

**To: Leader and Members of the Executive Board  
(Councillors D Wright, Bell, Deakin, Farrell, Gosling, D Humphreys, Reilly, Rose, Simpson and Symonds)**

**For the information of other Members of the Council**

**For general enquiries please contact the Democratic Services Team on 01827 719221 or via e-mail – [democraticservices@northwarks.gov.uk](mailto:democraticservices@northwarks.gov.uk)**

**For enquiries about specific reports please contact the officer named in the reports.**

**The agenda and reports are available in large print and electronic accessible formats if requested.**

## **EXECUTIVE BOARD AGENDA**

**8 JULY 2020**

The Executive Board will meet on Wednesday 8 July 2020 at 6.30pm via Teams. An email invite will be sent to Board members and the meeting will be live streamed on the Council's YouTube channel, accessible from the home page of the Council's website or at <https://www.youtube.com/user/northwarks>

### **AGENDA**

- 1 Apologies for Absence / Members away on official Council business.**
- 2 Disclosable Pecuniary and Non-Pecuniary Interests**

### 3 **Public Participation**

Up to twenty minutes will be set aside for members of the public to put questions to elected Members. Questions should be submitted by 9.30am 2 working days prior to the meeting. Participants are restricted to five minutes each.

**PLEASE BE AWARE THAT THIS MEETING WILL BE TAKING PLACE REMOTELY.**

Members of the public wishing to address the Board must register their intention to do so by 9:30 am 2 working days prior to the meeting. Participants are restricted to five minutes each.

If you wish to put a question to the meeting, please register by:  
e-mail to [democraticservices@northwarks.gov.uk](mailto:democraticservices@northwarks.gov.uk) or telephone:  
(01827) 719221/719226.

Once registered to speak, an invitation will be sent to join the Teams video conferencing for this meeting. Those registered to speak should dial the telephone number and ID number (provided on their invitation) when joining the meeting to ask their question. However, whilst waiting they will be able hear what is being said at the meeting. They will also be able to view the meeting using the YouTube link provided (if so they may need to mute the sound on YouTube when they speak on the phone to prevent feedback).

## **ITEMS FOR DISCUSSION AND DECISION (WHITE PAPERS)**

### 4 **COVID 19**

#### **Summary**

This report asks Members to note the action taken during the COVID 19 outbreak and agree the framework for recovery stage.

#### **Recommendation to the Board**

- a That the action taken to date be noted;**
- b That the use of the Chief Executive's Urgent Business Powers be noted;**
- c That Members agree the framework for the recovery stage of the outbreak; and**
- d That a Member Task and Finish Group be appointed.**

The Contact Officer for this report is Steve Maxey (01827) 719438.

5 **Revised Statement of Community Involvement** – Report of the Chief Executive

**Summary**

This report brings some revisions to the Statement of Community Involvement as a result of Covid-19. It is envisaged that these changes will ensure the continued progression of the Local Plan.

**Recommendation to the Board**

**That the revisions to the Statement of Community Involvement be approved.**

The Contact Officer for this report is Dorothy Barratt (01827) 719250.

6 **Update on Sub-Regional Materials Recycling Facility** – Report of the Corporate Director - Streetscape

**Summary**

Following the Council's decision to become full partners in the sub-regional MRF project, this report updates Members on the project's progress to date and the next steps in the process of procuring and delivering the facility. The report also asks Members to appoint a partner representative to the Board of the MRF company.

**Recommendation to Board**

- a **That Members note the contents of the report, and;**
- b **That Members nominate the Corporate Director – Streetscape as the representative to the company Board.**

The Contact Officer for this report is Richard Dobbs (01827) 719440.

7 **Pavement Licences** – Report of the Chief Executive

**Summary**

This report asks Members to note a scheme to be implemented using the Chief Executive's Urgent Business Powers in respect of a new scheme for the consideration of Pavement Licences.

**Recommendation to the Board**

**That the action to be taken be noted; and**

**Recommendation to the Council**

**That the arrangements detailed in the report and as set out in the Appendix to the report of the Chief Executive agreed and the Constitution be so amended.**

The Contact Officer for this report is Steve Maxey (01827) 719438.

**8 New Item – Added on 7 July 2020**

**Devolution White Paper – Report of the Chief Executive**

**Summary**

This report asks Members to note prospective developments in Government policy regarding further devolution to Local Government and other related changes.

**Recommendation to the Board**

- a) That the report be noted;**
- b) That this Council participates in the review of Local Government in Warwickshire as set out in the report;**
- c) That the Chief Executive be given delegated authority to provide comments on behalf of this Authority on the brief for that review, agree the final brief and agree a financial contribution to that work, all in consultation with the Leader of the Council and Leader of the Opposition; and**
- d) That the Leader of the Council be appointed as this Council's Member representative on any working group to consider this work across the County or region.**

The Contact Officer for this report is Steve Maxey (01827) 719438.

STEVE MAXEY  
Chief Executive