

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE EXECUTIVE BOARD

18 March 2024

Present: Councillor D Wright in the Chair

Councillors Bell, Clews, Dirveiks, Gosling, Hayfield, Parsons, H Phillips, Ridley, Simpson, Symonds and Whapples.

Apologies for absence were received from Councillor Reilly (Substitute Councillor Hayfield).

#### 68 **Declarations of Personal or Prejudicial Interest**

None were declared at the meeting.

#### 69 **Minutes of the Executive Board held on 12 February 2024**

The minutes of the meeting of the Board held on 12 February 2024, copies having been circulated, were approved as a correct record and signed by the Chairman.

#### 70 **Annual Governance Statement 2022/23**

The Interim Corporate Director – Resources (Section 151 Officer) presented the Annual Governance Statement for 2022/23 which was prepared by the previous Section 151 officer in March 2023 but was not presented for approval by Members.

##### **Resolved:**

- a That the Annual Governance Statement for 2022/23 be approved; and**
- b That a report identifying the numbers of people watching the live broadcast and the issues of Member and Officer safety be brought back to Executive Board by the Chief Executive.**

#### 71 **Corporate Plan Performance Update**

The Chief Executive asked the Board to note the Corporate Plan Performance Update and identify any areas where further information was required.

**Resolved:**

**That the report be noted.**

**72 Corporate Plan 2024-27**

The Chief Executive proposed the adoption of the revised Corporate Plan for 2024-27 as set out in his report.

**Resolved:**

- a That the key issues and actions, set out within the report of the Chief Executive, together with the addition of road safety issues relating to dangerous junctions be included in the Corporate Plan 2024-27;**
- b That delegated authority to finalise the format of the Plan be given to the Chief Executive; and**
- c That the suggestion with regard to a Levelling Up Board be noted and agreed.**

**73 Calendar of Meetings 2024/25**

The Chief Executive sought approval for a change to the date of the Annual Council meeting from Wednesday, 15 May 2024, to Thursday, 9 May 2024.

**Resolved:**

**That the date of the Annual Council Meeting be changed from Wednesday, 15 May 2024 to Thursday, 9 May 2024.**

**74 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.**

**75 Planning Inquiry**

The Head of Development Control reported on anticipated cost of a forthcoming Planning Inquiry.

**Resolved:**

**That the approach, as set out in the report of the Head of Development Control, be confirmed.**

**76 Exempt Extract of the minutes of the Executive Board held on 12 February 2024**

The exempt extract of the minutes of the Executive Board held on 12 February 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

D Wright  
CHAIR