

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

18 January 2016

Councillors Bell, Clews, Farrell, Ferro, Hanratty, Henney, Humphreys, Jones, Lewis, Phillips, Smitten, A Wright and D Wright.

Apologies for absence were received from Councillors Chambers (substitute Councillor Henney), Hayfield (substitute Councillor Humphreys), Ingram (substitute Councillor A Wright) and Smith (substitute Councillor D Wright).

#### 23 **Election of a Chairman**

It was proposed by Councillor Humphreys and seconded by Councillor Smitten and

**Resolved:**

**That Councillor D Wright be elected Chairman for the meeting.**

#### 24 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

#### 25 **Minutes of the Meeting of the Board held on 19 October 2015.**

The minutes of the meeting held on 19 October 2015, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 26 **Corporate Plan 2016 – 17**

The Board's approval was sought for the Corporate Plan targets for which it was responsible and also for the 2016-17 Service Plans of the Leisure and Community Development, Streetscape and Environmental Divisions.

##### **Recommendation to Executive Board**

- a That those Corporate Plan Targets as set out in Appendix A to the report of the Chief Executive for which the Community and Environment Board is responsible be agreed; and**

**Resolved:**

- b That the Service Plans as set out in Appendix B to the report of the Chief Executive be agreed.**

**27 Proposed Revision of the Green Space and Playing Pitch Strategies**

The Board's approval was sought for a review of open space, sport and recreation need and supply in North Warwickshire and the subsequent preparation of revised Green Space and Playing Pitch Strategies to provide a framework for the provision and protection of green space and outdoor recreation facilities in North Warwickshire for the period to 2031.

**Resolved:**

- a That, subject to Executive Board approval of the required supplementary estimate, an overarching review of leisure, health and well-being provision in North Warwickshire, including leisure facilities, open space, sport, recreation need and supply and the revision of the Leisure, Green Space and Playing Pitch Strategies be commissioned;**
- b That, subject to approval of the recommended supplementary estimate, responsibility for the production of the brief for the proposed commission be delegated to the Assistant Director (Leisure and Community Development), in consultation with the Chairman and Vice-chairman of the Board; and**

**Recommendation to Executive Board**

- b That a one off growth contribution towards the costs of the commission be included in the 2016/17 Leisure and Community Development Division revenue estimates, the amount of which would be determined by the Executive Board.**

**28 General Funds Fees and Charges 2016/2017**

The Board was asked to consider the proposed fees and charges for 2015/16 and the proposed charges for 2016/17.

**Resolved:**

**That the schedule of fees and charges for 2016/17 as set out in the report be accepted.**

**29 General Fund Revenue Estimates 2016/17**

The Deputy Chief Executive presented the revised budget for 2015/16 and an estimate of expenditure for 2016/17, together with forward commitments for 2017/18, 2018/19 and 2019/20.

**Resolved:**

- a That the revised budget for 2015/16 be accepted; and**

**Recommendation to Executive Board**

- b That a one-off growth bid, in an amount to be determined by the Board, towards the costs of commissioning an overarching review of leisure, health and well-being provision in North Warwickshire, including leisure facilities, open space, sport, recreation need and supply and the revision of the Leisure, Green Space and Playing Pitch Strategies, be included in the budget to be brought before the meeting on 9 February 2016.**

**30 Capital Programme 2016/17 to 2018/19**

The Assistant Director (Finance and Human Resources) detailed 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.**

**31 Leisure Facilities – 2016/17 Bank Holiday Closures**

The Assistant Director (Leisure and Community Development) sought the Board's approval for the Bank Holiday closure of leisure facilities during the financial year 2016/17.

**Resolved:**

**That the schedule of leisure facility closures as set out in paragraph 4.1 of the report of the Assistant Director (Leisure and Community Development), be approved.**

**32 Prosecutions Taken By The Environmental Health Division 2015**

The Board were provided with details of those prosecutions taken by the Environmental Health Division during the calendar year 2015.

**Resolved:**

**That the report be noted.**

**33 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2015**

Members were informed of progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Community and Environment Board for April – September 2015.

**Resolved:**

**That the report be noted.**

**34 Exclusion of the Public and Press**

**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.**

**35 Arley Sports Centre – Outline Options Assessment**

The Assistant Director (Leisure and Community Development) set out a number of options in respect of the future operation of Arley Sports Centre and sought direction from the Board regarding the manner in which this important matter should be progressed.

**Resolved:**

- a That Option 1 as set out in the report of the Assistant Director (Leisure and Community Development) be progressed as the preferred option in respect of the future operation of Arley Sports Centre;**
- b That Borough-wide consultation be undertaken in respect of the identified preferred option for the future of Arley Sports Centre, that the consultation be carried out in the manner proposed in paragraph 17.9 of the report of the Assistant Director (Leisure and Community Development) and that the detail of the consultation programme be delegated to the Assistant Director (Leisure and Community Development), in consultation with the Chairman and Vice Chairman of the Board; and**
- c That the Assistant Director (Leisure and Community Development) write to Arley Parish Council to consult them on the options set out in the report.**

In accordance with Standing Order No. 29 voting was recorded as follows;

**For the recommendation** – Councillors Bell, Clews, Hanratty, Humphreys, Jones, Smitten, A Wright and D Wright.

**Against the recommendation** –Councillors Farrell, Ferro, Henney, Lewis, and Phillips.

Chairman