

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

20 October 2014

Present: Councillor Phillips in the Chair.

Councillors Barber, Fowler, Freer, Lewis, B Moss, M Moss, Pickard, and Smith.

Councillor Humphreys was also in attendance.

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

Councillor Freer declared a Non-Pecuniary interest in Minute No.18 - North Warwickshire Green Space Strategy Progress Report by reason of being a member of Atherstone Town Council.

Councillor Fowler declared Non-Pecuniary interests in Minute No. 20 – North Warwickshire LEADER Programme and Transition Fund by reason of being a member of the Local Action Group and Minute No. 21 – Development of New Indoor Leisure Facilities in Coleshill by reason of being a Governor at The Coleshill School.

#### 13 **Minutes of the Meeting of the Board held on 21 July 2014**

The minutes of the meeting held on 21 July 2014, copy having been previously circulated were approved as a correct record and signed by the Chairman.

#### 14 **Presentation by Frith Resource Management**

The Board received a presentation from Frith Resource Management on the Council's position with regard to the collection of recyclable materials in accordance with the Waste Framework and Directive Necessity and Practicability test.

#### 15 **Presentation by Healthwatch Warwickshire**

The Board received a presentation on the work being undertaken by Healthwatch Warwickshire to improve the delivery of health and social care across Warwickshire.

**16 Budgetary Control Report 2014/2015. Period Ended 30 September 2014**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2014 to 30 September 2014.

**Resolved:**

**That the report be noted.**

**17 Health Improvement Action Plan – Update on Progress**

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

**Resolved:**

**That the progress being made in respect of delivery of the actions identified in the approved Health Improvement Action Plan (2014 to 2017), be noted.**

**18 North Warwickshire Green Space Strategy Progress Report**

**The Assistant Director (Leisure and Community Development)** informed Members of progress in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy.

**Resolved:**

- a That progress in respect of the implementation of the provisions of Year 7 of the North Warwickshire Green Space Strategy Action Plan, be noted;**
- b That the proposed capital allocations of £30,000 to each of the Play Area Development Programme projects in Atherstone and Coleshill, as identified in section 4.6 of the report of the Assistant Director (Leisure and Community Development), be approved;**
- c That £25,000 of Section 106 funding, earmarked for green space enhancements in Atherstone, be allocated for improvement to Meadow Street Gardens; and**

**Recommendation to Resources Board**

- d That the Borough Council pursues an application for informal open space at Sycamore Crescent in New Arley to be dedicated as a Village Green.**

**19 Leisure Facilities – 2015 / 16 Bank Holiday Closures**

The Assistant Director (Leisure and Community Development) sought the Board's approval for the Bank Holiday closures of leisure facilities during 2015/16 and additionally informed Members of a partial closure of the fitness suites at Atherstone Leisure Complex and Polesworth Sports Centre in order to facilitate the replacement of fitness equipment.

**Resolved:**

**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.**

**20 North Warwickshire LEADER Programme and Transition Fund**

The Assistant Director (Leisure and Community Development) provided the Board with background information on the LEADER programme in North Warwickshire and updated Members on the "transition" activity that had taken place in 2014. The Board was also provided with a summary of the priorities in the new Local Development Strategy, which had been submitted to DEFRA for consideration to be included within the LEADER programme commencing in January 2015.

**Resolved:**

- a That the transition activity undertaken in 2014 be noted; and**
- b That the priorities contained within the Local Development Strategy, submitted to DEFRA as part of the application process for inclusion in the next LEADER programme (2015 to 2020), be noted.**

**21 Development of New Indoor Leisure Facilities in Coleshill**

The Assistant Director (Leisure and Community Development) updated the Board on progress in respect of the development of new indoor leisure facilities in Coleshill.

**Resolved:**

**That the report be noted.**

22 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – June 2014**

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 2014.

**Resolved:**

**That the report be noted.**

H Phillips  
Chairman