

# NORTH WARWICKSHIRE BOROUGH COUNCIL

## MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

14 October 2024

Present: Councillor Bell in the Chair.

Councillors Bates, Clews, Davey, Hobley, Jackson, Jenns, Melia, Osborne, H Phillips, Singh, Turley Whapples and A Wright.

Apologies for absence were received from Councillor Fowler (Substitute Councillor Bates, Jarvis (Substitute Councillor Clews), Ririe (Substitute Osborne) and Smith (Substitute Councillor Davey).

### 16 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

### 17 **Minutes of the Meeting of the Board held on 20 August 2024**

The minutes of the meeting held on 20 August 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

### 18 **Fly Tipping Update**

The Chief Executive provided Members with an update on the work that the Environmental Health, Transformation and Streetscape Teams had undertaken in order to try and reduce fly tipping across the Borough.

**Resolved:**

**That the report be noted.**

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

The Interim Assistant Director Leisure and Community Services 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 Playing Pitch Strategy (2024 to 2031).

**Resolved:**

**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 (2024 to 2031) be noted.**

### 20 **Budgetary Control Report 2024/25 (Apr-Sep)**

The Interim Corporate Director – Resources (Section 151 Officer) detailed the revenue expenditure and income for the period from 1 April 2024 to 30 September 2024. The 2024/25 approved budget and the actual position for the period were given, together with an estimate of the outturn position for services reporting to the Board.

**Resolved:**

**That the report be noted.**

**21 Minutes of the Health and Wellbeing Working Party**

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

Margaret Bell  
Chair