

AGENDA

and

MINUTES of BOARDS and COMMITTEES

**to be considered at the meeting of
the Council to be held at**

**THE COUNCIL HOUSE
ATHERSTONE**

on

22 JUNE 2022

at

6.30pm



North Warwickshire Borough Council

Steve Maxey BA (Hons) Dip LG Solicitor
Chief Executive

The Council House
South Street
Atherstone
Warwickshire
CV9 1DE

E Mail : democraticservices@northwarks.gov.uk
Website : www.northwarks.gov.uk
Direct Dial : (01827) 719221/719226
Date : 14 June 2022

To: All Members of the Council

Dear Sir / Madam

You are hereby summoned to attend the Annual Meeting of the Council, to be held in the Council Chamber, The Council House, South Street, Atherstone on Wednesday, 22 June 2022 at 6.30pm.

The following business will be transacted:

- 1 Evacuation Procedure.
- 2 Apologies for absence / Members away on official Council business.
- 3 Declarations of Personal or Prejudicial Interest.
- 4 The Mayor to move, in accordance with Standing Order No 6(1):
“That the minutes of the Meeting of the Council held on 4 May 2022 be approved as a correct record”.
- 5 To receive the Mayor’s announcements.
- 6 To answer Questions from Members and the Public pursuant to Standing Order No 7.
- 7 To receive and consider the minutes and notes of the meetings of the
Planning and Development Board – 9 May and 6 June 2022 (Pages 5 to 13).

circulated herewith and to make the necessary Orders thereon.

- 8 To receive and consider the minutes and notes of the meetings of the
Special Sub-Group – 10 May 2022 (Page 14).
circulated herewith and to make the necessary Orders thereon.
- 9 To receive and consider the minutes and notes of the meetings of the
Local Development Framework Sub-Committee – 25 April and 23
May 2022 (Pages 15 to 17).
circulated herewith and to make the necessary Orders thereon.
- 10 To receive and consider the minutes and notes of the meeting of the
Community and Environment Board –16 May 2022 (Pages 18 to 20)
circulated herewith and to make the necessary Orders thereon.
- 11 To receive and consider the minutes and notes of the meeting of the
- a **Executive Board** – 13 June 2022 (Page 21) **(to follow)**
circulated herewith and to make the necessary Orders thereon.
To receive and consider the recommendations of the meeting of the
- b **Executive Board** – 13 June 2022 – **External Auditors’ Report -
Appendix A (to follow)**
That the contents of the External Auditors’ Report be noted.
- c **Executive Board** – 13 June 2022 – **Pay Policy Statement 2022/23 –
Appendix B (to follow)**
That the Pay Policy Statement 2022/23 be adopted.
- d **Executive Board** – 13 June 2022 – **Adoption of Water Orton
Neighbourhood Plan** – Appendix C **(to follow)**
That the Water Orton Neighbourhood Plan for North Warwickshire be
adopted.
circulated herewith and to make the necessary decisions thereon.
- 12 To receive and consider the minutes and notes of the meeting of the
- a **Resources Board** – 20 June 2022 (Page 22) **(to follow)**
circulated herewith and to make the necessary Orders thereon.

To receive and consider the recommendations of the meeting of the

- b **Resources Board – 20 June 2022 – Annual Treasury Report for 2021/22 – Appendix D (to follow)**

That the Annual Treasury Report be approved.

circulated herewith and to make the necessary decisions thereon.

- 13 To authorise the Chief Executive, in accordance with Article 11.05 of the Articles of the Constitution, to Sign and Seal, on behalf of the Council, any Orders, Deeds and Documents necessary to give effect to any resolution of the Council, including any passed during part of the meeting which is held in private.

14 **Exclusion of the Public and Press**

To consider whether, in accordance with 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 12 A to the Act.

- 15 To receive and consider the confidential extract of the minutes and notes of the

Planning and Development Board – 9 May and 6 June 2022 (Pages 25 to 27)

circulated herewith and to make the necessary Orders thereon.

- 16 To receive and consider the confidential extract of the minutes and notes of the

Executive Board – 13 June 2022 (Page 28) (to follow)

circulated herewith and to make the necessary Orders thereon.

- 17 To receive and consider the confidential extract of the minutes and notes of the

- a **Resources Board – 20 June 2022 (Page 29) (to follow)**

circulated herewith and to make the necessary orders thereon.

To receive and consider the recommendations of the meeting of the

b **Resources Board** – 20 June 2022 – **Sale of Land** - Appendix E **(to follow)**

circulated herewith and to make the necessary decisions thereon.

Yours faithfully

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke that ends in a large, rounded flourish.

Chief Executive

**MINUTES OF THE ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 4 MAY 2022**

Present: Councillor Jarvis in the Chair.

Councillors Bell, D Clews, T Clews, Davey, Dirveiks, Farrow, Gosling, Hayfield, D Humphreys, M Humphreys, Jenns, Jordan, Macdonald, McLauchlan, Morson, Moss, Osborne, Parker, Parsons, H Phillips, O Phillips, Reilly, Rose, Simpson, L Smith, S Smith, Symonds, A Wright and D Wright.

Apologies for absence were received from Councillors Chambers, Hancocks and Singh.

Former Councillor Chris Harrington had sadly died recently. The Mayor and Members paid tribute to him and Councillors and Officers observed a moment's silence.

1 Election of Mayor

It was proposed by Councillor Symonds and seconded by Councillor Jordan and

RESOLVED:

That Councillor T Clews be and is hereby elected Mayor of the Borough of North Warwickshire for the ensuing year.

Councillor T Clews then made and signed the declaration of acceptance of office, was invested with the Chain and Badge of office by the retiring Mayor and took the Chair.

Councillor T Clews in the Chair

Councillor T Clews then thanked Council Members for the honour they had bestowed on him.

Councillors T Clews and D Clews offered a vote of thanks to Karen Stokes (Mayor's Secretary) who was retiring after 37 years' service with the Council and welcomed Kirsty Harvey as the new Mayor's Secretary.

2 Retiring Mayor

The Mayor presented Councillor Jarvis with past Mayor's and Consort's Badges. Councillor Jarvis then thanked Members, Officers and the people of North Warwickshire for their support during his year in office.

Councillor Reilly then offered a vote of thanks to Councillor Jarvis for his service to North Warwickshire during his year in office.

3 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

4 **Minutes**

The minutes of the meeting of the Council held on 23 February 2022 and Extraordinary Council meetings held on 28 March and 26 April 2022 were approved as correct record and signed by the Mayor.

5 **Appointment of Deputy Mayor**

It was proposed by Councillor D Wright and seconded by Councillor D Humphreys and

RESOLVED:

That Councillor L Smith be appointed Deputy Mayor of the Borough of North Warwickshire for the ensuing year.

Councillor L Smith then thanked Council Members for the honour they had bestowed on him.

6 **Mayor's Announcements**

The Mayor would be attending the funerals of Councillor Barry Lees, Lord Plumb and former Councillor Ann Lewis and former Councillor Chris Harrington.

The Mayor's Charity for his term of office would be North Warwickshire Veterans.

The Mayor welcomed Councillor L Smith after his recent absence on health grounds.

7 **Appointments of Boards, Chairpersons, Vice Chairpersons, Spokespersons, and representative on outside bodies**

In accordance with Standing Order No 23(2) a schedule of the number of Members to Boards for the ensuing year and appointments of Chairmen/Vice-Chairmen and representatives to outside bodies was placed before the Council.

It was proposed by Councillor Reilly and seconded by Councillor Simpson by way of amendment;

That the Council's representatives on the North Warwickshire Community Safety Partnership and the Safer Warwickshire Partnership Board be Councillor D Humphreys and the Police and Crime Panel be Councillor Jarvis.

Upon being put to the meeting the Mayor declared the amendment to be carried.

It was then proposed by Councillor Jarvis and seconded by Councillor D Wright and

RESOLVED:

That the schedule of numbers and appointments to the Boards, Committees and Sub-Committees and appointments of representatives to outside bodies, as shown in Schedule 1 hereto, be approved.

8 Amended Calendar of Meetings - 2022/23

The Chief Executive sought approval of an amended Calendar of Meetings for 2022/23.

It was proposed by Councillor D Wright, seconded by Councillor Jordan and

RESOLVED:

That the amended Calendar of Meetings for 2022/23 be approved.

9 Common Seal

It was proposed by Councillor Morson and seconded by Councillor D Wright and

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any Orders, Deeds and Documents as necessary to give effect to the decisions of the Council, including any passed during part of the meeting which is held in private, in accordance with Article 11.05 of the Articles of the Constitution.

10 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.

11 Confidential Extract of the Minutes of the Meeting of the Council held on 28 March 2022

It was proposed by Councillor D Wright and seconded by Councillor Jarvis and

Resolved:

That the confidential extract of the minutes of the meetings of the Council held on 28 March 2022 be approved and adopted.

**Chairman of the next ensuing meeting
of the Council**

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
PLANNING AND DEVELOPMENT BOARD**

9 May 2022

Present: Councillor Simpson in the Chair

Councillors Bell, T Clews, Dirveiks, Gosling, Hancocks, Hayfield, D Humphreys, Jarvis, Jordan, Moss, Morson, Parsons, H Phillips and Reilly

Apologies for absence were sent by Councillor Rose however, since this arrived after the meeting had commenced the Chairman was not aware.

Councillors D Clews and M Humphreys were also in attendance and with the consent of the Chairman Councillor D Clews spoke on Minute No 3e (Application No PAP/2021/0155 - Peel House, 79 Witherley Road, Atherstone).

1 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

2 Minutes

The minutes of the meeting of the Planning and Development Board held on 11 April 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 Planning Applications

The Head of Development Control submitted a report for the consideration of the Board.

Resolved:

Note: due to the number of members of the public who had attended in relation to application PAP/2021/0155 (item e. below) the Chairman proposed and the Board agreed to consider that item first.

- a That in respect of Application No PAP/2021/0687 (89-91 Main Road, Austrey) it was resolved that;**

- i The applicant be advised that the Council is minded to refuse planning permission for the reasons given in the report of the Head of Development Control and that as a consequence it is considered that it is expedient to issue an Enforcement Notice requiring reversion of the use of the pool to that defined by the original condition number 4.**
- ii The applicant be invited to review the proposal through reducing the use of the pool and to consider an alternative means of access.**
- iii In doing so, the applicant be advised that it is essential to provide satisfactory technical evidence to show to the Council's satisfaction that that reduced use is acceptable in highway terms.**
- iv The applicant provides robust evidence to show that the improvements to the access as agreed by the 2021 appeal decision have been completed in full, to the written satisfaction of the Local Planning Authority.**
- v The Board be notified of progress on these matters.**

[Speaker: Teresa Hames]

- b That Application No PAP/2021/0695 (Highfield Farm, Farthing Lane, Curdworth) be deferred for a site visit and further discussion with the applicant on matters raised by the board;**

[Speakers: Justin Belgeonne and Dr Chaudhry]

- c That Application No PAP/2022/0124 (12 Austrey Lane, Newton Regis) be granted subject to the conditions set out in the report of the Head of Development Control;**

[Speaker: Barrie Hope]

- d That in respect of Application Nos PAP/2021/0261 and PAP/2021/0265 (The Homestead, 82 Main Road, Austrey) the Board continues to be updated on the heritage and planning matters at this site when new information is provided, and that a subsequent report be brought to the Board outlining all new representations received following a further round of consultation on the submission of further supporting documents and plans and that a further meeting of the Planning Sub-Committee be arranged to discuss the case;**

- e That Application No PAP/2021/0155 (Peel House, 79 Witherley Road, Atherstone) be deferred for a site visit and to receive any further information on the significance of the historic wall within the application site;

[Speakers: Leigh Everitt and Ian Ritchie]

- f That Application No PAP/2020/0246 (Land Adjacent 15 Curlew Close, Warton) be deferred so that additional information can be provided to the Board;

[Speakers: Linda Roberts and Mike Baggett]

- g That Application No PAP/2021/0239 (Land Between 3 and 17 Meadow Gardens, Baddesley Ensor) be granted subject to the conditions set out in the report of the Head of Development Control but that condition 13 be amended as follows;

Notwithstanding the plans hereby approved, prior to the construction of a boundary wall, fence or gate, details of the position, appearance and materials of such boundary treatments shall be submitted to and approved by the Local Planning Authority. In particular full details, structural calculations and specifications for a retaining feature to be required along the site boundary with number 3 Meadow Gardens shall be submitted as part of the discharge of this condition. The boundary treatments as well as the retaining feature shall be completed in accordance with the approved details before the respective dwelling to which they serve are first occupied or in accordance with a timetable which shall first have been submitted to and approved in writing by the Local Planning Authority.

[Speaker: Mark Ashford]

4 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.

5 **Enforcement Action**

The Head of Development Control brought the Board up to date in respect of a number of alleged breaches of planning control on land as detailed in his report and recommended a number of actions as a consequence.

Resolved:

That the actions set out in the report of the Head of Development Control be approved.

Councillor Simpson
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

6 June 2022

Present: Councillor Simpson in the Chair

Councillors Bell, T Clews, Dirveiks, Gosling, Hancocks, Hayfield, D Humphreys, Jarvis, Jordan, Moss, Parsons, H Phillips and Reilly.

Apologies for absence were received from Councillors Morson and Rose.

Councillors D Clews and M Humphreys were also in attendance and with the consent of the Chairman Councillor D Clews spoke on Minute No 8b (Application No PAP/2021/0155 - Peel House, 79 Witherley Road, Atherstone CV9 1NA).

6 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Reilly declared a pecuniary interest in Minute No 8e Planning Application No PAP/2022/0161 (Land 100 Metres west of Hams Garden Cottage, Church Lane, Lea Marston) - by virtue of his role as Lea Marston Parish Clerk, left the meeting and took no part in the discussion or voting thereon. Councillor Reilly also declared a pecuniary interest in item 13 (Tree Preservation Orders) – by virtue of his role as Dordon Parish Clerk and took no part in the discussion or voting.

7 **Minutes**

The minutes of the meeting of the Planning and Development Board held on 9 May 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

8 **Planning Applications**

The Head of Development Control submitted a report for the consideration of the Board.

Resolved:

- a** That in respect of Application No PAP/2020/0246 (Land Adjacent 15, Curlew Close, Warton) be refused for the reasons set out in the report of the Head of Development Control;

Letter from Mr Hill, [Speakers: Linda Roberts and Matthew Topping]

- b** That Application No PAP/2021/0155 (Peel House, 79 Witherley Road, Atherstone, CV9 1NA) be refused for the following reason:

“it is considered that the proposal will lead to an unacceptable loss of amenity to the occupiers of neighbouring property due to overlooking, loss of privacy, additional traffic generation and intensification of development such that the proposal would not accord with Policy LP29 (9) of the North Warwickshire Local Plan 2021”.

[Speakers: Leigh Everitt and Ian Ritchie]

- c** That Application No PAP/2021/0695 (Highfield Farm, Farthing Lane, Curdworth, Birmingham, B76 9HE) be granted subject to the conditions set out in the report of the Head of Development Control and a Community Liaison Group be set up between the applicant, local residents and local Ward Member prior to the building being brought into use, in order to respond to concerns;

[Speakers: Tashraf Younis and Asim Chaudhry]

- d** That Application No PAP/2021/0698 (Arden View, Tamworth Road, Fillongley, CV7 8DY) be granted subject to the conditions set out in the report of the Head of Development Control;

- e** That Application No PAP/2022/0161 (Land 100 Metres West Of Hams Garden Cottage, Church Lane, Lea Marston, Warwickshire) be granted subject to the conditions set out in the report of the Head of Development Control; and

- f
- i) **That in respect of Application No PAP/2021/0605 (Land 350 metres north-west of Marlwood Bungalow and Land east of Breach Oak Lane, Corley, Smorrall Lane, Astley) that the Council is minded to support the grant of planning permission for the reasons set out in the officer's report, subject to the final wording of an additional condition in respect of limiting any noise impacts, and that the matter be referred to the Secretary of State under the terms of the 2009 Direction for him to consider whether he wishes to call-in the application for his own determination. If not, then officers are authorised to issue the Notice subject to the conditions as set out the report of the Head of Development Control.**

 - ii) **that in respect of application number, PAP/2021/0651 (Land North off Park Lane Farm, Park Lane, Astley) the Council is minded to support the grant of planning permission for the reasons set out in the officer's report and that the matter be referred to the Secretary of State under the terms of the 2009 Direction for him to consider whether he wishes to call-in the application for his own determination. If not, then officers are authorised to issue the Notice subject to the conditions as set out the report of the Head of Development Control.**

[Speakers: PAP/2021/0605 Paula Ward and Nick Leaney, PAP/2021/0651 Kate Cantwell]

9 **Appeal Update** - Report of the Head of Development Control

The Head of Development Control brought Members up to date with recent appeal decisions.

Resolved:

That the report be noted.

10 **Levelling Up and Regeneration Bill** - Report of the Head of Development Control

The Head of Development Control provided an initial summary of the new Planning Bill as set out in the recent Queen's Speech.

Resolved:

- i) **That the report be noted and officers update the Board as further detailed information is received and the formal consultation process commences.**

- ii) **A detailed briefing is given to Members before the commencement of the next Planning and Development Board on 4 July 2022.**

11 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.

12 Tree Preservation Order – Report of the Head of Development Control

The Head of Development Control sought authority for the emergency protection of the tree and others in the vicinity under delegated powers. Notice will then be served on the owner, the tenant and immediate neighbours.

Resolved:

That the Board confirms the action taken in the issue of an Emergency Tree Preservation Order for the protection of Trees.

13 Tree Preservation Order – Report of the Head of Development Control

The Head of Development Control set out an approach to the making and possible confirmation of a large number of Tree Preservation Orders.

Resolved:

- a **That Orders be made in respect of the individual trees and groups of trees as shown on the Map contained in Appendix A of the report;**
- b **That consultation then be undertaken and that in the event of an objection being received to any Order, the matter be referred back to the Board, but that if no objections are received the confirmation of making an Order be delegated to Head of Development Control, in consultation with the Chairman, the Opposition Spokesperson and the local Members;**
- c **in the event of receipt of an objection, that a report be brought back to Board for Consideration; and**

d That the Chairman, Opposition Spokesman, Head of Development Control and Head of Legal Services meet to discuss how to deal with officer reports when a substantial number of background papers are involved.

14 Confidential Minutes of the Planning and Development Board meeting held on 9 May 2022

That the confidential minutes of the Planning and Development Board meeting held on 9 May 2022 were received and noted.

Councillor Simpson
Chairman

Extra Note - At the end of the private session Councillor Simpson raised the following point;

Councillor Simpson stated that a member of the public raised some concerns that we were not properly considering, on every occasion, the way we address the environmental agenda and the need to be clear of the need to provide for cycle storage, footpaths, bridleways. The Head of Development Control has undertaken to emphasise with Planning Officers the need to thoroughly consider all these issues when determining planning applications. The Chairman advised Members to pay particular attention to these details and asked Head of Development Control to do a brief note to Members advising the of Planning Policies.

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

10 May 2022

Present: Councillor D Clews in the Chair

Councillors Jarvis, Jordon and Parsons

Apologies for absence were received from Councillors Hayfield, Morson and Jenns (substitute Jarvis)

1 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

2 Environmental Health

The Chief Executive sought Member approval for a minor change to the structure of the Environmental Health team.

Resolved:

That the position of the Environmental Health Manager be increased from 4 days per week to 5 days.

D Clews
CHAIRMAN

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE LOCAL
DEVELOPMENT FRAMEWORK SUB-COMMITTEE**

25 April 2022

Present: Councillor Reilly in the Chair.

Councillors Chambers, T Clews, Hancocks, Jarvis and Osborne.

Councillors D Humphreys and Parsons were also in attendance and with the consent of the Chairman spoke on Minute No 4 (Local Development Scheme (LDS) April 2022).

1 Disclosable Pecuniary and Non-Pecuniary Interests

There were none declared at the meeting.

Councillor David Reilly declared an interest due to his position as locum Parish Clerk for Dordon. This was discussed with the Council Solicitor who advised that his position did not impact on the business to be transacted at this meeting.

2 Minutes of the meeting of the Local Development Framework Sub-Committee held on 22 February 2021

The minutes of the meeting of the Local Development Framework Sub-Committee held on 22 February 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 Presentation of the Master Plan Framework for the Dordon Neighbourhood Plan Proposal by Dordon Parish Council

The presentation was postponed until the next meeting of the Local Development Framework Sub-Committee to be held on 23 May 2022.

4 Local Development Scheme (LDS) April 2022

Recommended to Executive Board

That the revised Local Development Scheme presented by the Chief Executive be approved.

D Reilly
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LOCAL DEVELOPMENT FRAMEWORK SUB-COMMITTEE

23 May 2022

Present: Councillor Simpson in the Chair.

Councillors Chambers, T Clews, Hancocks, Hayfield and Osborne.

Apologies for absence were received from Councillor Riley (Substitute Hayfield).

5 **Disclosable Pecuniary and Non-Pecuniary Interests**

There were none declared at the meeting.

6 **Minutes of the meeting of the Local Development Framework Sub-Committee held on 25 April 2022**

The minutes of the meeting of the Local Development Framework Sub-Committee held on 25 April 2022 copies having been previously circulated, were approved as a correct record and signed by the Chairman.

7 **Presentation of the Master Plan Framework for site H4 – Land east of Polesworth and Dordon**

A presentation was given to Members regarding the Master Plan Framework for site H4 – Land east of Polesworth and Dordon.

Speakers – on behalf of Dordon Parish Council - Helen Metclafe, Steve Ridley and John Winter, Polesworth Parish Council - Councillors Roy Skidmore, Emma Whapples and Paul Burns and Agents - Mark Sitch, Katherine Ventham and Michael Davies.

8 **Supplementary Planning Document “Planning Obligations for Open Space, Sport and Recreation” and Associated Calculator Documents Update for Public Consultation - Report of the Chief Executive**

Recommended to the Sub-Committee

- a **That the report and the May 2022 Consultation draft update of the “Planning Obligations for Open Space, Sport and Recreation” and associated Calculator Documents be noted; and**

- b That any comments which Members may have on the documents are reported to Planning and Development Board at the next convenient meeting.**

D Reilly
Chairman

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
COMMUNITY AND ENVIRONMENT BOARD**

16 May 2022

Present: Councillor Bell in the Chair.

Councillors Gosling, M Humphreys, Jordan, McLauchlan, Parker, H Phillips, Rose, Singh, S Smith, Symonds and A Wright.

Apologies for absence were received from Councillors Chambers, Jenns (Substitute Councillor Symonds) and L Smith.

1 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

2 Minutes of the Meeting of the Board held on 14 March 2022

The minutes of the meeting held on 14 March 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 Leisure Facilities: Service Improvement Plan

The Director of Leisure and Community Development reported on the Service Improvement Plan (SIP), detailing activity through to the end of April 2022, through which the Board had agreed to monitor the operational performance of the leisure facilities at each of its meetings.

Resolved:

That the progress made against the requirements identified in the approved 2022/23 Leisure Facilities Service Improvement Plan, through which operational performance is monitored, be noted.

4 **Leisure Facilities: Local Authority Trading Company**

Further to the decision to establish a wholly owned Leisure Facilities Local Authority Trading Company, the Director of Leisure and Community Development asked the Board to consider and comment upon a vision and an accompanying set of values for the new company.

Resolved:

- a The Board noted the vision and the accompanying set of values for the Leisure Facilities Local Authority Trading Company; and**
- b That a group consisting of the Chairman, Vice-Chairman and Opposition Spokesperson, together with relevant Officers, meet to further consider the vision and accompanying set of values and that a further report be brought back to the next meeting of the Board.**

5 **Ansley Workshops Sports Ground**

Within the context provided by the North Warwickshire Playing Pitch Strategy (2018 to 2031), the Director of Leisure and Community Development informed Members of activity currently being undertaken at Ansley Workshops Sports Ground and presented a related request from Haunchwood Sports Junior Football Club for the Board's consideration.

Resolved:

- a That the request from Haunchwood Sports Junior Football Club to locate its teams to Ansley Workshops Sports Ground be approved; and**
- b That the proposal to prepare a Service Level Agreement with Haunchwood Sports Junior Football Club, to enable it to apply for and secure external investment in the site, be approved, subject to the content of the Service Level Agreement being agreed by the Chairman, Vice-Chairman and Opposition Spokesperson for the Board, prior to it being signed by both parties.**

6 **Climate Change Action Plan**

The Corporate Director of Streetscape presented Members with the first draft of the Climate Change Action Plan and sought comments and authority to consult the public and other stakeholders on its content ahead of a final revised version being brought back to the Board for adoption in July 2022.

Resolved:

- a That the draft Action Plan be published for a six-week consultation period; and**
- b That the Member Climate Change Group considers the responses to the public consultation, amends the Action plan accordingly and a final version be brought back to the Board for approval and adoption.**

Margaret Bell
Chairman

Agenda Item No 14

Full Council

22 June 2022

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

To consider whether, in accordance with 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 it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

Agenda Item No 15

- a Confidential Extract of the Minutes of the meeting of the Planning and Development Board held on 9 May 2022

Paragraph 6 – by reason of the need to consider the making of an order.

- b Confidential Extract of the Minutes of the meeting of the Planning and Development Board held on 6 June 2022

Paragraph 2 - by reason of information which is likely to reveal the identity of an individual; and

Paragraph 6 – by reason of the need to consider the making of an order.

Agenda Item No 16

Confidential Extract of the Minutes of the meeting of the Executive Board held on 13 June 2022 – **To follow**

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda Item No 17

Confidential Extract of the Minutes of the meeting of the Resources Board held on 20 June 2022 – **To follow**

Paragraph 1 – Information relating to an individual; and

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

In relation to the item listed above members should only exclude the public if the public interest in doing so outweighs the public interest in disclosing the information, giving their reasons as to why that is the case.

The Contact Officer for this report is Julie Holland (719237).