

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

20 May 2024

Present: Councillor Bell in the Chair.

Councillors Bates, Fowler, Hobley, Jarvis, Melia, Osborne, H Phillips, Ririe, Singh, Symonds, Turley, Whapples and A Wright.

Apologies for absence were received from Councillor Jackson (Substitute Councillor Osborne), Councillor Jenns (Substitute Councillor Symonds) and Councillor Smith (Substitute Councillor Bates).

1 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

2 **Minutes of the Meeting of the Board held on 25 March 2024**

The minutes of the meeting held on 25 March 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 **Haunchwood Sports Junior Football Club and Ansley Workshops Sports Ground**

The Director of Leisure and Community Development requested comments from the Board regarding the principle of granting a long-term lease to Haunchwood Sports Junior Football Club, in respect of its security of tenure at Ansley Workshops Sports Ground and in support of its engagement in the national Home Advantage Programme. The report presented an initial draft of the lease for Members' consideration. The final determination of any lease arrangements would be made at a future meeting of the Resources Board.

Resolved:

That the appended draft 25-year lease agreement with Haunchwood Sports Junior Football Club, through which it could assume responsibility for the management and maintenance of Ansley Workshops Sports Ground, be agreed in principle, prior to its consideration at the Resources Board meeting to be held in June 2024.

4 Leisure Facilities: Service Improvement Plan

The Director of Leisure and Community Development presented for Members' consideration a copy of the approved 2024/25 Service Improvement Plan (SIP), through which the Board had agreed to monitor the operational performance of the leisure facilities.

Resolved:

- a That the progress made against the requirements identified in the approved 2024 / 25 Leisure Facilities Service Improvement Plan and its accompanying draft KPI template be noted; and**
- b That the extension of the short-term hire agreement with The Polesworth School, in order to support the hosting of exercise classes, gymnastics and community use sports sessions, be approved.**

5 Minutes of the Health and Wellbeing Working Party

The minutes of the meeting of the Health and Wellbeing Working Party held on 23 April 2024, copies having been previously circulated, were noted.

6 Exclusion of the Public and Press

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, namely it is likely to reveal the identity of an individual.

7 Confidential Extract of the minutes of the Community and Environment Board held on 25 March 2024.

The confidential minutes of the Community and Environment Board held on 25 March 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Margaret Bell
Chair