

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
COMMUNITY AND ENVIRONMENT BOARD**

27 November 2024

Present: Councillor Bell in the Chair.

Councillors Clews, Hobley, Jackson, Jarvis, Melia, Ririe, Singh, Smith, Symonds, Turley Whapples and A Wright.

Apologies for absence were received from Councillor Fowler (Substitute Councillor Clews), Councillor Jenns (Substitute Councillor Symonds) and Councillor H Phillips.

Also in attendance were Councillor Osborne, Councillor Parsons and Councillor Ridley. Councillors Osborne and Parsons, with the permission of the Chair, spoke on Minute No 24 – Leisure Project Update and Options.

22 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

23 Minutes of the Meeting of the Board held on 20 August 2024

The minutes of the meeting held on 20 August 2024, having already been approved at the meeting held on 14 October 2024, were not considered. Copies of the minutes of the meeting held on 14 October 2024 were circulated as an Addendum, approved as a correct record and signed by the Chairman.

24 Leisure Project Update and Options

The Interim Corporate Director – Streetscape set out the work undertaken to date to review the future provision of leisure facilities within North Warwickshire and the development of the new leisure project to date. The key considerations and options for the Board to consider in the future provision of the new facilities to replace the current facilities at Polesworth and Atherstone were outlined and the progress in respect of the future management and operation of the Council's leisure facilities was detailed.

Resolved:

- a That the progress to advertise for, and to procure a new leisure operator for the Borough to manage all the new and existing NWBC Leisure facilities with a contract period of ten plus five years be noted;**

- b That the progress to proceed with a design and build/developer agreement for the design and professional advice required to develop any new leisure facilities be noted;**
- c That the design, planning and procurement of a new leisure facility at Atherstone, to replace the existing facility off Long Street proceed;**
- d That a detailed business case to meet the Council's aspirations for the provision of a new leisure/health facility at Polesworth continues to be developed; and**
- e That Officers produce a business case for the use of the 106 funds we currently hold and bring a report back to the next meeting.**

25 Exclusion of the Public and Press

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, namely it is likely to reveal the identity of an individual.

26 Leisure Project Update and Options

The Interim Corporate Director - Streetscape detailed financial information in respect of the Leisure Project.

Resolved:

That the recommendation set out in the report of the Interim Corporate Director – Streetscape be noted.

27 Waste In-Cab Solution

The Interim Corporate Director – Streetscape gave details of a Water In-Cab Solution.

Resolved:

That recommendations a, b and c, as set out in the report of the Interim Corporate Director - Streetscape, be approved; and

Recommendation to Executive Board:

That recommendation d as set out in the report of the Interim Corporate Director – Streetscape be approved by the Executive Board.

Margaret Bell
Chair