

# NORTH WARWICKSHIRE BOROUGH COUNCIL

## MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

5 June 2023

Present: Councillor Bell in the Chair.

Councillors Barnett, Dirveiks, Fowler, Gosling, Hobley, Jackson, Jarvis, Jenns, Melia, Singh, Smith, Turley and A Wright

Apologies for absence were received from Councillor H Phillips (Substitute Councillor Barnett)

Councillor Whapples was also in attendance and with the consent of the Chair spoke on Minute No.3 (Overview of the Services which provide reports and updates to the Board).

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

None were declared at the meeting.

### 2 **Minutes of the Meeting of the Board held on 27 March 2023**

The minutes of the meeting held on 27 March 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

### 3 **Officers gave an overview of the services which provide reports and updates to the Board. Members were asked to identify any matters that they may wish to see coming forward to the Board.**

### 4 **Leisure Facilities: Service Improvement Plan (June 2023)**

The Director of Leisure and Community Development reported on the Service Improvement Plan (SIP), detailing activity through to the end of April 2024, through which the Board had agreed to monitor the operational performance of the leisure facilities at each of its meetings. The appended SIP detailed related activity undertaken within the facilities through to the end of April 2023.

#### **Resolved:**

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

5 **King's Coronation Celebratory Grants Scheme**

The Director of Leisure and Community Development updated Members on the successful delivery of the King's Coronation Celebratory Grants programme.

**Resolved:**

**That the successful delivery of the King's Coronation Celebratory Grants programme, as detailed in the report of the Director of Leisure and Community Development, be noted.**

Margaret Bell  
Chairman