

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

23 NOVEMBER 2020

Present: Councillor D Wright in the Chair

Councillors Bell, Deakin, Gosling, D Humphreys, Reilly, Rose, Simpson and Symonds.

An apology for absence was received from Councillor Farrell.

Councillors D Clews, Farrow and H Phillips were also in attendance.

21 **Declarations of Personal or Prejudicial Interest**

There were none declared at the meeting.

22 **Minutes of the Executive Board held on 16 March, 8 July and 21 September 2020**

The minutes of the meetings of the Board held on 16 March, 8 July and 21 September 2020, copies having been circulated, were approved as a correct record and signed by the Chairman.

23 **Calendar of Meetings 2021/22**

The Chief Executive sought approval for a calendar of meetings for 2021/22.

Recommended:

That the draft calendar of meetings for 2021/22, as submitted at Appendix A to the Chief Executive's report, be approved.

24 **Budgetary Control Report 2020/21 Period Ended 31 October 2020**

The Corporate Director – Resources reported on the revenue expenditure and income for the period from 1 April 2020 to 31 October 2020. The 2020/21 budget and the actual position for the period, compared with the estimate at that date, were given, together with an estimate of the out-turn position for services reporting to the Board.

Recommended:

That the report be noted.

25

Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2020

The Chief Executive informed Members of the progress made with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Executive Board for April to September 2020.

Recommended:

That the report be noted.

26 **Local Government and Social Care Ombudsman Annual Review 2019/20**

The Chief Executive informed the Board about the results of the Local Government and Social Care Ombudsman Annual Review 2019/20.

Resolved:

That the report be noted.

27 **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.

28 **Green Homes Grant : Local Authority Delivery**

The Director of Housing provided the Board with information about the opportunity to bid for funding to support the delivery of energy efficiency measures in both public and private properties.

Resolved:

- a That the Director of Housing be given authority to make a bid for funding from the Government's phase 1 B of the Green Homes Grant;**
- b That the supplementary estimate set out in section 5.1.1 of the report of the Director of Housing be agreed; and**
- c That an exemption from Contract Standing Orders be approved.**

David Wright
CHAIRMAN