

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

21 May 2013

Present: Councillor Phillips in the Chair.

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

An apology for absence was received from Councillor Freer.

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

None were declared at the meeting.

#### 2 **Membership of the BOB Hub and Recycling Task and Finish Groups**

Members were asked to consider the membership of the BOB Hub and Recycling Task and Finish Groups for the ensuing year.

##### **Resolved:**

**That for 2013/14 the membership of the BOB Hub Task and Finish Group comprise Councillors Lewis, Forwood, B Moss, Hayfield and Barber and the Recycling Task and Finish Group comprise Councillors Phillips, M Stanley, Sweet, Fowler and Humphreys.**

#### 3 **Proposed Adoption of Open Space at Rowlands Way, Atherstone.**

The Assistant Director (Leisure and Community Development) explained the background to the proposed development of open space at Rowlands Way in Atherstone and asked Members to approve a recommendation to Executive Board that the land be adopted by the Borough Council.

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

**That the Board be recommended to approve the proposed adoption of open space at Rowlands Way in Atherstone, subject to the provision of an appropriate commuted sum in respect of the associated ongoing maintenance costs.**

#### 4 **Play Area Development Programme**

Members were informed of proposals for the completion of the replacement and improvement of the Authority's built play facilities.

**Resolved:**

**That the proposals for the delivery of the third phase of the Play Area Development Programme, as set out in the report of the Assistant Director (Leisure and Community Development), be approved.**

**5 Implementation of Green Space Management Plans**

The Assistant Director (Leisure and Community Development) informed Members of the outcome of the tender process in respect of proposed landscape works at Abbey Green Park in Polesworth and Long Street Recreation Ground in Dordon, to be carried out in accordance with the provisions of the approved Management Plans for the sites.

Members were also informed of action taken by the Chief Executive, using his urgent business powers, in respect of the award of the contract.

**Resolved:**

**That the Board notes the action taken to advance implementation of the approved Management Plans at Abbey Green Park in Polesworth and Long Street Recreation Ground in Dordon.**

**6 Leisure Facilities – 2013/14 Closures (Revised)**

The Assistant Director (Leisure and Community Development) reported on proposed revisions to the schedule of 2013/14 leisure facility closures approved by the Board at its meeting held in October 2012.

**Resolved:**

**That the revised schedule of 2013/14 leisure facility closures, as set out in paragraph 4.6 of the report of the Assistant Director (Leisure and Community Development), be approved.**

**7 Recycling Banks at Arley Leisure Centre**

The Assistant Director (Streetscape) sought Members' approval to permanently remove the recycling banks at Arley Leisure Centre in order to avoid the damage to the surface of the car park caused by the collection vehicles which service the banks.

**Resolved:**

**That with immediate effect the permanent removal of the recycling banks from Arley Leisure Centre, be approved.**

**8 Kerbside Recycling Contract**

The Assistant Director (Streetscape) updated Members on the procurement of the new Kerbside Recycling Collection Service.

**Resolved:**

**That the action taken following agreement by the Recycling Task and Finish Group to halt the procurement process and to investigate alternative methods for the provision of a kerbside recycling service once the current contract ends in October 2013, be noted and endorsed.**

**9 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – March 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 March 2013.

**Resolved:**

**That the report be noted.**

**10 Minutes of the BOB Hub Task and Finish Group meeting held on 14 March 2013**

The minutes of the BOB Hub Task and Finish Group meeting held on 14 March 2013 were received and noted.

**11 Sports Club Development Officer – Project Completion**

The Assistant Director (Leisure and Community Development) highlighted the work undertaken by the Sports Club Development Officer and the value of the project to North Warwickshire.

**Resolved:**

**That the valuable work undertaken by the Sports Club Development Officer in achieving the outcomes established with Sport England as part of the Community Investment Fund Agreement, be noted.**

**12 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 of the Act.**

13 **Kerbside Recycling Contract**

The Assistant Director (Streetscape) updated Members on the procurement of the new Kerbside Recycling Collection Service.

**Resolved:**

**That the action taken following agreement by the Recycling Task & Finish Group to begin the process of bringing the provision of a kerbside recycling service in-house once the current contract ends in October 2013, be noted and endorsed.**

H Phillips  
Chairman