

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

20 January 2020

Present: Councillor Bell in the Chair.

Councillors Downes, Gosling, M Humphreys, Lebrun, Lees, Phillips, Rose, Singh, Smith and A Wright.

Apologies for absence were received from Councillors Moss and Deakin.

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

None were declared at the meeting.

#### 34 **Minutes of the Meeting of the Board held on 14 October 2019**

The minutes of the meeting held on 14 October 2019, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 35 **General Fund Fees and Charges 2020/21**

The Board was asked to consider the proposed fees and charges for 2020/21.

**Resolved:**

**That the schedule of fees and charges for 2020/21 as set out in Appendix A to the report be accepted, subject to the following amendments;**

- **Charges for the Supplementary Garden Waste collection and the hire of Sports Pitches and Pavilions remain at the current 2019/20 levels.**

#### 36 **General Fund Revenue Estimates 2020/21**

The Corporate Director Resources presented the revised budget for 2019/20 and an estimate of expenditure for 2020/21, together with forward commitments for 2021/22, 2022/23 and 2023/24.

**Resolved:**

- a That the revised budget for 2019/20 be accepted;**

### **Recommendation to Executive Board**

- b That the growth item of £10,000 for treeworks, be accepted; and**
- c That the Estimates of Expenditure for 2020/21, as submitted to the Board, be included in the budget to be brought before the meeting of Executive Board on 10 February 2020.**

### **37 Capital Programme 2020/21 to 2022/23**

The Corporate Director Resources presented proposals for schemes to be included within the Council's Capital programme over the next three years.

#### **Resolved:**

- a That the schemes previously approved within the Council's three-year capital programme be supported; and**
- b That the schemes which will not be included within the capital programme be noted.**

### **38 Prosecutions Taken by the Environmental Health Division**

The Board was provided with details of the prosecutions, cautions and fixed penalty notices dealt with by the Environmental Health Division during the calendar year 2019.

#### **Resolved:**

**That the report be noted.**

### **39 Leisure Facilities – 2020/2021 Bank Holiday Closures**

The Director of Leisure and Community Development sought the Board's approval of a schedule of Bank Holiday closures of leisure facilities during the 2020/2021 financial year.

#### **Resolved:**

- a That the revised schedule of leisure facility bank holiday closures, as presented to the meeting, be approved; and**
- b That Officers be instructed to review the opening hours of leisure facilities during the Christmas / New Year period and to report the outcomes of this review to a future meeting of the Board.**

40 **Leisure Facilities: Service Improvement Plan and Key Performance Indicators**

The Director of Leisure and Community Development sought Members' consideration of the Service Improvement Plan (SIP) and the associated set of key performance indicators (KPIs), detailing activity through to the end of November 2019, through which the Board monitors the operational and financial performance of the leisure facilities at each of its meetings.

**Resolved:**

**That the progress made against the requirements identified in the approved 2019/20 Leisure Facilities Services Improvement Plan and the associated set of key indicators through which operational and financial performance are monitored be noted.**

41 **Kerbside Recycling Service**

The Corporate Director Streetscape updated Members on the introduction of fully commingled recycling collections in November 2019.

**Resolved:**

**That the report be noted.**

42 **Bulky Waste Service Update**

The Corporate Director Streetscape updated Members on the successful first year of the bulky waste service operated by the charity Emmaus Coventry and Warwickshire.

**Resolved:**

**That the report be noted.**

43 **North Warwickshire Green Space Strategy (2020 to 2033)**

The Director of Leisure and Community Development presented a revised draft of the North Warwickshire Green Space Strategy (2020 to 2033) for consideration, further to the conclusion of the associated community consultation programme.

**Resolved:**

**That the revised draft North Warwickshire Green Space Strategy (2020 to 2033), be adopted.**

44 **Minutes of the Health and Wellbeing Working Party Meeting held on 7 January 2020**

The minutes of the Health and Wellbeing Working Party meeting held on 7 January 2020 were received and noted.

**Recommendation to Resources Board:**

**That the Board be asked to consider creating a plan to focus on housing and homelessness as a corporate priority to support the Health and Wellbeing agenda.**

45 **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:**

**That the report be noted.**

46 **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April – September 2019**

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

**Resolved:**

**That the report be noted.**

Margaret Bell  
Chairman