

**To: The Deputy Leader and Members of the
Community and Environment Board**

**(Councillors Smith, Bell, Chambers,
Ferro, Gosling, Hanratty, Hayfield,
Ingram, Jarvis, Jones, Lewis, Phillips
and Smitten).**

For the information of other Members of the Council

For general enquiries please contact Jenny Price, Democratic Services Officer, on 01827 719450 or via e-mail jennyprice@northwarks.gov.uk.

For enquiries about specific reports please contact the officer named in the reports.

The agenda and reports are available in large print and electronic accessible formats if requested.

COMMUNITY AND ENVIRONMENT BOARD AGENDA

23 January 2017

The Community and Environment Board will meet in The Committee Room, The Council House, South Street, Atherstone on Monday 23 January 2017, at 6.30pm.

AGENDA

- 1 Evacuation Procedure.**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Disclosable Pecuniary and Non-Pecuniary Interests**

4 **Public Participation**

Up to twenty minutes will be set aside for members of the public to put questions to elected Members. Questions should be submitted by 9.30am 2 working days prior to the meeting. Participants are restricted to five minutes each. If you wish to put a question to the meeting please contact Jenny Price on 01827 719450 or email democraticservices@northwarks.gov.uk

5 **Minutes of the meeting of the Board held on 17 October 2016** – copies herewith, to be approved as a correct record and signed by the Chairman.

**PUBLIC BUSINESS
(WHITE PAPERS)**

6 **Corporate Plan 2017 – 2018** – Report of the Chief Executive

Summary

The Corporate Plan is updated on an annual basis. The purpose of this report is to seek the Board's approval for the Corporate Plan targets for which it is responsible and to agree the 2017-18 Service Plans for the Leisure and Community Development, Streetscape and Environmental Divisions.

The Contact Officer for this report is Jerry Hutchinson (719200).

7 **General Fund Fees and Charges 2017/2018** – Report of the Assistant Chief Executive and Solicitor to the Council, Assistant Director (Housing), Assistant Director (Streetscape) and Assistant Director (Leisure and Community Development).

Summary

The report covers the fees and charges for 2016/17 and the proposed fees and charges for 2017/18.

The Contact Officer for this report is Nigel Lane (719371).

8 **General Fund Revenue Estimates 2017/18** – Report of the Deputy Chief Executive.

Summary

This report covers the revised budget for 2016/17 and an estimate of expenditure for 2017/18, together with forward commitments for 2018/19, 2019/20 and 2020/21.

The Contact Officer for this report is Nigel Lane (719371).

- 9 **Capital Programme 2017/18 to 2019/20** – Report of the Assistant Director (Finance and Human Resources).

Summary

This report identifies proposals for schemes to be included within the Council's Capital Programme over the next three years.

The Contact Officer for this report is

- 10 **Leisure Facilities – 2017/18 Bank Holiday Closures** – Report of the Assistant Director (Leisure and Community Development).

Summary

This report seeks the Board's approval for the Bank Holiday closure of leisure facilities during the 2017/18 financial year.

The Contact Officer for this report is Peter Wheaton (719257).

- 11 **Strategic Review of Leisure and Community Development Services** - Report of the Assistant Director (Leisure and Community Development).

Summary

This report updates the Board on the progress being made by external consultants in respect of the commission to undertake a Strategic Review of Leisure and Community Development Services and prepare associated supporting strategies and delivery plans. It additionally details the outcome of the consultant's "light touch" review of the Authority's Community Development service.

The Contact Officer for this report is Simon Powell (719352).

- 12 **Health Improvement Action Plan (2017 to 2020)** – Report of the Assistant Director (Leisure and Community Development).

Summary

This report provides Members with an update on the progress being made in respect of the production of a corporate Health Improvement Action Plan (2017 to 2020) by the Health and Well-being Working Party.

The Contact Officer for this report is Becky Evans (719346).

- 13 **Minutes of the Health and Well-being Working Party meeting held on 15 December 2016** (copy herewith).

14 **Coventry and Warwickshire Sustainability and Transformation Plan - Use of Urgent Business Powers** – Report of the Chief Executive

Summary

This report informs Members of the action taken by the Chief Executive under his Urgent Business Powers in responding to the Coventry and Warwickshire Sustainability and Transformation Plan.

The Contact Officer for this report is Jerry Hutchinson (719200).

15 **Prosecutions Taken By The Environmental Health Division 2016** - Report of the Assistant Chief Executive And Solicitor To The Council.

Summary

The report provides details of the prosecutions taken by the Environmental Health Division during the calendar year 2016.

The Contact Officer for this report is Stephen Whiles (719326).

16 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2016** - Report of the Chief Executive and the Deputy Chief Executive.

Summary

This report informs Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Community and Environment Board for April to September 2016.

The Contact Officer for this report is Robert Beggs (719238).

17 **Waste Management – Joint Working Opportunities** – Report of the Assistant Director (Streetscape)

Summary

This report updates Members on a recent workshop coordinated by Warwickshire County Council and involving Officers and Members of the Warwickshire Waste Partnership. The report summarises the outcome of the workshop and suggests areas where the partners may wish to look in more detail at closer working arrangements which could be delivered over the short, medium and longer term.

The Contact Officer for this report Richard Dobbs (719440).

- 18 **Glass Recycling** - Report of the Assistant Director (Streetscape).

Summary

This report sets out the issues which the recycling of glass causes as it is currently undertaken within North Warwickshire and explores the options which are open to the Council to address those issues and what the impact might be on recycling operations, resources and the Council's recycling rate.

The Contact Officer for this report Richard Dobbs (719440).

- 19 **Green Waste and Food Recycling Service** - Report of the Assistant Director (Streetscape).

This report looks at the way in which the Council currently recycles food and garden waste and looks at the likely implications of changing various aspects of how the service is delivered in future in order to try and increase efficiency and reduce the costs and pressures on the service.

The Contact Officer for this report Richard Dobbs (719440).

- 20 **Exclusion of the Public and Press**

Recommendation:

That under Section 110A(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.

**EXEMPT INFORMATION
(GOLD PAPERS)**

- 21 **Recycling Options – Possible Resource Implications** - Report of the Assistant Director (Streetscape). Report to follow.

The Contact Officer for this report Richard Dobbs (719440).

JERRY HUTCHINSON
Chief Executive