

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
EXECUTIVE BOARD**

20 September 2021

Present: Councillor D Wright in the Chair

Councillors Bell, Chambers, D Clews, Deakin, Gosling, Hayfield, D Humphreys, Morson, Reilly, Simpson and Symonds.

Apologies for absence were received from Councillor Jenns (Substitute D Clews).

17 Declarations of Personal or Prejudicial Interest

None were declared at the meeting.

18 Minutes of the Executive Board held on 21 July 2021

The minutes of the meeting of the Board held on 21 July 2021, copies having been circulated, were approved as a correct record and signed by the Chairman.

19 Financial Strategy 2021 - 2026

The Corporate Director – Resources summarised the Authority’s Financial Strategy, projects forward the Authority’s General Fund budgets to 2025/26, and suggested a detailed budget approach for the 2022/23 General Fund Budget.

Recommended:

- a That the Financial Strategy shown as Appendix A was approved;**
- b That the General Fund budget projections for 2022/23 to 2025/26 be noted; and**
- c That the budget approach, set out in section 8 of the report, be adopted.**

20 Coleshill Leisure Centre

The Corporate Director – Resources sought the Board approval to use a small proportion of an existing capital allocation to undertake minor changes to the configuration of Coleshill Leisure Centre, with a view to introducing services that would help to improve the operational efficiency of the facility.

Resolved:

That the Board approved the proposed use of a proportion of an existing capital allocation, up to £20,000 as detailed in the report, to undertake minor changes to the configuration of Coleshill Leisure Centre, with a view to introducing services that would help to improve the operational efficiency of the facility.

21 Local Government and Social Care Ombudsman Annual Review 2020/21

The Chief Executive informed the Board about the results of the Local Government and Social Care Ombudsman Annual Review 2020/21. The report highlighted the number of complaints and enquiries considered by the Ombudsman relating to the Council and the outcome of their determinations. The report also provided some contextual information about the compliments and complaints received via the Council's corporate Compliments and Complaints Procedure.

Resolved:

That the report be noted.

22 Green Space Officer – Market Supplement

Further to the consideration of this matter by the Special Sub-group, this report sought the Board's approval for a supplementary estimate in order to enable a market supplement to be applied to the Green Space Officer post.

Resolved:

- a. That the proposed supplementary estimate, as detailed in the report, be approved in order to enable a market supplement to be applied to the Green Space Officer post; and**
- b. That a report be brought to the Board recommending delegated powers to Officers to agree market supplements, within certain limits**

23 Election Staff Scale of Fees, Appointment of Deputy Electoral Registration Officer and Deputy Returning Officer

The Chief Executive reported on the proposed scale of fees to be used by election staff, including the Returning Officer at elections and proposed that the Head of Elections (shared with Nuneaton and Bedworth) be appointed as a Deputy Electoral Registration Officer and Deputy Returning Officer.

Resolved:

- a That the proposed scale of fees be approved;
- b That the Chief Executive is given delegated authority to make minor amendments to the attached fees to reflect inflation and/or National Joint Council Local Government Pay Award; and
- c That the Head of Elections be appointed as Deputy Electoral Registration Officer and approved as Deputy Returning Officer.

24 Minutes of the Safer Communities Sub-Committee 28 June 2021

The minutes of the meeting of the Sub-Committee held on 28 June 2021, copies having been circulated, were approved as a correct record and signed by the Chairman.

25 Proposed South Warwickshire Council – Stakeholder Consultation

The Chief Executive asked the Board to agree how this council would respond to the consultation.

Resolved:

That the Chief Executive be given delegated powers to respond to the consultation, in consultation with the Leader of the Council and the Opposition Leader.

26 North Warwickshire Local Plan – adoption

The Chief Executive sought agreement for the adoption of the Local Plan.

Recommended:

That the Local Plan be adopted.

27 Exclusion of the Public and Press

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

28 Environmental Health Restructure – Supplementary Estimate

This report asks Members to agree a supplementary estimate for the additional costs resulting from a restructure of the Environmental Health Team.

Resolved:

That the supplementary estimate be approved.

29 Polesworth Sports Centre

At its meeting held on 26 July 2021, the Community and Environment Board approved an approach to resolving the short-term future of leisure facility provision in Polesworth, subject to this Board's approval of the financial implications arising from that decision. This report addressed the issue of the potential financial implications of that changed method of service provision.

Resolved:

That Members approved the financial implications of the proposed approach to resolving the short-term future of leisure facility provision in Polesworth and that the consequent expenditure be met from the New Initiatives reserve.

(The Chief Executive has subsequently received a notice signed by Councillors Gosling, Chambers, Deakin and Morson) under Standing Order No 30(1)(b) (Minority Report) with regard to the decision of the Board on this matter and it is therefore referred to Council for confirmation.)

David Wright
CHAIRMAN

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
RESOURCES BOARD**

21 SEPTEMBER 2021

Present: Councillor Symonds in the Chair

Councillors D Clews, Davey, Dirveiks, D Humphreys, Jarvis, Lees, Morson, Moss, H Phillips and O Phillips.

Apologies for absence were received from Councillors A Clews (Substitute Jarvis), Deakin (Substitute H Phillips) and Simpson

10 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

11 Minutes of the Resources Board held on 14 June 2021

The minutes of the Resources Board held on 14 June 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

12 Grendon Football Club and Boot Hill Recreation Ground

The Director of Leisure and Community Development reported on a request from Grendon Football Club to enter into a Tenancy at Will in respect of its use of Boot Hill Recreation Ground, Grendon, further to the matter having received the initial consideration of the Community and Environment Board at its meeting held in July 2021.

Resolved:

That the request from Grendon Football Club to enter into a Tenancy at Will in respect of its use of Boot Hill Recreation Ground, Grendon, be approved.

13 Domestic Abuse – Warwickshire Safer Accommodation Strategy

The Director of Housing presented a draft Warwickshire Safer Accommodation Strategy to the Board for consideration, comment and approval.

Resolved:

- a That the Domestic Abuse Act 2021 – Draft Warwickshire Safer Accommodation Strategy 2021-2024 be approved; and**
- b That the option to pool the grant funding provided by Government is supported.**

14 Capital Programme 2021/22 Period Ended 31 July 2021

The Corporate Director – Resources updated Members on the progress of the 2021/22 Capital Programme in terms of expenditure up to the end of July 2021

Resolved:

- a That the virements set out in paragraph 4.12 (Table 1) of the report of the Corporate Director – Resources be approved; and**

Recommendation to Executive Board

- b That the additional capital allocations as set out in paragraph 4.12 (Table 2) of the report of the Corporate Director – Resources be approved.**

15 General Fund Budgetary Control Report 2021/22 Period Ended 31 July 2021

The Corporate Director – Resources reported on the revenue expenditure and income for the period from 1 April 2021 to 31 July 2021. The 2021/22 budget and the actual position for the period compared with the estimate at that date were given, together with an estimate of the out-turn position for services reporting to the Board.

Resolved:

That the report be noted.

16 Housing Revenue Account Budgetary Control Report 2021/2022 Period Ended 31 July 2021

The Corporate Director – Resources reported on the total Housing Revenue Account revenue expenditure and income for the period from 1 April to 31 July 2021.

Resolved:

That the report be noted.

C Symonds
Chairman