

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

18 January 2021

Present: Councillor Bell in the Chair.

Councillors Deakin, Gosling, M Humphreys, Jarvis, Jenns, Lebrun, Lees, H Phillips, Smith and A Wright.

An apology for absence was received from Councillor Rose (Substitute Councillor Deakin).

Councillors D Clews, Farrow and Symonds were also in attendance.

11 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

12 **Minutes of the Meeting of the Board held on 12 October 2020**

The minutes of the meeting held on 12 October 2020, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

13 **General Fund Fees and Charges 2021/22**

The Board was asked to consider a proposed schedule of fees and charges for 2021/2022.

Resolved:

That the schedule of fees and charges for 2021/2022 as set out in Appendix A to the report be accepted.

14 **General Fund Revenue Estimates 2021/22**

The Corporate Director Resources presented the revised budget for 2020/21 and an estimate of expenditure for 2021/22, together with forward commitments for 2022/23, 2023/24 and 2024/25.

Resolved:

a That the revised budget for 2020/21 be accepted;

Recommendation to Executive Board

- b That the growth of £207,870 for Refuse and Recycling be accepted; and**
- c That the Estimates of Expenditure for 2021/22, as submitted to the Board, be included in the budget to be brought before the meeting of the Executive Board on 15 February 2021.**

15 Capital Programme 2021/22 to 2023/24

The Corporate Director Resources presented proposals for schemes to be included within the Council's Capital Programme over the next three years.

Resolved:

- a That the schemes previously approved within the Council's three-year capital programme be supported; and**
- b That the schemes which will not be included within the capital programme be noted.**

16 Leisure Facilities: Service Improvement Plan

The Director of Leisure and Community Development detailed the progress made to date against each of the individual actions contained within the revised 2020/21 Service Improvement Plan approved by the Board at its meeting held in October 2020.

Resolved:

That the progress made against the requirements identified in the approved 2020/21 Leisure Facilities Service Improvement Plan, be noted.

17 Play Area Development Programme

The Director of Leisure and Community Development sought approval of proposed improvements to four play spaces as part of the Play Area Development Programme.

Resolved:

- a That the proposed improvements to the four play spaces identified within the report of the Director of Leisure and Community Development be approved; and**

- b That a report be brought to a future meeting of the Board on the possible means by which to better protect sports pitches and play equipment.**

18 Minutes of the Health and Wellbeing Working Party Meeting held on 7 December 2020

The minutes of the Health and Wellbeing Working Party meeting held on 7 December 2020 were received and noted.

19 Fly-Tipping

The Corporate Director Streetscape provided Members with information on the actions taken to tackle fly tipping across the Borough.

Resolved:

- a That the report be noted;**
- b That the Fixed Penalty for Householder Duty of Care offences issued under the Environmental Protection (Miscellaneous Amendments) (England and Wales) Regulations 2018 be raised to the maximum level of £400 as set out in paragraph 4.3 of the report of the Corporate Directors Streetscape; and**
- c That a report be brought back to the Board detailing the cost implications of providing a short-term subsidy for a single item bulky waste collection and the possibility of providing free community skips.**

20 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April to September 2020

Members were informed of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to September 2020.

Resolved:

That the report be noted.

21 **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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

22 **Update on Sub-Regional Materials Recycling Facility**

The Director of Streetscape updated the Board on the progress of the project.

Resolved:

That the report be noted.

Margaret Bell
Chairman