

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE RESOURCES BOARD

14 November 2016

Present: Councillor D Wright in the Chair

Councillors Chambers, Davey, Davis, N Dirveiks, Henney, Moss, Simpson, Waters and A Wright.

An apology for absence was received from Councillor Lea (Substitute Councillor A Wright)

Councillors Humphreys and Phillips were also in attendance.

31 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

32 **Minutes of the Resources Board held on 6 September 2016**

The minutes of the meeting of the Board held on 6 September 2016, copies having previously been circulated, were approved as a correct record and signed by the Chairman.

33 **Treasury Management Update 2016/17**

The Deputy Chief Executive reported on the Treasury Management activity for the period up to the end of September 2016

Resolved:

That the Treasury Management activity for the period up to the end of September 2016 be noted.

34 **Capital Programme 2016/17 Period 6 Update**

The Assistant Director (Finance and Human Resources) updated Members on the progress of the 2016/17 Capital Programme in terms of expenditure up to the end of September 2016.

Resolved:

That the progress made against the 2016/17 Capital Programme be noted.

35 General Fund Budgetary Control Report 2016/17 – Period Ended 30 September 2016

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2016 to 30 September 2016. The 2016/17 budget and the actual position for the period, compared with the estimate at that date, were given, together with an estimate of the out-turn position for services reporting to the Board.

Resolved:

That the report be noted.

36 Housing Revenue Account Budgetary Control Report 2016/17 – Period Ended 30 September 2016

The Assistant Director (Finance and Human Resources) reported on the total Housing Revenue Account revenue expenditure and income for the period from 1 April to 30 September 2016.

Resolved:

That the report be noted.

37 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2016

The Chief Executive and Deputy Chief Executive informed Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Resources Board for April to September 2016.

Resolved:

That the report be noted.

38 Internal Audit – Performance for Second Quarter 2016-17

The Deputy Chief Executive reported on the progress of the Council's Audit function against the agreed plan of work for 2016-17.

Resolved:

That the report be noted.

39 **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.

40 **Request to Purchase Land**

The Assistant Director (Housing) informed the Board about a request to purchase some of the Council's land in Old Arley.

Resolved:

That the request to purchase the piece of land, as shown in Appendix A to the report of the Assistant Director (Housing), be refused.

41 **Request to have a Licence over Land**

The Assistant Director (Housing) and the Assistant Director (Streetscape) informed the Board about a request for a licence to cross a Council layby in Baddesley Ensor.

Resolved:

- a That the request to have a licence to cross the Council's land in front of 95 St Nicholas Estate, Baddesley Ensor, as shown in Appendix A to the report of the Assistant Director (Housing) and Assistant Director (Streetscape) be agreed; and**
- b That, in consultation with Local Ward Members and relevant officers, the Assistant Director (Streetscape) be given delegated authority to consider and approve further requests for licences to cross land on the St Nicholas Estate, Baddesley Ensor.**

42 **Request to Rent Land in Ansley**

The Assistant Director (Housing) asked Members to consider a request from a resident to rent a parcel of Council owned land within the village of Ansley for the purposes of light grazing and keeping bees.

Resolved:

- a That the request to rent the parcel of land as shown in Appendix A to the report of the Assistant Director (Housing) on the terms set out in paragraph 3.2 of the report be agreed; and**

- b That a Scheme of Delegation in respect of the rental of, or access over, Council owned land be brought to the next meeting of the Board.**

43 Request to purchase Council owned garages

The Assistant Director (Housing) detailed a request that had been received to purchase two garages in the Council's ownership in Friary Road, Atherstone.

Resolved:

That the request to purchase two garages in the Council's ownership in Friary Road, Atherstone, as shown in Appendix A to the report of the Assistant Director (Housing) be refused.

44 Development at Ridge Lane

The Assistant Director (Housing) asked the Board to consider selling Council owned land at Ridge Lane near Mancetter to provide affordable housing for local residents.

Resolved:

- a That the land in Ridge Lane near Mancetter shown at Appendix A to the report of the Assistant Director (Housing) be declared as surplus to requirements; and**

Recommended:

- b That the land in Ridge Lane near Mancetter shown at Appendix A to the report of the Assistant Director (Housing) be sold to Waterloo Housing Group as set out in the report.**

D Wright
CHAIRMAN