

**MINUTES OF THE
EXECUTIVE BOARD**

21 March 2023

Present: Councillor D Wright in the Chair

Councillors Bell, Gosling, Hayfield, D Humphreys, Jenns, Morson, H Phillips, Reilly and Symonds.

Apologies for absence were received from Councillors Chambers and Simpson (Substitute Councillor D Clews).

Councillor T Clews was also in attendance.

62 Declarations of Personal or Prejudicial Interest

None were declared at the meeting.

63 Minutes of the Executive Board held on 13 February 2023

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

64 Supplementary – Website Upgrade

Further to the Resources Board's consideration of a proposal to upgrade the Council's website, the Chief Executive sought Members' approval of a supplementary estimate to enable the work to be undertaken.

Resolved:

That a supplementary estimate of £11,048 in 2023/24 and £14,300 in 2024/25 be approved.

65 Draft North Warwickshire Economic Development Strategy and Action Plan

The Chief Executive reported that the North Warwickshire Economic Development Strategy had been refreshed, through funding from the Local Government Association, and sought authorisation to consult on the draft document.

Resolved:

That authorisation be given to consultation on the Draft North Warwickshire Economic Development Strategy and Action Plan.

66 **Pay Policy Statement 2023/24**

The Corporate Director – Resources reported on the requirement under Section 38 of the Localism 2011 for Councils to have and to publish a Pay Policy Statement, agreed by full Council, which would be subject to review at least annually. Details of the purpose for and the areas to be covered in the Pay Policy Statement were given.

Recommended:

That the Pay Policy Statement 2023/24 be adopted.

67 **Corporate Plan Performance Update**

The Chief Executive asked the Board to note the Corporate Plan Performance Update and identify any areas where further information was required.

Resolved:

That the report be noted.

68 **Corporate Services – Supplementary Estimate**

Further to a restructure of the Corporate Services division, agreed by the Special Sub-Group, the Chief Executive sought approval for a supplementary estimate.

Resolved:

That a supplementary estimate of £11,177 be agreed.

69 **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.

70 **Confidential Extract of the Minutes of the of Executive Board held on 13 February 2023**

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

Wright
CHAIRMAN