

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

16 July 2018

Present: Councillor Bell in the Chair.

Councillors Chambers, Gosling, Hanratty, Jarvis, Lea, Lewis, Phillips, Singh, Smith, Smitten, and Symonds

Apologies for absence were received from Councillors Ferro and Waters (Substitute Councillor Symonds).

Councillor Davis was also in attendance.

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

None were declared at the meeting.

2 **Minutes of the meeting of the Board held on 12 March 2018**

The minutes of the meeting held on 12 March 2018, copies having been previously circulated were approved as a correct record and signed by the Chairman.

3 **Budgetary Control Report 2018/19 Period Ended 30 June 2018**

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

Resolved:

That the report be noted.

4 **Leisure Facilities: Service Improvement Plan and Key Performance Indicators**

The Director of Leisure and Community Development asked Members to adopt or otherwise amend the draft Service Improvement Plan, which would be used to guide the work of the Borough Council's Leisure Facilities section through to March 2020. The section's latest performance against the approved set of key indicators through which the Board will monitor the operational and financial performance of the leisure facilities at each of its meetings was also presented.

Resolved:

- a That the draft Service Improvement Plan, as set out in Appendix A to the report, be used as a framework to guide the work of the Borough Council's Leisure Facilities section through to March 2020, and that Members be invited to submit any further comments on the Plan to the Director of Leisure and Community Development during the next two weeks;
- b That the revised draft Service Improvement Plan be brought to the next meeting of the Board; and
- c That the section's performance against the approved set of key indicators through which the Board monitors the operational and financial performance of the leisure facilities at each of its meetings be noted.

5 Draft Green Space and Playing Pitch Strategies

Further to the direction provided by the Executive Board at its meeting held in February 2018, the Director of Leisure and Community Development presented the draft Green Space and Playing Pitch Strategies, both produced by external consultants, for Members' consideration.

Resolved:

- a That the draft Green Space Strategy produced by external consultants be re-written, taking account of existing and related documentation, the demand to be generated by anticipated new development in the Borough and the advice given by Members, and that a revised draft Green Space Strategy be brought to a future meeting of the Board;
- b That the conclusions and recommendations of the draft Playing Pitch Strategy be approved in principle, but that consideration of its formal adoption be deferred until after the Board has had the opportunity to consider the Local Football Facilities Plan being produced by the Football Association and its partners;
- c That a bullet point summary of the draft Playing Pitch Strategy be circulated to Parish Councils for comment back to the Director of Leisure and Community Development;
- d That the principle of the Borough Council entering into a short-term agreement with Atherstone Sports Club, through which it could assume responsibility for the management and maintenance of part of Royal Meadow

Drive Recreation Ground, Atherstone, be approved, subject to the outcome of an early meeting to be held between Members and representatives from the Sports Club on the points set out in paragraph 5.6 of the report of the Director of Leisure and Community Development; and

- e That the meeting referred to at d above be held prior to consideration of this matter at a future meeting of the Resources Board and that it be attended by the Chairman and Vice Chairman of the Board, the Opposition Spokesperson and local Ward Members, or their appointed representatives.**

6 Heritage Activity Update

The Board was informed of a number of heritage-related activities that are currently being undertaken in partnership with external organisations.

Resolved:

- a That the outlined heritage activity being undertaken in partnership with external organisations be noted; and**

Recommendation to Executive Board

- b That the Executive Board be requested to approve a supplementary estimate of £25,000 to support heritage projects.**

7 Update on Supplementary Garden Waste Collections

The Director of Streetscape updated Members on the take-up of the Council's new supplementary waste collection service which came into force on 1 June 2018.

Resolved:

That the report be noted.

8 Warwickshire Waste Partnership

Members were provided with details of the most recent agenda and reports of the Warwickshire Waste Partnership held on 19 June 2018.

Resolved:

That the report and appendices be noted.

9 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2017 – March 2018

Members were informed of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April 2017 to March 2018.

Resolved:

- a That the report be noted; and**
- b That a report on the red Environmental Health Performance indicator targets for food premises inspections be brought to a future meeting of the Board.**

Councillor Bell
Chairman