

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