

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

For the information of all Members of the Council

For general enquiries please contact Democratic Services on 01827 719226 or via e-mail democraticservices@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

15 MAY 2025

The Community and Environment Board will meet in The Chamber, The Council House, South Street, Atherstone on Wednesday 15 May 2025 at 6:30pm.

The day after the meeting a recording will be available to be viewed on the Council's YouTube channel at [NorthWarks - YouTube](#).

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.

Members of the public wishing to address the Board must register their intention to do so by 9:30am two working days prior to the meeting. Participants are restricted to five minutes each.

If you wish to put a question to the meeting, please register by email to democraticservices@northwarks.gov.uk or telephone 01827 719226 / 01827 719237 / 01827 719221.

Once registered to speak, the person asking the question has the option to either:

- a) attend the meeting in person at the Council Chamber.
- b) attend remotely via Teams; or
- c) request that the Chair reads out their written question.

The Council Chamber has level access via a lift to assist those with limited mobility who attend in person however, it may be more convenient to attend remotely.

If attending remotely an invitation will be sent to join the Teams video conferencing for this meeting. Those registered to speak should dial the telephone number and ID number (provided on their invitation) when joining the meeting to ask their question. However, whilst waiting they will be able to hear what is being said at the meeting.

5 **Minutes of the meeting of the Board held on 2 April 2025** – copies herewith, to be approved and signed by the Chairman.

6 **Exclusion of the Public and Press**

To consider, in accordance with Section 100A(4) of the Local Government Act 1972, whether it is in the public interest that 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.

7 **Leisure Project** - Report of the Interim Corporate Director, Streetscape

The Contact Officer for this report is Cath James (719295)

8 **Exempt Extract of the minutes of the Community and Environment Board held on 2 April 2025** – copy herewith to be approved as a correct record and signed by the Chairman.

STEVE MAXEY
Chief Executive

NORTH WARWICKSHIRE BOROUGH COUNCIL**MINUTES OF THE
COMMUNITY AND ENVIRONMENT BOARD****2 April 2025**

Present: Councillor Bell in the Chair.

Councillors Clews, Fowler, Hobley, Jackson, Jarvis, Jenns, Melia, H Phillips, O Phillips, Smith, Symonds Turley and Whapples.

Apologies for absence were received from Councillors A Wright (Substitute Councillor D Clews) M Singh (Substitute Councillor Symonds) and Ririe (Substitute Councillor O Phillips).

47 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

48 Minutes of the Meeting of the Board held on 5 February 2025

The minutes of the meeting held on 5 February 2025, having been previously circulated, were approved as a correct record and signed by the Chairman.

49 Sherbourne Report

The Interim Corporate Director - Streetscape provided an update on the Sherbourne Recycling Facility where dry recycle materials collected from residents of North Warwickshire are processed.

Resolved:

That the report be noted.

50 Leisure Facilities: Planned closure dates 2025/26

The Interim Corporate Director – Streetscape provided a list of planned closure dates for leisure centres for the financial year 2025/26.

Resolved:

That the closure dates for leisure centres for the financial year 2025/26 as set out in the report of the Interim Corporate Director – Streetscape be approved.

51 Minutes of the Health and Wellbeing Working Party

The minutes of the meeting of the Health and Wellbeing Working Party held on 24 February 2025, copies having been previously circulated, were noted.

52 **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.

53 **Leisure Contract – January 2025**

The Interim Corporate Director – Streetscape described the process and key documents that are included in the procurement of an Operator for the Leisure Service.

Resolved:

That recommendations a and b, as set out in the report of the Interim Corporate Director – Streetscape, be approved.

54 **Sherbourne Report**

The Interim Corporate Director – Streetscape provided an update on the operation and financial position of Sherbourne Recycling. Richard Dobbs, the Managing Director of Sherbourne Recycling was in attendance and provided an update on the facility.

Resolved:

That the recommendations, as set out in the report of the Interim Corporate Director – Streetscape, be noted.

55 **Confidential Extract of the minutes of the Community and Environment Board held on 5 February 2025.**

The confidential minutes of the Community and Environment Board held on 5 February 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Margaret Bell
Chair

Agenda Item No 6

Community & Environment Board

15 May 2025

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

To consider, in accordance with Section 100A(4) of the Local Government Act 1972, whether it is in the public interest that 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.

Agenda Item No 7

Leisure Project – Report of the Corporate Director (Interim) Streetscape.

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda Item No 8

Confidential Extracts of the minutes of the Community and Environment Board held on 2 April 2025

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

In relation to the items listed above members should only exclude the public if the public interest in doing so outweighs the public interest in disclosing the information, giving their reasons as to why that is the case.

The Contact Officer for this report is Marina Wallace (719226).