

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE EXECUTIVE BOARD

24 May 2016

Present: Councillor Humphreys in the Chair.

Councillors Chambers, Farrell, Hayfield, Phillips, Reilly, Simpson, Smith and D Wright

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

None were declared at the meeting.

#### 2 **Devolution**

The Chief Executive reported on the latest developments in relation to the setting up of the West Midlands Combined Authority and in particular referred to the recent decision by Warwickshire County Council. The Board was invited to make a recommendation to the Council regarding whether or not to join.

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

- a **That North Warwickshire Borough Council becomes a non-Constituent Member of the West Midlands Combined Authority;**
- b **That the Leader of the Council be nominated as the Borough Council's representative on the West Midlands Combined Authority;**
- c **That the Leader, Deputy Leader and Chief Executive continue discussions to ensure that the best interests of the Borough are protected and enhanced through non-Constituent Membership;**
- d **That the Chief Executive be authorised to take any action required to implement this decision;**
- e **That a supplementary estimate of £25,000 be agreed for the 2016/17 membership and that the membership fee for subsequent years be included as part of the budget making proposals for 2017/18 onwards; and**
- f **That a report be taken to the Special Sub-Group regarding the projects to be pursued through the West Midlands Combined Authority.**

D Humphreys  
Chairman