

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

3 September 2013

Present: Councillor Phillips in the Chair

Councillors Ferro, Fowler, Freer, Humphreys, Lewis, B Moss and M Moss.

An apology for absence was received from Councillor Barber.

19 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

20 **Proposed Replacement of 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.

Resolved:

That the report be noted.

21 **Kerbside Recycling**

The Assistant Director (Streetscape) summarised the progress to date of the work undertaken to facilitate the return of the kerbside recycling contract to an in-house service and updated Members regarding subsequent amendments to key policies.

Resolved:

- a That the work undertaken and the progress achieved so far, pursuant of the changes to the kerbside recycling service be noted; and**
- b That the wording of the new refuse collection policies set out in Appendix A of the report of the Assistant Director (Streetscape), be agreed.**

22 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – June 2013

The Board 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 2013.

Resolved:

That the report be noted.

23 Exclusion of the Public and Press

Resolved:

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.

24 Carriageway Sweeping and Weekend Cleaning Contract

Members were advised of the proposal to bring the Mechanical Sweeping and Weekend Cleaning service back in-house when the current contract with Enterprise comes to an end in December 2013.

Resolved:

- a That the carriageway sweeping and weekend cleaning service be undertaken in-house from 1 December 2013;**
- b That the use of the Chief Executive's urgent business powers to amend the capital programme in order that suitable plant can be ordered for delivery in time for commencement of the new service, be endorsed; and**

Recommendation to Executive Board:

- c That the Capital Programme 2013/14 be amended to include the associated increase for purchase of suitable plant to undertake in-house carriageway sweeping service.**

H Phillips
Chairman