

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

16 October 2023

Present: Councillor Bell in the Chair.

Councillors D Clews, Fowler, Gosling, Hobley, Jarvis, Jenns, Melia, H Phillips, Ririe, Singh, Smith, Turley and Whapples.

Apologies for absence were received from Councillor Jackson (Substitute Ririe) and Councillor A Wright (Substitute D Clews)

14 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

15 **Minutes of the Meeting of the Board held on 8 August 2023**

The minutes of the meeting held on 8 August 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

16 **Budgetary Control Report 2023/24 Period Ended 31 August 2023**

The Corporate Director - Resources detailed the revenue expenditure and income for the period from 1 April 2023 to 31 August 2023. The 2023/24 budget and the actual position for the period, compared with the estimate at that date were given, together with an estimate of the outturn position for services reporting to the Board.

Resolved:

That the report be noted.

17 **UK Shared Prosperity Fund Progress Report**

The Director of Leisure and Community Development informed Members of the progress made in respect of delivery of the local UK Shared Prosperity Fund (2022 to 2025).

Resolved:

That the progress made in respect of the delivery of the local UK Shared Prosperity Fund (2022 to 2025) be noted.

18 **North Warwickshire Green Space and Playing Pitch Strategies – Progress Report**

The Director of Leisure and Community Development informed Members of the progress made in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy (2020 to 2033) and the adopted Playing Pitch Strategy (2018 to 2031).

Resolved:

- a **That the progress made in respect of the implementation of the priorities of the North Warwickshire Green Space Strategy (2020 to 2033) and the Playing Pitch Strategy (2018 to 2031) be noted;**
- b **That the use of open space Section 106 receipts, as identified in section 4.5 of the report of the Director of Leisure and Community Development, be approved;**

Recommendation to Resources Board:

- c **That a supplementary estimate of £44,963 for the enhancement of open space and play provision in Abbey Green Park, Polesworth, as detailed in section 4.5.1 of the report of the Director of Leisure and Community Development, be approved.**

19 **Leisure Facilities: Service Improvement Plan**

The Director of Leisure and Community Development reported on the approved 2023/24 Service Improvement Plan (SIP), through which the Board had agreed to monitor the operational performance of the leisure facilities.

Resolved:

That the progress made against the requirements identified in the approved 2023/24 Leisure Facilities Service Improvement Plan be noted.

20 **Consultation on Public Spaces Protection Order Dog Fouling**

The Chief Executive brought to Members' attention a consultation on a Public Spaces Protection Order (PSPO) to control dog fouling issues within the Borough.

Resolved:

That the consultation on the introduction of a Public Spaces Protection Order, as set out in the report of the Chief Executive, be

supported and the fixed penalty notice charge reduction for early payment be approved.

21 **Air Quality Update**

The Chief Executive provided Members with an update on the work that Environmental Health has undertaken to monitor air quality in the Borough.

Resolved:

That the report be noted.

22 **Minutes of the Climate Change Board**

The minutes of the meeting of the Climate Change Board held on 6 September 2023, copies having been previously circulated, were noted.

Margaret Bell
Chair