

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

29 March 2021

Present: Councillor D Wright in the Chair

Councillors Bell, Deakin, Gosling, D Humphreys, Reilly, Rose, Simpson and Symonds.

An apology for absence was received from Councillor

Councillors _____ were also in attendance.

45 **Declarations of Personal or Prejudicial Interest**

None were declared at the meeting.

46 **Minutes of the Executive Board held on 15 February 2021**

The minutes of the meeting of the Board held on 15 February 2021, copies having been circulated, were approved as a correct record and signed by the Chairman.

47 **External Auditors' Report**

The Corporate Director – Resources presented the 2018/2019 Annual Audit Letter received from the Council's External Auditors, Ernst & Young LLP.

Recommended:

That the report, as presented within Appendix A of the report of the Corporate Director – Resources, be noted.

48 **Earmarked Reserves 2020/21**

The Corporate Director – Resources informed Members of the balances on the Council's reserves as at 31 March 2021, which were subject to audit, and updated on the proposed use of reserves in 2020/21.

Resolved:

That the reserves held at 31 March 2020 be noted.

49 **Corporate Plan 2021/22**

The Chief Executive presented the Corporate Plan to Members for consideration.

Recommended:

- a **That the Corporate Plan, as set out in the Appendix to the report of the Chief Executive, be agreed;**
- b **That the Chief Executive be given delegated authority to finalise the format of the Plan; and**
- b **That the Performance Working Group be expanded to 6 Members (4 Conservative, 2 Labour) in order to consider the performance information to be reported to Members.**

50 **Minutes of the Safer Communities Sub-Committee held on 16 March 2021**

The minutes of the Safer Communities Sub-Committee held on 6 March 2021 were received and noted.

51 **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.

52 **Green Homes Grant: Local Authority Delivery (Phase 2)**

The Director of Housing provided the Board with information about funding which would be received by the Council to support the delivery of energy efficiency measures in both public and private properties.

Resolved:

- a **That the Director of Housing be given the authority to make a proposal to access funding for phase 2 of the Green Homes Grant;**
- b **That the supplementary estimate set out at section 5.1.1 of the report of the Director of Housing be agreed; and**

- c That should the funding bid be successful, the Contractors referred to at 5.1.3 and 5.1.4, of the report of the Director of Housing, be appointed to undertake the works as an exemption to Contract Standing Orders.**

53 Confidential Extract of the Minutes of the Executive Board held on 15 February 2021

The confidential extract of the minutes of the meeting of the Board held on 15 February 2021, copies having been circulated, were approved as a correct record and signed by the Chairman.

David Wright
CHAIRMAN