

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

15 May 2025

Present: Councillor Bell in the Chair.

Councillors Fowler, Hobley, Jarvis, Jenns, Melia, H Phillips, Singh, Smith, Stuart, S Watson and A Wright.

Apologies for absence were received from Councillors Whapples (Substitute Councillor Stuart) and Ririe (Substitute Councillor Jackson).

Also in attendance were Councillors Symonds and Clews.

1 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

2 Minutes of the Meeting of the Board held on 2 April 2025

The minutes of the meeting held on 2 April 2025, having been previously circulated, were approved as a correct record and signed by the Chairman.

3 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.

4 Leisure Contract – January 2025

The Interim Corporate Director – Streetscape outlined a report regarding the Leisure Design and Build Options.

Resolved:

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

5 Confidential Extract of the minutes of the Community and Environment Board held on 2 April 2025.

The confidential minutes of the Community and Environment Board held on 2 April 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Margaret Bell
Chair