

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

15 October 2018

Present: Councillor Bell in the Chair.

Councillors Chambers, Ferro, Gosling, Hanratty, M Humphreys, Lea, Lewis, Morson, Singh, Smith, Smitten and Waters.

An apology was received from Councillor Phillips (Substitute Councillor Morson).

10 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Gosling declared a non pecuniary interest in Minute 14 – North Warwickshire Green Space Strategy Progress Report.

Councillor Lea declared a non pecuniary interest in Minute 16 – LEADER Programme Update.

Councillor Chambers declared a pecuniary interest in Minute 16 – LEADER Programme Update.

11 **Minutes of the meeting of the Board held on 16 July 2018**

The minutes of the meeting held on 16 July 2018, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

12 **DisabledGo Presentation**

Emily Edgar gave a presentation to Members to update them on the DisabledGo service. She explained that the service had been rebranded and would be known as AccessAble in future.

Resolved:

That Councillor Smith be appointed as the Council's disability champion.

13 **Budgetary Control Report 2018/19 Period Ended 30 September 2018**

The Corporate Director Resources reported on the revenue expenditure and income for the period from 1 April 2018 to 30 September 2018.

Resolved:

That the report be noted.

14 North Warwickshire Green Space Strategy Progress Report

Members were informed of the progress made in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy (2008 to 2018). Additionally, the Director of Leisure and Community Development set out the proposals for an approach to the development of a new Green Space Strategy, further to the Board's determination that the draft document produced by external consultants should be re-written.

Resolved:

- a That the progress made in respect of the implementation of the priorities of the North Warwickshire Green Space Strategy (2008 to 2018) be noted;**
- b That a brief summary of an audit of progress made in respect of the original Green Space Strategy be circulated to Board Members as a starting point for the development of a draft Green Space Strategy (2019 to 2031); and**
- c That the proposed approach to the development of the Green Space Strategy (2019 to 2031) be approved, but that it includes integrated working with the Planning Division.**

15 Leisure Facilities: Service Improvement Plan and Key Performance Indicators

The Director of Leisure and Community Development outlined the progress made in respect of delivery of the actions identified in the approved Service Improvement Plan (SIP), and the associated set of key performance indicators, through which the Board monitors the operational and financial performance of the leisure facilities at each of its meetings.

Resolved:

- a That the report be noted; and**
- b That an informal workshop take place prior to the next Board meeting to look in more depth at the Leisure Facilities Service Improvement Plan and Key Performance Indicators.**

16 LEADER Programme Update

Members were updated on the progress made in respect of the delivery of the North Warwickshire and Hinckley and Bosworth LEADER programme (2015 to 2020).

Resolved:

- a That the progress made in respect of the North Warwickshire and Hinckley and Bosworth LEADER programme (2015 to 2020), be noted; and**

Recommendation to Executive Board

- b That the approved process to offer short-term loans to voluntary and community organisations in support of approved LEADER projects be extended to include town and parish councils.**

17 Health and Wellbeing Action Plan (2017 to 2020)

The Director of Leisure and Community Development updated the Board on the progress being made in respect of the actions identified in the approved three-year Health and Wellbeing Action Plan.

Resolved:

- a That the progress made in respect of the delivery of commitments identified in the current Health and Wellbeing Action Plan, be noted;**
- b That the Health and Wellbeing Working Party increase in size from three Members to six through the addition of two Conservative Councillors (Councillors Clews and M Humphreys) and one Labour Councillor (Councillor Morson); and**
- c That the minutes of the meetings of the Health and Wellbeing Working Party held on 19 April, 6 August and 13 September 2018 were received and noted.**

18 Warwickshire Waste Partnership

Members were provided with details of the most recent agenda and reports of the Warwickshire Waste Partnership held on 12 September 2018.

Resolved:

That the report and appendices be noted.

19 Chewing Gum Action Group

The Director of Streetscape updated Members on the Chewing Gum Action Group campaign which was taking place throughout September and October 2018.

Resolved:

That the report be noted.

20 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – June 2018

Members were informed of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to June 2018.

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 Recycling Reprocessing Contracts

The Director of Streetscape sought Members approval of a new payment mechanism for dry mixed recyclables and contract extensions with the Council's current recycling reprocessors.

Resolved:

- a That the new payment mechanism and contract extensions for the processing of dry mixed recycle and paper and card be agreed for two years on the basis as set out in the report of the Director of Streetscape; and**
- b That if necessary at the end of the agreed contract extension, the Director of Streetscape, in consultation with the Chairman and Vice Chairman of the Board, be given the authority to extend the arrangements for a further period of no more than two years.**

Councillor Bell
Chairman