

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

11 June 2024

Present: Councillor D Wright in the Chair

Councillors Barnett, Bell, Chapman, Clews, Dirveiks, Hobley, Jenns, H Phillips, Ridley, Simpson and Symonds.

Apologies for absence were received from Councillors Gosling (Substitute Councillor Dirveiks), Reilly (Substitute Councillor Jenns), Ririe (Substitute Councillor Hobley) and Whapples (Substitute Councillor Chapman).

1 **Declarations of Personal or Prejudicial Interest**

None were declared at the meeting.

2 **Minutes of the Executive Board held on 18 March 2024**

That, subject to it being noted that Minute Nos 72 and 75 are resolved, not recommended items, the minutes of the meeting of the Board held on 18 March 2024, copies having been circulated, were approved as a correct record and signed by the Chairman.

3 **Supplementary Estimate – Leisure and Open Space Section 106 Receipts**

The Director of Leisure and Community Development sought approval for the provision of a supplementary estimate within the capital programme through which to use Section 106 receipts to enhance leisure and open space provision in the Borough.

Resolved:

That the requested supplementary estimate of up to £223,877 for the enhancement of leisure and open space provision in North Warwickshire, as detailed in sections 4.1 and 5.1.2 of the appended report of the Director of Leisure and Community Development, be approved.

4 **Atherstone Public Spaces Protection Order and Consultation**

The Chief Executive provided Members with an update on the progress with the Public Spaces Protection Order (PSPO) and consultation in relation to Atherstone Town Centre and sought approval for the Order to be made.

Resolved:

- a That the results from the consultation be noted; and**
- b That the Public Spaces Protection Order, as set out in the report of the Chief Executive, be made.**

5 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.

6 Performance Management

The Chief Executive sought Member approval for more detailed and improved performance reporting.

Resolved:

That recommendations a and b, as set out in the report of the Chief Executive, be approved.

7 Environmental Health

The Chief Executive reported on an increase in the cost of the Environmental Health Service due to a Job Evaluation.

Resolved:

That recommendations a and b, as set out in the report of the Chief Executive, be approved, and a further progress report be brought back to the Community and Environment Board in six to nine months' time.

8 Housing Company

The Chief Executive presented a high-level business case for the Council establishing a housing company.

Resolved:

That recommendations a, b and c, as set out in the report of the Chief Executive, be approved.

7 Exempt Extract of the minutes of the Executive Board held on 12 February 2024

That, subject to it being noted that Minute No 75 is a resolved, not recommended item, the exempt extract of the minutes of the Executive Board held on 14 March 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

D Wright
CHAIR