

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SCRUTINY BOARD

15 February 2011

Present: Councillor Swann in the Chair

Councillors N Dirveiks, Forwood, Freer, Gordon, Johnston, Pickard and Welby.

Apologies for absence were received from Davis, Fowler, M Moss and M Stanley.

47 **Declarations of Personal or Prejudicial Interests**

Any personal interests arising from the membership of the Atherstone Town Council of Councillor Freer, were deemed to be declared at the meeting.

48 **Minutes**

The minutes of the Scrutiny Board held on 7 December 2010, copies having previously been circulated, were approved as a correct record and signed by the Chairman.

49 **Recycling Scrutiny Project – An Update**

The Assistant Chief Executive and Solicitor to the Council reported on the recent work undertaken to increase the recycling rate in the Borough and sought agreement on the future work programme.

Resolved:

- a That the report be noted;**
- b That the future work programme be agreed; and**
- c That options to recycle household batteries and low energy lightbulbs be investigated.**

50 **Corporate Plan 2011/12**

The Assistant Chief Executive and Solicitor to the Council reported on the Corporate Plan Targets for 2011/12.

Resolved

- a That the report be noted; and**

b That a further report be brought to the Board providing further information regarding the Community Life Theme, particularly the targets associated to:

- **work of the Local Enterprise Partnership; and**
- **helping members of the community raise aspirations, skill levels and attainment through recognized local and national accreditations.**

51 Progress Report on Achievement of Corporate Plan and Performance Indicators Targets April - December 2010

The Chief Executive and the Deputy Chief Executive informed Members of the actual performance and achievement against the Corporate Plan and Performance Indicator targets during April to September 2010.

Resolved:

That the report be noted.

52 Audit Reports

The Assistant Chief Executive and Solicitor to the Council reported on quarterly reports of audit carried out within the Council.

Resolved:

That the report be noted.

S Swann
Chairman