

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

11 June 2019

Present: Councillor Bell in the Chair.

Councillors D Clews, Deakin, Downes, Gosling, M Humphreys, Macdonald, H Phillips, Singh, Symonds and A Wright.

Apologies for absence were received from Councillors Lees, Lebrun (Substitute Councillor Macdonald), Moss (Substitute Councillor Clews), Rose, Smith (Substitute Councillor Symonds).

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

Councillor Downes declared a non-pecuniary interest in Minute No 6 (Minutes of the Health and Wellbeing Working Party meeting held on 24 April 2019) by reason of being a member of the Joint Negotiating Committee of the George Eliot Hospital.

2 **Minutes of the meeting of the Board held on 11 March 2019**

The minutes of the meeting held on 11 March 2019, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 **Update on Supplementary Garden Waste Collections**

The Director of Streetscape updated Members on the Council's supplementary garden waste collection service which came into effect on 1 June 2019.

Resolved:

That the report be noted.

4 **Leisure Facilities – Bank Holiday Promotional Day – 26 August 2019**

The Director of Leisure and Community Development updated the Board on the programme arrangements for the Bank Holiday promotional day to be held within the leisure facilities on 26 August 2019.

Resolved:

That the programme arrangements for the Bank Holiday promotional day to be held within the Borough Council's leisure facilities on 26 August 2019, be noted.

5 Leisure Facilities: Service Improvement Plan and Key Performance Indicators

The Director of Leisure and Community Development sought Members' consideration of the Service Improvement Plan (SIP) and the associated set of key performance indicators (KPIs), through which the Board monitored the operational and financial performance of the leisure facilities at each of its meetings throughout 2018/19. In addition, a revised SIP and set of KPIs for the 12 months period commencing in April 2019, were submitted for Members' consideration and approval.

Resolved:

- a That the progress made against the requirements identified in the approved 2018/19 Leisure Facilities Service Improvement Plan and the associated set of key indicators through which operational and financial performance was monitored be noted; and**
- b That the Service Improvement Plan and Key Performance Indicators through which operational and financial performance will be monitored through to March 2020 be approved.**

6 Minutes of the Health and Wellbeing Working Party Meeting Held on 24 April 2019

The minutes of the Health and Wellbeing Working Party meeting held on 24 April 2019 were received and noted.

Resolved:

That membership of the Health and Wellbeing Working Party comprise Councillors Bell, Chambers, D Clews, Deakin, Downes, M Humphreys, Lebrun and Macdonald.

7 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2018 – March 2019

The Acting Chief Executive informed Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Community and Environment Board for April 2018 to March 2019.

Resolved:

That the report be noted.

Margaret Bell
Chairman