

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

27 March 2023

Present: Councillor Bell in the Chair.

Councillors Chambers, Clews, Gosling, M Humphreys, Jenns, Jordan, McLauchlan, K Parker, H Phillips, S Smith and A Wright

Apologies for absence were received from Councillors Singh and L Smith

38 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor M Humphreys declared a non-pecuniary interest in Minute No 43 (Financial Assistance to Outside Organisations) by reason of being a Trustee of the North Warwickshire Citizens' Advice (NW CA).

39 **Minutes of the Meeting of the Board held on 23 January 2023**

The minutes of the meeting held on 23 January 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

40 **Supplementary – Fly Tipping Update**

Further to the Safer Communities Sub-Committee's consideration of a Fly Tipping update report, the Chief Executive asked Members to note the work that the Transformation and Environmental Health Teams had undertaken in order to try and reduce fly tipping across the Borough.

Resolved:

- a That the report be noted; and**
- b That Members endorse the idea of a Borough wide survey to understand Residents' views on the Waste Recycling Centres.**

41 **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 February 2023, through which the Board had agreed to monitor the operational performance of the leisure facilities at each of its meetings. In addition, a draft SIP for the 12 months period commencing from April 2023 was appended for Members' consideration and approval.

Resolved:

- a That the progress made against the requirements identified in the approved 2022/23 Leisure Facilities Service Improvement Plan, through which operational performance is monitored, be approved; and**
- b That the draft Service Improvement Plan, appended to the report of the Director of Leisure and Community Development, against which the operational performance of the leisure facilities will be monitored through to 31 March 2024, be approved.**

42 North Warwickshire Green Space and Playing Pitch Strategies – Progress Report

The Director of Leisure and Community Development 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 adopted Playing Pitch Strategy (2018 to 2031).

Resolved:

- a 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 (2018 to 2031) be noted; and**
- b That the Board's expressed concern regarding the allocation of funding from the Green Shoots Community Climate Change Fund be conveyed to Warwickshire County Council.**

43 Financial Assistance to Outside Organisations

The Director of Leisure and Community Development reported on the Council's Annual Grants scheme for outside organisations and sought determination of the level of funding, if any, to be awarded in 2023/24.

Resolved:

- a That Members note the work undertaken by the organisations funded through the Annual Grants scheme in 2022/23; and**
- b That the Annual Grants fund of £31,600 be allocated to North Warwickshire Citizens' Advice in 2023/24.**

44 **Health and Wellbeing Action Plan (2023 to 2027)**

Subsequent to its development by the Health and Wellbeing Working Party, the Director of Leisure and Community Development proposed the adoption of a new corporate Health and Wellbeing Action Plan (2023 to 2027).

Resolved:

That the draft Health and Wellbeing Action Plan (2023 to 2027), appended to the report of the Director of Leisure and Community Development, be approved.

45 **Minutes of the Health and Wellbeing Working Party Meeting held on 28 February 2023**

The minutes of the Health and Wellbeing Working Party Meeting held on 28 February 2023 were received and noted.

46 **Exclusion of the Public and Press**

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act, namely it is likely to reveal the identity of an individual.

47 **Confidential Extract of the minutes of the Community and Environment Board held on 23 January 2023**

The Confidential minutes of the Community and Environment Board held on 23 January 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Margaret Bell
Chairman