

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

20 August 2025

Present: Councillor Bell in the Chair.

Councillors Davey, Fowler, Hobley, Jackson, Jenns, H Phillips, Ridley, Smith, Singh, S Watson, Whapples and A Wright.

Apologies for absence were received from Councillors Jarvis (Substitute Councillor Davey) Melia (Substitute Councillor Ridley) Ririe (Substitute Councillor Jackson) and O Phillips.

15 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

16 Minutes of the Meeting of the Board held on 4 June 2025

The minutes of the meeting held on 4 June 2025, having been previously circulated, were approved as a correct record and signed by the Chairman.

17 Implementation of Residents app

The Head of Corporate Services provided members with an update regarding the implementation of a Residents app.

Resolved

- a That the report be noted; and**
- b That a Members Working Group on Simpler Recycling (Waste Collection) be formed.**

18 Minutes of the Health and Wellbeing Working Party

The minutes of the meeting of the Health and Wellbeing Working Party held on 23 June 2025, copies having been previously circulated, were noted.

19 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.

20 **Leisure Project**

The Interim Corporate Director – Streetscape outlined a report regarding the Leisure Project

Resolved

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

21 **Leisure Operator Pre-Market Engagement Responses**

The Interim Corporate Director – Streetscape outlined a report on Pre-Market Engagement Responses.

Resolved

That the contents of the report be noted.

22 **Confidential Extract of the minutes of the Community and Environment Board held on 4 June 2025.**

The confidential minutes of the Community and Environment Board held on 4 June 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

Margaret Bell
Chair