

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD

13 June 2011

Present: Councillor Phillips in the Chair

Councillors L Dirveiks, Ferro, Forwood, Fox, Freer, Holland, Lewis, May, M Moss, Payne, Sherratt, A Stanley, and Wykes.

An apology for absence was received from Councillor Turley.

#### 1 **Declarations of Personal or Prejudicial Interests**

Any personal interests arising from the membership of Warwickshire County Council of Councillors Fox and May and membership of the various Town/Parish Councils of Councillors Freer (Atherstone), Lewis, M Moss and Phillips (Kingsbury), were deemed to be declared at the meeting.

#### 2 **Minutes**

The minutes of the meeting held on 21 March 2011, copies having been previously circulated were approved as a correct record and signed by the Chairman.

#### 3 **Works to Trees in a Conservation Area**

The Assistant Director (Leisure and Community Development) advised the Board on the outcome of consultation with the Planning and Development Board in respect of the proposed felling of a tree in the Atherstone Conservation Area.

##### **Resolved:**

**That the resolution of the Planning and Development Board in respect of the felling of a tree in the Atherstone Conservation Area and the intention to carry out compensatory planting in the autumn / winter of 2011, be noted.**

#### 4 **North Warwickshire LEADER Programme – Progress Report**

The Assistant Director (Leisure and Community Development) provided the Board with background information on the North Warwickshire LEADER programme and updated Members on the progress made to date. The Board was also informed of recent national changes that have affected the delivery of the local programme.

**Resolved:**

**That the progress made in respect of the delivery of the North Warwickshire LEADER programme, be noted.**

**5 Budgetary Control Report 2011/2012 – Period Ended 31 May 2011**

The Assistant Director (Finance and Human Resources) reported on the expenditure and income from the period 1 April 2011 to 31 May 2011.

**Resolved:**

**That the report be noted.**

**6 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April 2010 – March 2011**

Members were informed of progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Community and Environment Board for April 2010 to March 2011.

**Resolved:**

**That the report be noted.**

**7 Provision and Management of an Artificial Grass Pitch at Queen Elizabeth School and Sports College, Atherstone**

It was proposed by Councillor Phillips, seconded by Councillor Lewis and

**Resolved:**

**That consideration of this matter be deferred until later in the meeting following the withdrawal of the public and press.**

**8 Environmental Health Service Plans**

The Board was requested to approve the service plans for 2011/12 food safety and health and safety at work functions of the Environmental Health Division.

**Resolved:**

**That the 2011/12 work programmes for the food safety and health and safety at work functions of the Environmental Health Division, be approved.**

9 **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.**

10 **Provision and Management of an Artificial Grass Pitch at Queen Elizabeth School and Sports College, Atherstone**

Members were informed of progress in respect of negotiations with relevant parties to undertake the management of community use of a new artificial grass pitch at Queen Elizabeth School and Sports College in Atherstone.

**Resolved:**

- a **That the establishment of a Partnership Agreement with Queen Elizabeth School and Sports College, Atherstone, for the management of community use of the artificial grass pitch in accordance with the principles set out in paragraph 4.2, be approved;**
- b **That the Assistant Director (Leisure and Community Development) be authorised to agree the Partnership Agreement, subject to prior approval of its final content by the Chairman, Vice-chairman of the Board and Solicitor to the Council, and that the Agreement be brought to a subsequent meeting of the Board for information;**
- c **That the schedule of fees and charges for 2011/12, as set out in the report, be accepted; and**
- d **That officers be authorised to continue negotiations with relevant parties in respect of the future management of other sports facilities at the School and that the outcome of these negotiations be reported back to an early future meeting of the Board.**

H Phillips  
Chairman