

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

12 March 2018

Present: Councillor Smith in the Chair.

Councillors Bell, Chambers, Gosling, Hanratty, Humphreys, Jarvis, Lewis, Phillips, Symonds and Waters.

Apologies were received from Councillors Ferro and Singh (Substitute Councillor Humphreys).

44 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Gosling declared a non-pecuniary interest in Minute 47 –Financial Assistance to Outside Bodies, by reason of being a member of the Big Local Partnership Board and Director of Jellybeans Nursery.

Councillor Chambers declared a non-pecuniary interest in Minute 48 – LEADER Programme Update, by virtue of being a Director of Ruby's Yard Community Interest Company.

Councillor Bell declared a non-pecuniary interest in Minute 48 – LEADER Programme Update, by virtue of being the County Council's representative on the Local Action Group.

Councillor Humphreys declared a non-pecuniary interest in Minute 48 – LEADER Programme Update, by virtue of being the Borough Council's representative on the Local Action Group.

Councillor Gosling declared a non-pecuniary interest in Minute 50 – North Warwickshire Green Space Strategy Progress Report, by reason of being a Director of Jellybeans Nursery and a member of the Friends of Daffern's Wood Group.

45 **Minutes of the meeting of the Board held on 22 January 2018**

The minutes of the meeting held on 22 January 2018, copies having been previously circulated were approved as a correct record and signed by the Chairman.

46 **Financial Inclusion Update**

The Assistant Chief Executive (Community Services) provided Members with an update of the Financial Inclusion activity undertaken by the Council. The

majority of activity had been undertaken over the last twelve months and delivered under the North Warwickshire Community Partnership “Tackling Poverty” commitment.

Resolved:

That the report be noted.

48 Financial Assistance to Outside Organisations

The Assistant Director (Leisure and Community Development) detailed requests for assistance through the provision of an annual grant received from Warwickshire Community and Voluntary Action (WCAVA), North Warwickshire Citizens Advice Bureau (NW CAB), Live and Local and the North Warwickshire Allotments Federation.

Resolved:

- a That the progress made by WCAVA in its delivery of the Third Sector Infrastructure Support Grant Agreement be noted and that financial assistance in the form of two instalments for 2018/19 as detailed in the report, be approved;**
- b That the draft Service Level Agreement be approved for further negotiation with NW CAB and that the proposed financial award for 2018/19 be approved and administered as indicated in the report, including the provision for the second instalment to be made subject to the prior agreement of the Chairman and Vice-Chairman of the Board;**
- c That the work undertaken by Live and Local in assisting local promoters to deliver professional arts performances in local venues be noted and that the proposed grant award towards the countywide Key Client Agreement, be approved; and**
- d That the work undertaken by the North Warwickshire Allotments Federation be noted and that, subject to the successful conclusion of negotiations in respect of the appended draft Service Level Agreement, the proposed annual grant award be approved.**

48 LEADER Programme Update

The Assistant Director (Leisure and Community Development) updated Members on the progress made in respect of the delivery of the North

Warwickshire and Hinckley and Bosworth LEADER programme (2015 to 2020).

Resolved:

That the progress made in respect of the North Warwickshire and Hinckley and Bosworth LEADER programme (2015 to 2020) be noted.

49 Leisure Facilities: Key Performance Indicators

Members were asked to consider the adoption of a set of key indicators through which the Board could monitor the operational and financial performance of the Borough Council's leisure facilities at each of its meetings.

Resolved:

- a That the proposed set of indicators through which the Board will monitor the operational and financial performance of the Borough Council's leisure facilities at each of its meetings be approved; and**
- b That, directly before the next meeting of the Board, a session be held for Members providing a detailed explanation around the data used to support the proposed Service Improvement Plan and generate the Leisure Facilities Key Performance Indicators.**

50 North Warwickshire Green Space Strategy Progress Report

The Assistant Director (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 (2008 to 2018).

Resolved:

That the progress made in respect of the implementation of the priorities of the North Warwickshire Green Space Strategy (2008 to 2018) be noted.

51 Health and Wellbeing Action Plan (2017 to 2020)

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

Resolved:

That the progress made in respect of the delivery of commitments identified in the current Health and Wellbeing Action Plan be noted.

52 Minutes of the Health and Wellbeing Working Party meeting held on 8 February 2018

The minutes of the Health and Wellbeing Working Party meeting held on 8 February 2018 were received and noted.

53 Atherstone Market

The Assistant Director (Streetscape) updated Members on the current agreement with Atherstone Town Council and Hinckley and Bosworth Borough Council to manage the events and market trading in Atherstone Market Square and proposed that responsibility for overseeing the day-to-day operation of the Market passes to Atherstone Town Council.

Resolved:

- a That the contents of the report be noted and that the proposal that Atherstone Town Council oversees the operation of the Market from 1 April 2018, be approved; and**
- b That a further report be brought back to the Board in twelve months' time to review the success of the Market and how it has been managed and operated.**

54 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – December 2017

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

Resolved:

That the report be noted.

Councillor Smith
Chairman