

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE EXECUTIVE BOARD

16 March 2020

Present: Councillor Humphreys in the Chair

Councillors Bell, Farrell, Hayfield, McLauchlan, Osborne, Rose, Reilly, Simpson and D Wright

An apology for absence was received from Councillor Gosling (substitute Councillor Osborne)

#### 53 **Declarations of Personal or Prejudicial Interest.**

None were declared.

#### 54 **Minutes of the meeting of the Board held on 10 February 2020**

The minutes of the meeting of the Board held on 10 February 2020, copies having been circulated, were approved as a correct record and signed by the Chairman.

#### 55 **Corporate Plan 2020/21**

The Chief Executive sought approval for the adoption of the Corporate Plan 2020/21.

##### **Recommendation to Council:**

- a That the Corporate Plan, as set out in the Appendix to the report of the Chief Executive, be agreed; and**
- b That the Chief Executive be given delegated authority to finalise the format of the Plan.**

#### 56 **Leisure Facilities – Request for a Supplementary Estimate**

The Director of Leisure and Community Development sought approval for a supplementary estimate to enable the appointment of an external consultant to work with the Authority to identify the most appropriate and sustainable portfolio of leisure facilities to serve the residents of North Warwickshire.

**Resolved:**

**That a supplementary estimate in the sum of £53,000, to enable the appointment of an external consultant to work with the Authority in undertaking a Strategic Outcomes Planning Model, through which an appropriate and sustainable portfolio of leisure facilities for North Warwickshire will be identified, be approved.**

**57 Civil Parking Enforcement**

The Corporate Director – Streetscape sought approval for the submission of a joint application from Warwickshire County Council and North Warwickshire Borough Council to the Department for Transport to begin the formal process for the implementation of Civil Parking Enforcement across the Borough.

**Resolved:**

- a That North Warwickshire Borough Council formally supports the application for the implementation of a Civil Enforcement Area and gives its agreement to Warwickshire County Council to start the process of implementation with the aim of CPE being in place by April 2021 at the latest;**
- b That a fundamental review of North Warwickshire Borough Council’s off-street parking management and enforcement is undertaken in order to complement and support the future implementation of Civil Parking Enforcement within the Borough; and**
- c That further reports setting out the future provision, management and enforcement of off-street parking within the Borough be brought to Resources Board for consideration.**

**58 Minutes of the Special Sub-Group held on 16 March 2020**

The Minutes of the Special Sub-Group held on 16 March 2020 were received and noted.

**59 Appointment of Monitoring Officer**

The Chief Executive asked the Board to formally designate the Head of Legal Services, Clive Tobin, as the Council’s Monitoring Officer.

**Recommended:**

**That Clive Tobin be designated as the Monitoring Officer from his first day of employment with the Council.**

**60 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.**

**61 Honorary Aldermen**

The Chief Executive asked Members to consider recommending that Council confer the title of Alderman on a number of former Councillors.

**Resolved:**

- a That the criteria for Honorary Aldermen, as set out in Appendix A to the report of the Chief Executive, be agreed;**
- b That the recommendations for conferring the title of Honorary Alderman on the former Members mentioned in the report of the Chief Executive be agreed; and**
- c That a special meeting of the Council be convened for the purpose of appointing Honorary Aldermen.**

CHAIRMAN