

AGENDA

for

the **ANNUAL MEETING** of the
Council to be held at

**THE COUNCIL HOUSE
ATHERSTONE**

on

9 MAY 2018

at

6.30pm

North Warwickshire Borough Council

Jerry Hutchinson LLB MBA Solicitor
Chief Executive
The Council House
South Street
Atherstone
North Warwickshire CV9 1DE

This matter is being dealt with by
Mr D Harris

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Date : 1 May 2018

To: All Members of the Council

Dear Sir / Madam

You are hereby summoned to attend the Annual Meeting of the Council, to be held in the Council Chamber, the Council House, South Street, Atherstone, on Wednesday 9 May 2018 at 6.30pm.

Members are invited to join the Mayor for prayers led by the Reverend Michael Brandsma, St Mary's Church, Atherstone prior to the commencement of business. After prayers, the following business will be transacted:

- 1 Evacuation Procedure.
- 2 To elect the Mayor of the Borough for the ensuing year. (The Mayor will then make a declaration of acceptance of office and the Mayor and Mayoress/Consort will be invested with the Chain and Badge of Office by the retiring Mayor. The retiring Mayor and Mayoress will then be presented by the Mayor with Past Mayor's and Mayoress's Badges).
- 3 Apologies for absence / Members away on official Council business.
- 4 Declarations of Personal or Prejudicial Interest.
- 5 The Mayor to move, in accordance with Standing Order No 6(1):
"That the minutes of the Meetings of the Council held on 21 February and 22 March 2018 be approved as a correct record".
- 6 To appoint the Deputy Mayor of the Borough for the ensuing year. (The Deputy Mayor will then make a declaration of acceptance of office and the Deputy Mayor and Deputy Mayoress/Consort will be invested with their Badges of Office by the Mayor).

- 7 To receive the Mayor's announcements.
- 8 (a) To decide, in accordance with Standing Order No 23(2), the number of Members on each of the following for the ensuing year (current numbers in brackets):-
- Executive Board (10)
 - Community and Environment Board (13)
 - Resources Board (10)
 - Planning and Development Board (15)
 - Standards Committee (6)
 - Licensing Committee (15)
 - Special Sub-Group (6)
 - Safer Communities Sub-Committee (11)
 - Local Development Framework Sub-Committee (6)
- (b) After considering recommendations from the Leader of the Council and the Leader of the other political group on the Council (to be circulated at the meeting), to appoint Chairmen/Vice-Chairmen (with the exception of the Standards Committee), as appropriate, and other Members to the bodies referred to in (a) above;
- (c) After consideration of the recommendations of the Leader of the Council and the Leader of the other political group on the Council, to appoint representatives of the Council to serve on outside bodies, in accordance with Standing Order No 41.
- 9 To authorise the Chief Executive, in accordance with Article 13.05 of the Articles of the Constitution, to Sign and Seal, on behalf of the Council, any Orders, Deeds and Documents necessary to give effect to any resolution of the Council.

Yours faithfully

A handwritten signature in black ink that reads "J. Hutchinson". The signature is written in a cursive style and is positioned above the printed name of the Chief Executive.

Chief Executive

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 21 FEBRUARY 2018**

Present: Councillor Waters in the Chair.

Councillors Bell, Chambers, Clews, L Dirveiks, N Dirveiks, Farrell, Gosling, Hanratty, Hayfield, Henney, Humphreys, Ingram, Jarvis, Jenns, Lea, Lewis, Morson, Moss, Payne, Phillips, Reilly, Simpson, Singh, Smitten, Sweet, Symonds, A Wright and D Wright

Apologies for absence were received from Councillors Davey, Davis, Ferro, Smith and M Stanley

Before the commencement of business Gill Noble, Lay Reader for the Parishes of The Whitacres, Lea Marston and Shustoke led the Council in Prayer.

34 Disclosable Pecuniary and Non-Pecuniary Interests

Councillors L Dirveiks, Jarvis, Singh and D Wright declared non-prejudicial interests in Minute No 41 – The Arcade - Update (Community and Environment Board held on 22 January 2018) by reason being members of Atherstone Town Council.

Councillors L Dirveiks, Jarvis, Singh and D Wright declared non-prejudicial interests in Minute No 75 – CCTV Service for Atherstone (Resources Board held on 29 January 2018) by reason being members of Atherstone Town Council.

35 Minutes of the meeting of Council held on 6 December 2017

The minutes of the meeting of the Council held on 6 December 2017 were approved as a correct record and signed by the Mayor.

36 Mayor's Announcements

The Mayor announced the following

- that Brian Edward (Ted) Tunnicliffe had died on 14 February 2018. Tributes were paid to Ted the first Mayor of North Warwickshire Borough Council and condolences were offered to his family. The Council observed a moment's silence;
- he outlined details of the forthcoming Community Awards Scheme;
- that he continued to represent the Council at events in the Borough and neighbouring authorities

- that a successful charity Burns night had been held at Maxstoke Castle;
- that his Civic Service was being held in Curdworth on Sunday 22 April 2018

37 Chris Brewer - Deputy Chief Executive

The Mayor reported that Chris Brewer was retiring from the Council at the end of March. Members paid tribute to Chris for his service to North Warwickshire and wished him well for a long and happy retirement.

38 Questions Pursuant to Standing Order No. 7

The following question was received from Andrew Crow pursuant to Standing Order No 7

“There is a recommendation in the Strategic Review of Leisure and Community Development that the operational management delivery options be retained “in house” for twenty four months with a Service Improvement Plan (SIP) putting in place ways of improving the operational position of the current service.

Can Councillors explain if this process is to apply to both Arley Sports Centre and Atherstone Memorial Hall and if not, why not?”

The response from Councillor David Humphreys, Leader of the Council, was

“The outcomes of the Strategic Review of Leisure and Community Development Services process, including in respect of the options for future operational management, have still to be determined by Councillors and, therefore, no decision has been made in respect of the Service Improvement Plan proposed by external consultants.”

Two questions were submitted after the deadline which the Leader of the Council had responded to and copies of the answers had been circulated to all Members

39 Minutes of Boards/Committees

a) Standards Committee – 18 December 2017

It was proposed by Councillor D Wright, seconded by Councillor Hayfield and

Resolved:

That the minutes of the meeting of the Standards Committee held on 18 December 2017 be approved and adopted.

b) Planning and Development Board – 15 January and 5 February 2018

i) Minute No 49b – Planning Applications (Application No 2017/0156 - Land South of Dairy House Farm (Phase 2), Spon Lane, Grendon)

A revised plan showing an amended drainage scheme had been sent electronically to all Members and was circulated at the meeting. Members confirmed they had received the plan and that they had read the report on this application.

It was proposed by Councillor Sweet and seconded by Councillor Phillips by way of amendment:

“That Planning Application No 2017/0156 (Land South of Dairy House Farm (Phase 2), Spon Lane, Grendon) be refused.”

Upon being put to the meeting the Mayor declared the amendment to be lost.

The substantive motion was then put to the meeting as follows

“b That Application No 2017/0156 (Land South of Dairy House Farm (Phase 2), Spon Lane, Grendon be approved subject to the following

- i The completion of a Section 106 Agreement to include all of the contributions set out in the report of the Head of Development Control for the purposes as outlined and the review of the condition relating to surface water drainage;**
- ii The inclusion in that Agreement of a financial contribution, to be agreed with the applicant and Highways England, for the provision of a signalised pedestrian crossing over the A5 in a position similarly to be agreed and that if no such provision is made within fifteen years of the date of the Agreement, the contribution be returned; and**
- iii Amendment of the conditions to reflect the revised plan relating to drainage and the remaining planning conditions set out in the report.”**

Upon being put to the meeting the Mayor declared the substantive motion to be approved.

It was then proposed by Councillor Simpson, seconded by Councillor Sweet and

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 15 January and 5 February 2018, together with the recommendations contained therein as amended at i) above, be approved and adopted.

c) Community and Environment Board – 22 January 2018

i) Minute No 41 – The Arcade - Update

It was proposed by Councillor Farrell and seconded by Councillor Chambers by way of amendment:

“a) That the report be noted; and

b) That the Assistant Director (Streetscape) be authorised to arrange a meeting with members of Atherstone Town Council and the Community and Environment Board to further discuss the community use of the property.”

Upon being put to the meeting the Mayor declared the amendment to be lost.

It was then proposed by Councillor Bell, seconded by Councillor Smitten and

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 22 January 2018, together with the recommendations contained therein, be approved and adopted.

d) Resources Board – 29 January 2018

It was proposed by Councillor D Wright, seconded by Councillor Hayfield and

Resolved:

That the minutes of the meeting of Resources Board held on 29 January 2018, together with the recommendations contained therein, be approved and adopted.

e) Licensing Committee – 30 January 2018

It was proposed by Councillor Jenns, seconded by Councillor Morson and

Resolved:

That the minutes of the meeting of Licensing Committee held on 30 January 2018, together with the recommendation contained therein, be approved and adopted.

f) Executive Board – 12 February 2018

In moving the minutes for the meeting Councillor Humphreys, seconded by Councillor D Wright, gave notice of his alteration of the motion comprising Minute No 61 – The Proposed 3 Year Capital Programme 2018/19 – 2020/21, Minute No 63 - General Fund Revenue Estimates 2018 – 2019 and Setting the Council Tax 2018 – 2019 and Minute No 71 – Strategic Review of Leisure and Community Development Services.

i) Minute No 61 – The Proposed 3 Year Capital Programme 2018/19 – 2020/21

It was proposed by Councillor D Wright and seconded by Councillor Symonds by way of amendment:

“That £150,000 be allocated for the repair and maintenance of playing pitches in North Warwickshire.”

Upon being put to the meeting the Mayor declared the amendment to be approved.

It was then proposed by Councillor Farrell and seconded by Councillor Henney by way of further amendment:

“The Council currently has unallocated funding in its Housing Revenue Account capital programme of £5,454,000 and £2,195,000 in its general fund over the next three-year financial period.

Labour proposes to use this money to invest in our communities rather than let it sit in the Council coffers:

- a) Allocate £5,000,000 from the Housing Revenue Account Capital Programme unallocated funding to deliver at least 50 new social houses by 2021. When added to the already programmed delivery of social housing, this will deliver at least 90 new social homes by 2021.**
- b) Allocate £1,574,000 from the General Fund Capital Programme unallocated funding to refurbish Arley Sports Centre, making it fit for the future.**
- c) Bring forward the plans to improve Cole End Park, Coleshill from the non-approved capital programme to the capital programme for 2018/2019**

This would leave a Housing Revenue Account unallocated capital resources of £454,000 and in the General Fund £591,000 at the end of the three year financial period to 2020-2021.”

Upon being put to the meeting the Mayor declared the further amendment to be lost.

ii) **Minute No 63 - General Fund Revenue Estimates 2018 – 2019 and Setting the Council Tax 2018 – 2019**

It was proposed by Councillor Humphreys, seconded by Councillor D Wright

- “a That the savings of £574,630 be approved (Appendix D);
- b That the growth of £104,310 be approved (Appendix D1)
- c That the revised revenue estimate for 2017/18 and the revenue estimate for 2018/19 be approved (Appendix E);
- d That the preferred Council Tax option for 2018/19 be a 0% increase on Band D;
- e That the Deputy Chief Executive’s comments on the minimum acceptable level of general reserves be noted (Appendix F);
- f That the manpower estimate for the year 2018/19 be approved (Appendix G);”

It was then proposed by Councillor Farrell, seconded by Councillor Chambers by way of amendment

“That recommendation a and b are replaced by the following:

- a That the savings of £574,630 in Appendix D are amended by £236,000 set out below:

Additional Savings	2018/19 £
Senior Management Restructure – part year (redundancy costs to be met from earmarked reserves)	148,000
Reduce Corporate Communication activity, to leave a £10,000 budget	45,000
Reduce the provision for training	9,000
Reduce the Civic Hospitality budget	8,000
Reduce the contribution to the Building Maintenance Fund	21,000
Remove Corporate subscriptions to Outside Bodies	5,000
TOTAL	236,000

- b That the growth set out in Appendix D1 report is increased by an amount of £350,000 (ongoing) to include:**

Growth	2018/19 £
To enable a passport to leisure to be available for swimming, for over 60's and under 18's	24,000
To increase opening hours at Arley Leisure Centre back to full opening	35,000
To fund free breakfasts for all primary school children	150,000
To enable reduced membership costs of £10 per month for gym users, for over 60's and under 18's, plus family membership for a family of 4 for £25 per month	70,000
To provide a discretionary fund able to support the service costs for 400 Borough Care customers	71,000
TOTAL	350,000

That recommendation c and d are replaced by the following:

- c That the revised revenue estimate for 2017/18 and the revenue estimate for 2018/19, as amended by the additional savings and growth, be approved;**
- d That the preferred Council Tax option for 2018/19 be a 0% increase on Band D;**

recommendations e, f and g remain as set out."

Upon being put to the meeting the Mayor declared the amendment to be lost.

The substantive motion was then put to the meeting as follows

- "a That the savings of £574,630 be approved (Appendix D);**
- b That the growth of £104,310 be approved (Appendix D1)**
- c That the revised revenue estimate for 2017/18 and the revenue estimate for 2018/19 be approved (Appendix E);**
- d That the preferred Council Tax option for 2018/19 be a 0% increase on Band D;**
- e That the Deputy Chief Executive's comments on the minimum acceptable level of general reserves be noted (Appendix F);**
- f That the manpower estimate for the year 2018/19 be approved (Appendix G);"**

Upon being put to the meeting the Mayor declared the substantive motion to be approved.

In accordance with Standing Order No11(3) the recorded vote on the substantive motion was as follows

For – Councillors Bell, Clews, Hanratty, Hayfield, Humphreys, Ingram, Jarvis, Jenns, Lea, Payne, Reilly, Simpson, Singh, Symonds, A Wright and D Wright (16)

Against – Councillors Chambers, L Dirveiks, N Dirveiks, Farrell, Gosling, Henney, Lewis, Morson, Moss, Phillips and Sweet (11)

Abstentions – Councillor Waters (1)

iii) Minute No 69 – Constitution

It was proposed by Councillor Humphreys and seconded by Councillor Farrell and agreed

“That the Task and Finish Group comprise Councillors Davis, Morson, Moss, Symonds and D Wright.”

iv) Minute No 71 – Strategic Review of Leisure and Community Development Services

It was proposed by Councillor Humphreys and seconded by Councillor D Wright by way of amendment:

- “a That the work undertaken by external consultants in respect of the commission to undertake a Strategic Review of Leisure and Community Development Services and their preparation of supporting draft strategies be noted;**
- b That a potential asset transfer of Arley Sports Centre by means of a sole negotiation with Elite Sports Development be pursued as the best option to secure the continued and enhanced provision of leisure facilities in Arley;**
- c That if such a negotiation proves to be unsuccessful the Council pursues this option through an open procurement exercise;**
- d That Officers be instructed to undertake a detailed feasibility study into the options of replacing both Atherstone Leisure Complex and Polesworth Sports Centre and to report back to relevant Board(s) on the outcome of this undertaking in due course;**

- e That Officers be instructed to enter into formal discussions with representatives of Polesworth School, with a view to securing a short-term extension of the current dual-use agreement on improved financial terms for the Borough Council, and to report back to the Executive Board prior to the finalisation of any such agreement;
- f That Members note the inclusion of the planning policy implications arising from the draft Supplementary Planning Document and from the Leisure Facilities, Green Space and Playing Pitch Strategies within the draft Local Plan consultation process;
- g That the Assistant Director (Leisure and Community Development) be instructed to amend and finalise the Leisure Facilities Strategy, taking account of the outcomes of Members' consideration of the recommendations made by the external consultants;
- h That Full Council approves the recommendations made by the external consultants in respect of the Leisure Facilities Operational Review and the associated Appraisal of Future Delivery Options and that Officers be instructed to draft a Leisure Facilities Service Improvement Plan for the consideration of, and regular monitoring by, the Community and Environment Board;
- i That Officers be instructed to summarise the draft Green Space and Playing Pitch Strategies for the future consideration of the Community and Environment Board; and,
- j That, upon its production by the external consultants, the draft Health, Wellbeing and Leisure Strategy be presented to both the Health and Wellbeing Working Party and the Community and Environment Board for their consideration,
- k That Extraordinary Meetings of the Executive Board and Council be held on 22 March 2018 to consider the next steps for the Local Plan."

Upon being put to the meeting the Mayor declared the amendment to be approved.

It was then proposed by Councillor Humphreys, seconded by Councillor D Wright and

Resolved:

That the minutes of the meeting of Executive Board held on 12 February 2018, together with the recommendations contained therein as amended at i), ii), iii) and iv) above and as set out in Appendix 1 hereto, be approved and adopted.

40 Notice of Motion under Standing Order No. 10

There were no Notices of Motion received under Standing Order No 10.

41 The Common Seal

It was proposed by Councillor Waters, seconded by Councillor Moss and

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any document as necessary to give effect to the decisions of the Council, in accordance with Article 13.05 of the Articles of the Constitution.

Chairman of the next ensuing meeting of the Council

GENERAL FUND REVENUE ESTIMATES 2018/19 AND SETTING THE COUNCIL TAX 2018/19

The Council is recommended to resolve as follows:

- a That the savings of £574,630 be approved (Appendix D);**
- b That the growth of £104,310 be approved (Appendix D1)**
- c That the revised revenue estimate for 2017/18 and the revenue estimate for 2018/19 be approved (Appendix E);**
- d That the preferred Council Tax option for 2018/19 be a 0% increase on Band D;**
- e That the Deputy Chief Executive's comments on the minimum acceptable level of general reserves be noted (Appendix F);**
- f That the manpower estimate for the year 2018/19 be approved (Appendix G);**

- g1 That it be noted that in January 2018, the Council calculated the Council Tax Base for 2018/19:**
 - a for the whole Council area as £20,555.86 (item T in the formula in section 31B of the Local Government Finance Act 1992, as amended [the "Act"]); and
 - b for dwellings in those parts of its area to which a Parish precept relates as in the attached Appendix B.

- g2 That the Council Tax Requirement for the Council's own purposes for 2018/19 (excluding Parish precepts) is £4,261,230;**

- g3 That the following amounts be calculated by the Council for the year 2018/19, in accordance with Sections 31 to 36 of the Act:-**
 - a £56,541,715.65 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils,
 - b £51,298,110.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act,
 - c £5,243,605.65 being the amount by which the aggregate at g3(a) above exceeds the aggregate of g3(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year (item R in the formula in section 31B of the Act),
 - d £255.09 being the amount at g3(c) above (Item R), all divided by Item T (g1(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish Councils),
 - e £982,375.65 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per the attached Appendix B).

f £207.30 being the amount of g3(d) above, less the result given by dividing the amount at g3(e) above by Item T (g1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.

g4 To note that for 2018/19, Warwickshire County Council and the Office of the Police and Crime Commissioner for Warwickshire have issued precepts to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of category of dwellings in the Council's area as indicated in the table below.

g5 That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the table below as the amounts of Council Tax for 2018/19 for each part of its area and for each of the categories of dwellings.

Precepting Authority	Valuation Bands							
	A £	B £	C £	D £	E £	F £	G £	H £
North Warwickshire BC	138.20	161.23	184.27	207.30	253.37	299.43	345.50	414.60
Warwickshire CC	859.26	1,002.47	1,145.68	1,288.89	1,575.31	1,861.73	2,148.15	2,577.78
Warwickshire CC – Adult Social care	49.86	58.17	66.48	74.79	91.41	108.03	124.65	149.58
Warwickshire Police Auth.	135.99	158.65	181.32	203.98	249.31	294.64	339.97	407.96
Aggregate of Council Tax Requirements	1,183.31	1,380.52	1,577.75	1,774.96	2,169.40	2,563.83	2,958.27	3,549.92

g6 The Council has determined that its relevant basic amount of Council Tax for 2018/19 is not excessive, in accordance with the principles approved under section 52ZB of the Local Government Finance Act 1992.

COUNCIL TAX AMOUNTS 2018/19

APPENDIX B

Area Name	A	B	C	A	B	C
	Precept £	2017/18 Taxbase*	Band D £	Precept £	2018/19 Taxbase*	Band D £
<u>Parishes</u>						
Ansley	23,000.00	608.46	37.80	25,000.00	612.00	40.85
Arley	25,722.00	842.30	30.54	25,722.00	847.43	30.35
Astley	1,330.00	71.75	18.54	1,260.00	71.69	17.58
Atherstone	137,877.00	2,655.91	51.91	140,585.00	2,683.64	52.39
Austrey	15,000.00	385.22	38.94	15,000.00	398.83	37.61
Baddesley Ensor	49,140.00	505.64	97.18	54,000.00	512.64	105.34
Baxterley	10,984.38	122.80	89.45	11,150.00	124.09	89.85
Bentley/ Merevale	740.00	52.44	14.11	804.00	49.74	16.16
Caldecote	0.00	76.08	-	0.00	80.91	-
Coleshill	235,395.68	2,405.17	97.87	235,732.35	2,408.61	97.87
Corley	14,565.00	309.98	46.99	17,872.00	313.84	56.95
Curdworth	27,560.00	475.72	57.93	34,450.00	474.10	72.66
Dordon	23,694.60	842.50	28.12	24,405.00	850.59	28.69
Fillongley	16,316.00	632.33	25.80	16,190.00	642.42	25.20
Great Packington	0.00	53.42	-	0.00	56.22	-
Grendon	17,279.00	563.65	30.66	18,143.00	617.35	29.39
Hartshill	92,021.34	1,050.52	87.60	94,781.98	1,055.10	89.83
Kingsbury	31,702.00	2,355.70	13.46	32,336.00	2,366.41	13.66
Lea Marston	8,588.00	136.83	62.76	12,000.00	142.65	84.12
Little Packington	0.00	19.96	-	0.00	20.77	-
Mancetter	24,153.00	641.97	37.62	28,680.00	672.17	42.67
Maxstoke	5,375.00	115.88	46.38	5,750.00	116.81	49.23
Middleton	12,216.00	310.84	39.30	12,750.00	316.10	40.34
Nether Whitacre	12,195.00	469.65	25.97	14,000.00	481.38	29.08
Newton Regis/ Seckington	9,602.00	223.33	42.99	10,100.00	230.38	43.84
Over Whitacre	4,750.00	185.58	25.60	2,300.00	187.59	12.26
Polesworth	70,301.00	2,511.19	28.00	75,000.00	2,524.49	29.71
Shustoke	10,245.90	198.76	51.55	11,139.32	201.64	55.24
Shuttington	5,256.00	151.53	34.69	6,000.00	155.60	38.56
Water Orton	63,417.00	1,267.00	50.05	55,500.00	1,278.05	43.43
Wishaw	1,725.00	65.60	26.30	1,725.00	62.62	27.55
Total Precept	950,150.90	20,307.71	46.79	982,375.65	20,555.86	47.79

COUNCIL TAX CHARGES BY PRECEPTING AUTHORITY

Area Name	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	6/9 £	7/9 £	8/9 £	9/9 £	11/9 £	13/9 £	15/9 £	18/9 £
North Warwickshire Borough Council (including average Parish charge)	170.06	198.40	226.75	255.09	311.78	368.46	425.15	510.18
North Warwickshire Borough Council (excluding Parishes)	138.20	161.23	184.27	207.30	253.37	299.43	345.50	414.60
Warwickshire County Council	859.26	1,002.47	1,145.68	1,288.89	1,575.31	1,861.73	2,148.15	2,577.78
WCC - Adult Social Care Precept	49.86	58.17	66.48	74.79	91.41	108.03	124.65	149.58
Warwickshire Police Authority	135.99	158.65	181.32	203.98	249.31	294.64	339.97	407.96
<u>Parishes</u>								
Ansley	27.23	31.77	36.31	40.85	49.93	59.01	68.08	81.70
Arley	20.23	23.61	26.98	30.35	37.09	43.84	50.58	60.70
Astley	11.72	13.67	15.63	17.58	21.49	25.39	29.30	35.16
Atherstone	34.93	40.75	46.57	52.39	64.03	75.67	87.32	104.78
Austrey	25.07	29.25	33.43	37.61	45.97	54.33	62.68	75.22
Baddesley Ensor	70.23	81.93	93.64	105.34	128.75	152.16	175.57	210.68
Baxterley	59.90	69.88	79.87	89.85	109.82	129.78	149.75	179.70
Bentley/ Merevale	10.77	12.57	14.36	16.16	19.75	23.34	26.93	32.32
Caldecote	-	-	-	-	-	-	-	-
Coleshill	65.25	76.12	87.00	97.87	119.62	141.37	163.12	195.74
Corley	37.97	44.29	50.62	56.95	69.61	82.26	94.92	113.90
Curdworth	48.44	56.51	64.59	72.66	88.81	104.95	121.10	145.32
Dordon	19.13	22.31	25.50	28.69	35.07	41.44	47.82	57.38
Fillongley	16.80	19.60	22.40	25.20	30.80	36.40	42.00	50.40
Great Packington	-	-	-	-	-	-	-	-
Grendon	19.59	22.86	26.12	29.39	35.92	42.45	48.98	58.78
Hartshill	59.89	69.87	79.85	89.83	109.79	129.75	149.72	179.66
Kingsbury	9.11	10.62	12.14	13.66	16.70	19.73	22.77	27.32
Lea Marston	56.08	65.43	74.77	84.12	102.81	121.51	140.20	168.24
Little Packington	-	-	-	-	-	-	-	-
Mancetter	28.45	33.19	37.93	42.67	52.15	61.63	71.12	85.34
Maxstoke	32.82	38.29	43.76	49.23	60.17	71.11	82.05	98.46
Middleton	26.89	31.38	35.86	40.34	49.30	58.27	67.23	80.68
Nether Whitacre	19.39	22.62	25.85	29.08	35.54	42.00	48.47	58.16
Newton Regis/ Seckington	29.23	34.10	38.97	43.84	53.58	63.32	73.07	87.68
Over Whitacre	8.17	9.54	10.90	12.26	14.98	17.71	20.43	24.52
Polesworth	19.81	23.11	26.41	29.71	36.31	42.91	49.52	59.42
Shustoke	36.83	42.96	49.10	55.24	67.52	79.79	92.07	110.48
Shuttington	25.71	29.99	34.28	38.56	47.13	55.70	64.27	77.12
Water Orton	28.95	33.78	38.60	43.43	53.08	62.73	72.38	86.86
Wishaw	18.37	21.43	24.49	27.55	33.67	39.79	45.92	55.10

APPENDIX D

Savings/Additional Income included in 2018/19 figures

Board	Description	2018/2019 £
Planning	Planning Fee - 20% increase	189,000
C & E	Reduce Leisure staffing	45,000
C & E	Suspension of Refuse Service over Christmas	10,300
C & E	Suspension of Recycling Service over Christmas	20,610
C & E	Suspension of the Green Recycling Service (1 Month)	19,800
Res	Commercial Enforcement and Licensing Restructure	26,710
Res	Private Sector Housing Team Restructure	17,010
Res	Lump sum lease car allowances	5,590
Res	Reduction in telephone costs	3,820
Res	Revised arrangement for management of Internal Audit	3,350
Res	Reduction in overtime budgets	470
Res	Final stage of price increase for initial charge of Borough Care	82,370
Res	Industrial Units - lower vacancies and rent reviews	35,090
Res	Industrial Units - reduced business rates	14,810
Res	Reduction in External Audit fees	19,550
Res	Reduction in compensation and pensions - past members	1,980
Res	Removal of parish grant re Council Tax Support	51,290
Res	Reduction in Mayoral Allowances	2,570
Res	Revised approach to the stray dog service, allowing the dog warden post to be deleted	25,310
	Overall Total	574,630

APPENDIX D 1

Growth included in 2018/19 figures

Board	Description	2018/2019 £
Planning	Planning Control - to cover the cost of an appeal against a planning decision	20,000
C & E	Atherstone Leisure Centre - To enable a trial of bank holiday opening	16,500
Res	Data Protection – to fund changes to some software systems to make them compliant with new Data Protection regulations	30,000
	Sub Total – One Off Growth	66,500
C & E	Amenity Cleaning – to replace a ford transit currently used by the amenity cleaning service with the surplus 7.5 tonne refuse vehicle, to aid the collection of fly tipping and emptying litter bins in lay-bys	16,560
Res	Data Protection – to fund ongoing maintenance charges relating to software system changes, ensuring compliance with new Data Protection regulations	5,000
Res	Total Mobile Financial Ledger System - from 1 st April 2018 the maintenance and support contract on the system will increase	16,250
	Sub Total - Ongoing Growth	37,810
	TOTAL GROWTH 2018/19	104,310

SUMMARY OF REVENUE REQUIREMENTS

Revised Gross Expenditure 2017/18	Revised Gross Income 2017/18	Revised Net Expenditure 2017/18		Gross Expenditure 2018/19	Gross Income 2018/19	Net Expenditure 2018/19
£	£	£		£	£	£
8,201,190.00	2,865,260	5,335,930.00	Community and Environment	8,253,630.00	2,929,700.00	5,323,930.00
901,370.00	963,060	(61,690.00)	Planning and Development	909,730.00	814,920.00	94,810.00
115,680.00	107,160	8,520.00	Licensing	109,720.00	116,380.00	(6,660.00)
18,620,560.00	15,485,670	3,134,890.00	Resources	18,484,620.00	15,624,080.00	2,860,540.00
692,020.00	122,980	569,040.00	Executive	622,100.00	6,470.00	615,630.00
12,080,170.00	12,080,170	-	Council Housing	12,075,620.00	12,075,620.00	-
31,470.00	-	31,470.00	Contingencies	122,610.00	-	122,610.00
-	-	-	Growth	104,310.00	-	104,310.00
-	124,000	(124,000.00)	Interest on Balances	-	180,000.00	(180,000.00)
-	886,480	(886,480.00)	Financing Adjustment	-	849,240.00	(849,240.00)
119,000.00	-	119,000.00	Revenue Contribution to Capital Outlay	119,000.00	-	119,000.00
59,000.00	-	59,000.00	Grant to Parish Councils	-	-	-
-	460,790	(460,790.00)	Revenue Support Grant	-	191,470.00	(191,470.00)
-	21,020	(21,020.00)	Transitional Grant	-	-	-
-	16,265,253	(16,265,253.00)	Business Rates	-	16,462,560.00	(16,462,560.00)
14,471,993.00	-	14,471,993.00	Business Rates - Tariff	14,758,000.00	-	14,758,000.00
-	-	-	Business Rates - Tariff adjustment	-	141,600.00	(141,600.00)
-	350,000	(350,000.00)	Additional Business Rates	-	700,000.00	(700,000.00)
-	958,970	(958,970.00)	New Homes Bonus	-	902,240.00	(902,240.00)
-	-	-	Council Tax Freeze Grant	-	-	-
-	118,170	(118,170.00)	Surplus/Deficit on Collection Fund	-	134,390.00	(134,390.00)
55,292,453.00	50,808,983	4,483,470.00		55,559,340.00	51,128,670	4,430,670.00
-	273,680	(273,680.00)	Use of Balances	-	169,440.00	(169,440.00)
55,292,453.00	51,082,663	4,209,790.00		55,559,340.00	51,298,110	4,261,230.00
950,150.90	-	950,150.90	Special Items - Parish Precepts	982,375.65	-	982,375.65
56,242,603.90	51,082,663	5,159,940.90		56,541,715.65	51,298,110	5,243,605.65

STATEMENT FROM THE DEPUTY CHIEF EXECUTIVE

The Local Government Act 2003 requires the Chief Financial Officer to report on the robustness of the revenue estimates made for the budget calculations and the adequacy of the proposed financial reserves.

The information used in the preparation of the budget put forward for Members' approval tonight within the revenue budget resolution has undergone extensive and detailed analysis by;

- The Council's Management Team
- Assistant Directors and Budget holders within their areas of responsibility
- The Boards of the Council
- The Deputy Chief Executive, the Assistant Director (Finance and Human Resources) and staff within Management Accounts

The revenue estimates have been prepared within the guidelines established by the 2018 - 2022 Budget Strategy, approved by the Executive Board at its meeting in September 2017.

I am therefore convinced that the revenue estimates that are put forward for approval have been prepared upon realistic assumptions of Council service requirements and represent a robust budget.

Only identified savings have been included within the 2018/19 budget proposal being considered. In the event that some are not achieved, due to unexpected circumstances, the Council has sufficient reserves to cover any immediate budget shortfall and manage its financial position. A robust approach will need to be taken to achieve the savings targets over the remainder of the Medium Term Financial Strategy, to enable the Council to continue to manage its financial position. Where possible, the savings should be found and included in the budget as early as possible, as this has a beneficial impact on the level of balances available.

As part of the overall process, a comprehensive risk assessment has been undertaken of the Council's financial position and it has been determined that the Council's minimum general reserve provision of £1.4 million is appropriate for the Council and that the budgetary requirement set out for 2018/19 and the forecasts for the subsequent three years, will keep the level of reserves above this minimum level.

Therefore, I am of the view that the budget proposed for 2018/19 does provide for an adequate level of reserves, and this will be maintained over the Medium Term, provided the Council adheres to its approved Medium Term Financial Strategy and deliver the required savings.

MANPOWER BUDGET

The Board estimates contain the effect of the following changes in employee numbers.

	2017/18 Estimate (original) FTE	2018/19 Estimate FTE
Monthly Paid	355	351
Total	<hr/> 355 <hr/>	<hr/> 351 <hr/>

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
THURSDAY 22 MARCH 2018**

Present: Councillor Waters in the Chair.

Councillors Bell, Chambers, Clews, Davey, Davis, Farrell, Ferro, Gosling, Hanratty, Hayfield, Henney, Humphreys, Ingram, Jarvis, Jenns, Lea, Lewis, Morson, Moss, Payne, Reilly, Simpson, Singh, Smith, Smitten, E Stanley, M Stanley, Sweet, Symonds and D Wright

Apologies for absence were received from Councillors L Dirveiks, N Dirveiks, Phillips and A Wright

Before the commencement of business The Reverend Michael Brandsma, St Mary's Church, Atherstone led the Council in Prayer.

42 Disclosable Pecuniary and Non-Pecuniary Interests

There were no interests declared at the meeting.

43 Mayor's Announcements

The Mayor announced the following

- he reported on the Council's recent success at the Local Government Chronicle Awards 2018 winning the award for the Best Public and Private Partnership and being highly commended in the Best Innovation category. In addition the Edible Links Project had been nominated as a finalist at the National Global Food Awards in the Best Partnership in the Community category;
- that he continued to represent the Council at events in the Borough and neighbouring authorities
- that his Civic Service was being held in Curdworth on Sunday 22 April 2018

44 Minutes of Executive Board held on 22 March 2018

The minutes of the meeting of the Executive Board held on 22 March 2018 were circulated at the meeting.

It was proposed by Councillor Humphreys, seconded by Councillor D Wright and

Resolved:

That the minutes of the meeting of Executive Board held on 22 March 2018, together with the recommendations contained, be approved and adopted.

[In accordance with Standing Order No 11(3) the recorded vote on Minute No 77 – North Warwickshire Local Plan – Submission was as follows

For – Councillors Bell, Clews, Davey, Davis, Hanratty, Hayfield, Humphreys, Ingram, Jarvis, Jenns, Lea, Moss, Payne, Reilly, Simpson, Singh, Smith, Smitten, Symonds and D Wright (20)

Against – Councillors Chambers, Farrell, Ferro, Gosling, Henney, Lewis, Morson, E Stanley, M Stanley and Sweet (10)

Abstentions – Councillor Waters (1)]

Chairman of the next ensuing meeting of the Council