

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

20 January 2014

Present: Councillor Phillips in the Chair

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

An apology for absence was received from Councillor Ferro.

Also in attendance were Councillors Humphreys and Pickard.

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

Councillor Fowler declared a Non-Pecuniary interest in Minute 41 Development of New Indoor Leisure Facilities in Coleshill by reason of being a Governor at The Coleshill School.

#### 35 **Minutes of the Meetings of the Board held on 21 October 2013**

The minutes of the meeting held on 21 October 2013, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 36 **Corporate Plan 2014-15**

The Board's approval was sought for the Corporate Plan Key Actions for which it was responsible and to agree the 2014-15 Service Plans for the Leisure and Community Development, Streetscape and Environmental Divisions.

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

**a That Corporate Priority 8 – Access to Services be amended to:-**

**“Providing easier access to Council and other public services, particularly through the internet and local community facilities”;**

**b That those Corporate Plan Key Actions 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:**

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

**37 Waste Collection Service – New Residential Developments**

The Board was asked to consider charges for the supply of domestic bins to new residential developments for the collection of refuse, green waste and recyclables in line with the recently adopted Bin Policy.

**Resolved:**

**That a new combined charge for the supply of bins for domestic refuse, green waste and recycling to new residential developments, be agreed.**

**38 General Fund Fees and Charges 2014/2015**

The Board was asked to consider the fees and charges for 2013/14 and the proposed fees and charges for 2014/15.

**Resolved:**

**That the schedule of fees and charges for 2014/15, as set out in the report, be accepted.**

**39 General Fund Revenue Estimates 2014/15**

The Deputy Chief Executive presented the revised budget for 2013/14 and an estimate of expenditure for 2014/15, together with forward commitments for 2015/16, 2016/17 and 2017/18.

**Resolved:**

- a The revised budget for 2013/14, be accepted; and**

**Recommendation to Executive Board:**

- b That the Estimates of Expenditure for 2014/15, as submitted in the report of the Deputy Chief Executive, be included in the budget to be brought before the meeting of the Board on 11 February 2014.**

**40 Capital Programme 2014/15 to 2016/17**

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;**
- b That the inclusion of the proposed new schemes within the Council's provisional three year programme, be supported; and**
- c That the schemes which will not be included within the capital programme, be noted.**

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

The Assistant Director (Leisure and Community Development) updated the Board on progress in respect of the proposed development of new indoor leisure facilities in Coleshill. Two cost options presented to the Borough Council by Wates Construction were detailed and Members were advised of the name of the new facility.

**Resolved:**

**That the report be noted.**

**42 Leisure Facilities – 2014/15 Bank Holiday Closures**

The Assistant Director (Leisure and Community Development) sought the Board's approval for the Bank Holiday closure of leisure facilities during 2014/15.

**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.**

**43 Update of Warwickshire's Joint Municipal Waste Management Strategy**

The Assistant Director (Streetscape) set out the background to the recent review and update of the countywide Waste Management Strategy and sought the Board's approval of the latest version of the strategy document.

**Resolved:**

**That the updated version of Warwickshire's Joint Municipal Waste Management Strategy as set out in Appendix A to the report of the Assistant Director (Streetscape), be approved.**

**44 Recycling Service – Bring Sites**

Following the successful introduction of the new kerbside recycling service for residents, the Assistant Director (Streetscape) sought the Board's approval to phase out the Council's recycling centres and suggested that greater

emphasis should be placed on improving the commercial recycling opportunities through the Council's trade waste collection service.

**Resolved:**

- a That the removal of Council bring sites on a phased basis, be approved; and**
- b That the Council's trade waste service be used to encourage and incentivise businesses to increase the proportion of waste which they recycle.**

**45 Prosecutions Taken By The Environmental Health Division 2013**

The Assistant Chief Executive and Solicitor to the Council detailed the prosecutions taken by the Environmental Health Division during the calendar year 2013.

**Resolved:**

**That the report be noted.**

**46 North Warwickshire LEADER Programme and Transition Fund – Update Report**

The Assistant Director (Leisure and Community Development) provided the Board with background information on the LEADER programme in North Warwickshire and updated Members on its success. The Board was also informed of the activities scheduled to take place during the forthcoming transition year.

**Resolved:**

- a That the successful completion of the North Warwickshire LEADER programme (2007/13), be noted; and**
- b That the involvement in the 2014 LEADER Transition programme be noted.**

**47 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2013**

Members were informed of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to September 2013.

**Resolved:**

**That the report be noted.**

H Phillips  
Chairman