

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

10 June 2025

Present: Councillor D Wright in the Chair

Councillors Barnett, Bell, Clews, Fowler, Jackson, Jenns, H Phillips, Reilly, Ridley, Stuart, Symonds, Turley and S Watson.

Apologies for absence were received from Councillor Ririe (Substitute Councillor Turley), Councillor Simpson (Substitute Councillor Jenns) and Councillor M Watson (Substitute Councillor Fowler).

1 Declarations of Personal or Prejudicial Interest

None were declared at the meeting.

2 Minutes of the Executive Board held on 17 March 2025

The minutes of the meeting of the Board held on 17 March 2025, copies having been circulated, were approved as a correct record and signed by the Chairman.

3 Safeguarding Update

The Interim Director of Leisure and Community Development updated Members on the Authority's progress in respect of its safeguarding responsibilities and sought consideration of a revised policy.

Resolved:

- a That the Authority's progress in respect of its safeguarding responsibilities, further to the adoption of its Safeguarding Policy and Procedure (2022 to 2025) in June 2023, be noted; and**
- b That the Safeguarding Policy and Procedure (2025 to March 2028) attached as Appendix A to the report of the Interim Director of Leisure and Community Development, be adopted and implemented with immediate effect.**

4 Update on Grants

The Interim Director of Leisure and Community Development informed Members of the progress made in respect of the delivery of Internal grant schemes.

Resolved:

That the progress made in respect of the delivery of internal grant schemes be noted.

5 Corporate Peer Challenge

The Chief Executive asked the Board to note the action plan following the Corporate Peer Challenge (CPC).

Resolved:

That the Corporate Peer Challenge (CPS) action plan be agreed subject to additional information regarding timescales for and ownership of the actions.

6 Community Governance Review - Caldecote

The Chief Executive asked the Board to recommend to Council that a Community Governance review for Caldecote and part of Hartshill be undertaken.

Recommended:

That a Community Governance review of Caldecote and Hartshill be undertaken.

7 Appointment to Working Groups

The Chief Executive asked the Board to appoint representatives to two Working Groups established by the Board.

Resolved:

- a That Councillors D Wright, Jarvis, Jenns, Symonds, Bell, Barnett, Farrow, H Phillips, Ridley and Stuart appointed to the Shop Front Improvement Working Group; and**
- b That Councillors M Watson, Fowler, Symonds, Reilly, Simpson, H Phillips, Dirveiks, Chapman, Stuart and Guilmant be appointed to the HS2 Consultative Working Group.**

8 Metal Detecting Policy

The Head of Legal Services sought approval of the Metal Detecting Policy

Resolved:

That the Metal Detecting Policy be approved and formally adopted.

9 Minutes of the Safer Communities Sub-Committee held on 25 March 2025

The minutes of the meeting of the Safer Communities Sub-Committee held on 25 March 2025, were received and noted.

10 Exclusion of the Public and Press

Resolved:

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.

11 Staffing Matters – requests for supplementary estimates

The Chief Executive sought approval for supplementary estimates as set out in his report.

Resolved:

That the recommendation set out in the report of the Chief Executive be approved.

12 Local Government Reorganisation and Devolution Update

The Leader of the Council gave a verbal update on Local Government Reorganisation and Devolution.

Resolved:

That the Member Working Group for Local Government Reorganisation and Devolution consist of all Members of the Executive Board

`13 Exempt extract of the Minutes of the meeting of the Executive Board held on 17 March 2025.

The exempt extract of the Minutes of the meeting of the Executive Board held on 17 March 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

D Wright
CHAIRMAN