

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

24 April 2019

Present: Councillor D Humphreys in the Chair

Councillors Bell, Chambers, N Dirveiks, Hayfield, Phillips, Reilly, Simpson, Sweet and D Wright

Apologies: Councillor Farrell (Substitute Councillor Sweet)

72 **Disclosable Pecuniary and Non-Pecuniary Interests**

None disclosed

73 **Sub-Regional Materials Recycling Facility**

Summary

The Director of Streetscape and the Corporate Director – Resources sought Member approval to support a change in the level of commitment to this project and approval for the budget provision required for 2019/2020.

Resolved:

- a **That the proposal to commit to become a Partner Council on the Sub-Regional MRF Project, in order to take full advantage of the benefits and opportunities afforded by full project management at this stage in the programme be approved; and**
- b **That the inclusion of additional budget provision of £100,000 in the 2019/20 budget, towards the professional fees needed to progress the project, be approved.**

74 **Business Start Up and Support Contract**

Summary

The Acting Chief Executive asked Members to agree to the Council continuing as a partner in the Warwickshire Business Start Up and Support Contract.

Resolved:

- a That the Council continue as a partner in the Warwickshire Business Start Up and Support contract and £8,000 per year for three years be committed; and**
- b That the inclusion of budgetary provision of £8,000 in the 2019/20 budget to cover the Council's contribution be approved.**

75 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 items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

76 Planning Division

The Acting Chief Executive asked Members to agree to a supplementary estimate in respect of changes to staffing in the Planning Division.

Resolved:

That the supplementary estimate set out in the report of the Assistant Chief Executive be agreed.

Councillor D Humphreys
Chairman