

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

19 October 2015

Present: Councillor Smith in the Chair.

Councillors Bell, Chambers, Clews, Farrell, Ferro, Hanratty, Hayfield, Ingram, Jones, Lewis, Phillips and Smitten.

Councillors Davey and M Stanley were also in attendance.

14 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

15 **Minutes of the Meeting of the Board held on 20 July 2015.**

The minutes of the meeting held on 20 July 2015, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

16 **Budgetary Control Report 2015/2016 Period Ended 30 September 2015**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2015 to 30 September 2015.

Resolved:

That the report be noted.

17 **Leisure and Community Development Division – Proposed Savings 2016/17**

The Assistant Director (Leisure and Community Development) set out proposed areas for revenue budget savings within the Leisure and Community Development Division for inclusion in the 2016/17 revenue estimates.

Recommendation to Executive Board:

- a That the annual contribution of £46,760 to the Play Area Replacement Fund be included in the revenue savings from within the 2016/17 Leisure and Community Development Division revenue estimates and that this Fund contribution be reviewed again for inclusion within future revenue estimates; and**

- b That the proposed saving of £8,750 in respect of the Local Community Projects Fund be agreed and that the remaining £8,750 be used to support projects identified in the North Warwickshire Health Improvement Plan.**

18 North Warwickshire Green Space Strategy Progress Report

Members were provided with an overview of progress in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy 2008 to 2018.

Resolved:

That the report be noted.

19 Health Improvement Activity Update – Leisure and Community Development

The Assistant Director (Leisure and Community Development) gave an update on the progress being made in respect of the actions identified in the approved three-year Health Improvement Action Plan.

Resolved:

- a That the report be noted; and**
- b That a Health and Well-being Working Party be established in order to identify and structure the corporate contribution to the health and well-being agenda and that a report on the progress of this undertaking be submitted to a future meeting of the Board.**

20 Highway Cleansing Protocol

The Assistant Director (Streetscape) reported on recent improvements in joint-working and partnership arrangements with Highways England and other local authorities in relation to highway cleaning and asked the Board to agree to the Council becoming signatories to a joint highway cleansing protocol.

Resolved:

- a That the report be noted; and**
- b That the Council sign up to the Highways Cleansing Protocol as set out in the report of the Assistant Director (Streetscape).**

21 **Bin Policy**

The Board was informed of some issues which the kerbside recycling service was currently facing and the impact on frontline services of the Council's current approach to the provision of additional and replacement bins. The Assistant Director (Streetscape) sought approval to review the Council's policy on additional recycling bins and a change to the current policy on replacement bins.

Resolved:

That this item be deferred and that a further report be brought back to the next meeting of the Board.

22 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – June 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 to June 2015.

Resolved:

That the report be noted.

L Smith
Chairman