

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

8 August 2023

Present: Councillor Bell in the Chair.

Councillors Fowler, Jackson, Jarvis, Jenns, Melia, Parsons, H Phillips, Ririe, Singh, Smith, Turley, A Wright and Whapples

Apologies for absence were received from Councillors Gosling (Substitute Ririe) and Hobley (Substitute Parsons)

6 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

7 **Minutes of the Meeting of the Board held on 5 June 2023**

The minutes of the meeting held on 5 June 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Further to the discussion at the last Board Meeting held in June, the Interim Corporate Director of Streetscape was asked to write to the Strategic Director of Communities at Warwickshire County Council about the forthcoming User Survey of Household Waste Recycling Centres (Lower House Farm) the proliferation of street clutter in the Borough and enforcement activity regarding matters where powers lie with the County Council.

8 **Budgetary Control Report 2023/24 Period Ended 30 June 2023**

The Corporate Director - Resources detailed revenue / expenditure and income for the period from 1 April 2023 to June 2023. The 2023/24 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.

9 **Fly Tipping Update**

The Chief Executive updated Members 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.

10 **Leisure Facilities: Service Improvement Plan**

The Director of Leisure and Community Development reported on the Service Improvement Plan (SIP), detailing activity through to the end of April 2023/24, through which the Board had agreed to monitor the operational performance of the leisure facilities at each of its meetings.

Resolved:

That progress made against the requirements identified in the approved 2023/24 Leisure Facilities Service Improvement Plan through which operational performance is monitored, be noted.

11 **Leisure Facilities Provision in Polesworth**

The Director of Leisure and Community Development outline appraised, and sought the Board's views on, current leisure facilities provision in Polesworth.

Resolved:

a That the current position in respect of leisure facilities provision in Polesworth be noted; and

b That a further report be presented to this Board regarding proposals for future leisure provision in Polesworth.

12 **Ansley Workshops Sports Ground and the Home Advantage Programme**

The Director of Leisure and Community Development drew the Board's attention to a new initiative of the Premier League, The Football Association and the Football Foundation, the Home Advantage Programme, which aims to support local authorities and grassroots football clubs to get the most out of the nation's grass pitches. It also asked Members to consider the submission of an Expression of Interest in seeking financial support from the Programme through which to enhance Haunchwood Sports Junior Football Club's security of tenure at, and engagement in the development of, Ansley Workshops Sports Ground.

Resolved:

That the principle of granting a long-term lease to Haunchwood Sports Junior Football Club, in respect of its security of tenure at Ansley Workshop Sports Ground and the submission of an Expression of Interest (EOI) in seeking financial support from the Home Advantage Programme through which to support the Club's development of the site both be approved.

13 Minutes of the Health and Wellbeing Working Party

The minutes of the meetings of the Health and Wellbeing Working Party held on 10 July 2023, copies having been previously circulated, were noted.

Margaret Bell
Chair