

## **NORTH WARWICKSHIRE BOROUGH COUNCIL**

### **MINUTES OF THE EXECUTIVE BOARD**

**23 April 2012**

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Humphreys, May, Moore, Morson, Phillips, Simpson and Sweet.

An apology for absence was received from Councillor Smith (Councillor Humphreys as substitute).

Councillor Pickard was also in attendance.

#### **89 Declarations of Personal or Prejudicial Interest.**

Any personal interests arising from the membership of Warwickshire County Council of Councillors Hayfield, May and Sweet and membership of the various Town/Parish Councils of Councillors Moore (Baddesley Ensor), Morson (Dordon), Phillips (Kingsbury) and M Stanley (Polesworth) were deemed to be declared at this meeting.

Councillor Hayfield declared a prejudicial interest in Minute No.97 (Partnership Landscapes) by reason of membership of Warwickshire County Council Partnership Landscapes Working Group, left the meeting and took no part in the discussion or voting thereon.

#### **90 Minutes of the Board held on 6 February 2012**

The minutes of the meeting of the Board held on 6 February 2012, copies having been circulated, were approved as a correct record and signed by the Chairman.

#### **91 External Auditors' Report**

The Deputy Chief Executive informed Members of the External Auditors' Annual Certification report 2010/11.

##### **Resolved:**

**That the contents of the External Auditors' report be noted.**

#### **92 Customer Access Strategy 2012-2017**

The Assistant Chief Executive (Community Services) presented the Draft Customer Access Strategy 2012-2017 for consideration, comment and approval.

**Recommended:**

**That the Draft Customer Access Strategy 2012-2017 and associated Action Plan as set out in Appendix A to the report of the Assistant Chief Executive (Community Services), be approved.**

**93 Core Strategy – next steps**

The Assistant Chief Executive and Solicitor to the Council sought the Board's approval for delegated powers to the Local Development Framework Sub-Committee to progress the Core Strategy.

**Recommended:**

**That consideration and approval of the Revised Core Strategy be delegated to the Local Development Framework Sub-Committee.**

**94 Information and Communication Technology Strategy 2012-2015**

The Assistant Director (Corporate Services) presented the Draft Information and Communications Technology (ICT) Strategy for 2012 – 2015 for the Board's approval.

**Recommended:**

**That the Draft Information and Communication Technology Strategy as set out in Appendix A of the report of the Assistant Director (Corporate Services), be approved.**

**95 Armed Forces Community Covenant**

The Deputy Chief Executive sought agreement in principle to the Council being a signatory to an Armed Forces Community Covenant which was being co-ordinated by Warwickshire County Council for the wider Warwickshire area.

**Recommended:**

**That the Council agree in principle to being a signatory to the Armed Forces Community Covenant.**

**96 Proposals for Enhancing the Provision of Mobile CCTV Cameras**

The Chief Executive informed the Board of a recommendation from the Safer Communities Sub-Committee for the Board to recommend that Council provide funding from reserves for additional mobile CCTV cameras.

**Recommended:**

**That £60,000 from reserves be provided to fund an extra provision of mobile CCTV cameras over a three year period 2012/13 to 2014/15.**

**97 Partnership Landscapes**

Members were informed about a consultation on a Partnership Landscape report to be considered by the County Council meeting on 15 May 2012.

**Recommended:**

**That the Chief Executive, in consultation with the Leader and the Opposition Leader, be given delegated powers to respond to the consultation on Partnership Landscapes.**

**98 Minutes of the meeting of the Special Sub-Group held on 23 February 2012**

The minutes of the meeting of the Special Sub-Group held on 23 February 2012 be received and noted.

**99 Notes of the Democratic Arrangement Task and Finish Group held on 13 March 2012.**

The notes of the Democratic Arrangement Task and Finish Group held on 13 March 2012 were received and noted.

**100 Minutes of the Local Development Framework Sub-Committee held on 28 March 2012.**

The minutes of the Local Development Framework Sub-Committee held on 28 March 2012 were received and noted.

**101 Minutes of the Safer Communities Sub-Committee held on 3 April 2012**

The minutes of the Safer Communities Sub-Committee held on 3 April 2012 were received and noted.

M Stanley  
Chairman