

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

12 October 2020

Present: Councillor Bell in the Chair.

Councillors Gosling, M Humphreys, Jarvis, Jenns, Lees, H Phillips, Rose, Smith and A Wright.

Apologies for absence were received from Councillors Chambers, Lebrun and Morson.

Councillors D Clews, Farrow and Parker were also in attendance.

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

None were declared at the meeting.

#### 2 **Minutes of the Meeting of the Board held on 9 March 2020**

The minutes of the meeting held on 9 March 2020, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 3 **Budgetary Control Report 2020/21 – Period Ended 31 August 2020**

The Corporate Director Resources reported on the revenue expenditure and income for the period from 1 April to 31 August 2020.

**Resolved:**

**That the report be noted.**

#### 4 **Leisure Facilities: Service Improvement Plan and Key Performance Indicators**

The Director of Leisure and Community Development presented copies of the Service Improvement Plan (SIP) and the associated set of Key Performance Indicators (KPIs) that were approved by the Board at its meeting held in March 2020. Due to the Coronavirus pandemic and the enforced closure of leisure facilities from the end of March through to 25 July 2020, it had been necessary to revise the Service Improvement Plan. Members consideration of the revised draft Plan was sought.

**Resolved:**

- a That the revised draft Service Improvement Plan through which operational and financial performance will be managed and monitored through to 31 March 2021, be noted; and**
- b That, subject to there being no significant adverse implications for levels of community use of the centres, the Director of Leisure and Community Development, in consultation with the Chairman, Vice Chairman and Opposition Spokesperson for the Board, be granted delegated authority to amend the Christmas / New Year opening hours of the leisure facilities.**

**5 North Warwickshire Green Space Strategy Progress Report**

The Director of Leisure and Community Development informed Members of the progress made in respect of delivery against the priorities set out in the North Warwickshire Green Space Strategy (2020 to 2033).

**Resolved:**

**That the report be noted.**

**6 Health and Wellbeing Action Plan**

The Board was provided with an update on the progress being made in respect of the actions identified in the approved Health and Wellbeing Action Plan (2020 to 2023).

**Resolved:**

**That the report be noted.**

**7 Minutes of the Health and Wellbeing Working Party Meeting held on 8 July 2020**

The minutes of the Health and Wellbeing Working Party meeting held on 8 July 2020 were received and noted.

**8 Update on Sub-Regional Materials Recycling Facility**

Following the Council's decision to become full partners in the sub-regional MRF project, the Corporate Director Streetscape updated Members on the project's progress to date and the next steps in the process of procuring and delivering the facility.

**Resolved:**

- a That the report be noted; and**
- b That a report detailing actions being undertaken to address fly tipping in the Borough be brought to a future meeting of the Board.**

**9 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2019 to March 2020**

Members were informed of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April 2019 to March 2020.

**Resolved:**

**That the report be noted.**

**10 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April to June 2020**

Members were informed of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Board for April to June 2020.

**Resolved:**

**That the report be noted.**

Margaret Bell  
Chairman