2021.

Recommended:

- a That the Non Domestic Discretionary Retail Discount Scheme, attached at Appendix A to the report of the Corporate Director – Resources be adopted with effect from 1 April 2021; and**
- b That a further report be brought to the Board in May 2021 to recommend any review of the Non Domestic Discretionary Retail discount for Leisure, Hospitality and Nursery premises for 1 July 2021 to 31 March 2022.**

53 Internal Audit Plan 2021/22 and Counter Fraud Activity

The Corporate Director – Resources set out the proposed Internal Audit Plan for 2021/22 and updated the Board on the work of the Counter Fraud Officer.

Resolved:

That the Internal Audit Plan, as attached at Appendix A to the report of the Corporate Director – Resources, be approved and the work of the Counter Fraud Officer be noted.

54 **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 items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

55 **Confidential Extract of the Minutes of the Resources Board held on 25 January 2021**

The confidential extract of the minutes of the Resources Board held on 25 January 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

56 **High Street, Coleshill**

As resolved at the meeting of the Board in January 2021, the Corporate Director – Streetscape gave a further report providing additional information on properties in High Street, Coleshill and highlighted other considerations for which further information was being sought.

Resolved:

That the contents of the report be noted and a further report be brought back to a future meeting of the Board for final determination.

C Symonds
Chairman