

**MINUTES OF the
EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL
HELD AT THE COUNCIL HOUSE
ON MONDAY 17 MARCH 2025**

Present: Councillor Hayfield in the Chair

Councillors Barnett, Bates, Bell, Chapman, Davey, Dirveiks, Fowler, Hobley, Humphreys, Jackson, Jarvis, Jenns, Melia, Osborne, Parsons, H Phillips, O Phillips, Reilly, Ridley, Ririe, Simpson, Singh, Smith, Stuart, Symonds, Turley, Watson, Whapples, A Wright and D Wright.

Apologies for absence were received from Councillors Clews,

90 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

91 Minutes of the Meeting of the Council held on 19 February 2025

The minutes of the Meeting of the Council held on 19 February 2025 were approved as a correct record and signed by the mayor.

92 Minutes of Local Development Framework Sub-Committee – 26 February 2025

It was proposed by Councillor Watson, seconded by Councillor Fowler and

Resolved:

That the minutes of the meeting of the Local Development Framework Sub-Committee held on 26 February 2025 be approved and adopted.

93 Minutes of Planning and Development Board – 3 March 2025

It was proposed by Councillor Simpson, seconded by Councillor Ridley and

Resolved:

That the minutes of the meeting of the Planning and Development Board held on 3 March 2025 be approved and adopted.

94 Minutes of Special Sub-Group – 4 March 2025

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

Resolved:

That the minutes of the meeting of the Special Sub-Group held on 4 March 2025 be approved and adopted.

95 **Minutes of Resources Board – 10 March 2025**

It was proposed by Councillor Symonds, seconded by Councillor Humphreys and

Resolved:

That the minutes of the Resources Board held on 10 March 2025 be approved and adopted subject to:

Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2025/26

- a That the clauses set out in paragraph 3.5 of the report of the Interim Corporate Director – Resources (Section 151 Officer) be adopted; and
- b That the Treasury Management Statement (Appendix A) and the proposed strategies for 2025/26 as detailed in Appendix B Treasury Management Strategy and Appendix C Investment Strategy be approved.

96 **Minutes of Executive Board – 17 March 2025**

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

Resolved:

That the minutes of the Executive Board held on 17 March 2025 be approved and adopted; subject to:

(i) Contract Standing Orders

That the updated Contract Standing Orders provided at Appendix 1 to the report of the Head of Corporate Services be approved;

(ii) Pay Policy Statement 2025/26

That the Pay Policy Statement 2025/26 be adopted;

(iii) Corporate Plan 2023/27 : Annual Refresh 2025

- a That the main issues set out in the Appendix to the report of the Chief Executive be agreed as the basis for the 2025 Corporate Plan Annual Refresh; and
- b That the Chief Executive be given delegated authority to finalise the format of the plan; and

(iv) English Devolution and Local Government Reorganisation

- a That the interim plan be agreed; and
- b That the Chief Executive, in consultation with the Leader of the Council, be given delegated powers to make any necessary amendments to the Interim Plan ahead of submission to Government.

97 Appointment of the Section 151 Officer

The Council was asked to formally designate the newly appointed Interim Corporate Director of Resources, Paul Sutton, as the Council's section 151 Officer.

Resolved:

That Paul Sutton be appointed as the Council's section 151 Officer.

98 Common Seal

It was proposed by Councillor D Wright and seconded by Councillor Jarvis and

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any Orders, Deeds and Documents as necessary to give effect to the decisions of the Council, including any passed during part of the meeting which is held in private, in accordance with Article 11.05 of the Articles of the Constitution.

99 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

100 Exempt Extract of the Minutes of the Planning and Development Board held on 3 March 2025

It was proposed by Councillor Simpson, seconded by Councillor Fowler and

Resolved:

That the exempt extract of the minutes of the meeting of the Planning and Development Board held on 3 March 2025 be approved and adopted.

101 Exempt Extract of the Minutes of the Special Sub-Group held on 14 March 2025

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

Resolved:

That the exempt extract of the Special Sub-Group held on 14 March 2025 be approved and adopted.

102 Exempt Extract of the Minutes of the Executive Board held on 17 March 2025

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

Resolved:

That the exempt extract of the Executive Board held on 5 February 2025 be approved and adopted subject to:

Amendment to Agreement

That the recommendation as set out in the report of the Interim Corporate Director – Resources and Section 151 Officer be accepted.

**Chairman of the next ensuing meeting
of the Council**