

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

8 JULY 2020

Due to Government guidance during the COVID-19 pandemic this meeting was held virtually at various remote locations and live streamed

Present: Councillor D Wright in the Chair

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

Councillors Chambers, D Clews, M Humphreys, Jarvis, Jenns, Lebrun, Morson, Moss, Osborne, H Phillips and Smith were also in attendance.

1 **Declarations of Personal or Prejudicial Interest**

None were declared.

2 **COVID 19**

The Chief Executive asked Members to note the action taken during the COVID 19 outbreak and agree the framework for the recovery stage.

Resolved:

- a **That the action taken to date, set out in the report of the Chief Executive, be noted;**
- b **That the Urgent Business Powers utilised by the Chief Executive, and set out in the report, be noted;**
- c **That the framework for the recovery stage of the outbreak be agreed; and**
- d **That a Member Working Group to comprise six Members be appointed.**

3 **Revised Statement of Community Involvement**

The Chief Executive provided some revisions to the Statement of Community Involvement as a result of COVID 19 and advised Members that it was envisaged these changes would ensure the continued progression of the Local Plan.

Resolved:

That the revisions to the Statement of Community Involvement, as outlined in the report of the Chief Executive, be approved.

4 Update on Sub-Regional Materials Recycling Facility

The Corporate Director – Streetscape updated Members on the Sub-Regional MRF Project progress to date and next steps in the process of procuring and delivering the facility. Members were also asked to appoint a partner representative to the Board of the MRF company.

Resolved:

- a That the report be noted; and**
- b That the Corporate Director – Streetscape be nominated as representative to the company Board.**

5 Pavement Licences

The Chief Executive, asked Members of the Board to note a scheme to be implemented the Chief Executive's Urgent Business Powers in respect of a new scheme for the consideration of Pavement Licences.

Resolved:

That the action be noted; and

Recommendation to the Council:

That the arrangements detailed in the report and set out in the Appendix to the report of the Chief Executive be agreed and the Constitution be amended.

6 In accordance with section 100B(3) & (4) and Schedule 12 paragraph 4(5) of Schedule 12 to the 1972 Act and the Council's Standing Orders the Chairman of the Executive Board agreed the following report as urgent.

Devolution White Paper

The Chief Executive asked Members to note prospective developments in Government policy regarding further devolution to Local Government and other related changes.

Resolved:

- a That the report be noted;**

- b That the Council participate in the review of Local Government in Warwickshire;**
- c That delegated authority be given to the Chief Executive to provide comments on behalf of this Authority on the brief for this report, agree the final brief and agree a financial contribution to that work, in consultation with the Leader of the Council and Leader of the Opposition; and**
- d That this Council's representative, on any working group to consider this work across the County or Region, be appointed as the Leader of the Council.**

David Wright
CHAIRMAN