

# NORTH WARWICKSHIRE BOROUGH COUNCIL

## MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

16 May 2022

Present: Councillor Bell in the Chair.

Councillors Gosling, M Humphreys, Jordan, McLauchlan, Parker, H Phillips, Rose, Singh, S Smith, Symonds and A Wright.

Apologies for absence were received from Councillors Chambers, Jenns (Substitute Councillor Symonds) and L Smith.

### 1 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

### 2 **Minutes of the Meeting of the Board held on 14 March 2022**

The minutes of the meeting held on 14 March 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

### 3 **Leisure Facilities: Service Improvement Plan**

The Director of Leisure and Community Development reported on the Service Improvement Plan (SIP), detailing activity through to the end of April 2022, through which the Board had agreed to monitor the operational performance of the leisure facilities at each of its meetings.

#### **Resolved:**

**That the progress made against the requirements identified in the approved 2022/23 Leisure Facilities Service Improvement Plan, through which operational performance is monitored, be noted.**

### 4 **Leisure Facilities: Local Authority Trading Company**

Further to the decision to establish a wholly owned Leisure Facilities Local Authority Trading Company, the Director of Leisure and Community Development asked the Board to consider and comment upon a vision and an accompanying set of values for the new company.

#### **Resolved:**

- a The Board noted the vision and the accompanying set of values for the Leisure Facilities Local Authority Trading Company; and**

- b That a group consisting of the Chairman, Vice-Chairman and Opposition Spokesperson, together with relevant Officers, meet to further consider the vision and accompanying set of values and that a further report be brought back to the next meeting of the Board.**

## **5 Ansley Workshops Sports Ground**

Within the context provided by the North Warwickshire Playing Pitch Strategy (2018 to 2031), the Director of Leisure and Community Development informed Members of activity currently being undertaken at Ansley Workshops Sports Ground and presented a related request from Haunchwood Sports Junior Football Club for the Board's consideration.

### **Resolved:**

- a That the request from Haunchwood Sports Junior Football Club to locate its teams to Ansley Workshops Sports Ground be approved; and**
- b That the proposal to prepare a Service Level Agreement with Haunchwood Sports Junior Football Club, to enable it to apply for and secure external investment in the site, be approved, subject to the content of the Service Level Agreement being agreed by the Chairman, Vice-Chairman and Opposition Spokesperson for the Board, prior to it being signed by both parties.**

## **6 Climate Change Action Plan**

The Corporate Director of Streetscape presented Members with the first draft of the Climate Change Action Plan and sought comments and authority to consult the public and other stakeholders on its content ahead of a final revised version being brought back to the Board for adoption in July 2022.

### **Resolved:**

- a That the draft Action Plan be published for a six-week consultation period; and**
- b That the Member Climate Change Group considers the responses to the public consultation, amends the Action plan accordingly and a final version be brought back to the Board for approval and adoption.**

Margaret Bell  
Chairman