

 <b>Licensing &amp; Regulatory Committee</b> <b>26 November 2018</b>		<b>Agenda Item No. 6</b>
<b>Title</b>	Community Governance Review	
<b>For further information about this report please contact</b>	Graham Leach Democratic Services Manager & Deputy Monitoring Officer <a href="mailto:graham.leach@warwickdc.gov.uk">graham.leach@warwickdc.gov.uk</a> 01926 456114	
<b>Wards of the District directly affected</b>	Budbrooke, Kenilworth St John's, Kenilworth Park Hill, Sydenham and Whitnash	
<b>Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006?</b>	No	
<b>Date and meeting when issue was last considered and relevant minute number</b>	Licensing & Regulatory Committee 8 October 2018	
<b>Background Papers</b>	The Local Government and Public Involvement in Health Act 2007.	

<b>Contrary to the policy framework:</b>	No
<b>Contrary to the budgetary framework:</b>	No
<b>Key Decision?</b>	No
<b>Included within the Forward Plan? (If yes include reference number)</b>	No
<b>Equality Impact Assessment Undertaken</b>	No

<b>Officer/Councillor Approval</b>		
<b>Officer Approval</b>	<b>Date</b>	<b>Name</b>
Chief Executive/Deputy Chief Executive	19/11/2018	Andrew Jones
Head of Service		
CMT		
Section 151 Officer	19/11/2018	Mike Snow
Monitoring Officer	19/11/2018	Andrew Jones
Finance	19/11/2018	Mike Snow
Portfolio Holder(s)		Andrew Mobbs
<b>Consultation &amp; Community Engagement</b>		
Electoral Services Manager – 19/11/2018		
<b>Final Decision?</b>	No	
<b>Suggested next steps (if not final decision please set out below)</b>		
There will be further reports to come back to the Committee following the consultation.		

## 1. **Summary**

- 1.1 The report brings forward the recommendations for the Community Governance Reviews following initial consultation as requested by the Licensing & Regulatory Committee at its meeting on 8 October 2018.

## 2. **Recommendations**

- 2.1 The Licensing & Regulatory Committee, subject to agreement from the Local Government Boundary Commission for England (LGBCE), makes the following Community Governance Orders as follows:
- (i) That Norton Lindsey Parish Council be increased in size to seven Councillors;
  - (ii) That Kenilworth Town St. John's Ward and Kenilworth Town Park Hill Ward are sub divided as defined by Plans 1 to 3 of the report and comprised of St John's Ward (4 Councillors), Borrowell Ward (3 Councillors), Park Hill Ward (4 Councillors) and Dalehouse Ward (4 Councillors); and
  - (iii) That the boundary between Whitnash and Leamington Sydenham in the Champion School area, be as set out as in Plan 5 to this report.
- 2.2 Subject to approval of recommendation 2.1 in accordance with the Local Government and Public Involvement in Health Act 2007 the above Orders be published (on the District Council website, at Riverside House and in local newspapers). Notify Warwickshire County Council (WCC) the affected Town/Parish Council's and District Ward Councillors, as well as other relevant agencies of the Orders.

## 3. **Reasons for the Recommendations**

- 3.1 The 8 October 2018 meeting of the Committee considered and approved the recommendations for the three Community Governance Reviews, under the Local Government and Public Involvement in Health Act 2007, for the following:
- (i) Amending the boundary of Whitnash and Royal Leamington Spa that runs through Champion School;
  - (ii) Subdividing the Kenilworth Town Council Wards of St John's and Park Hill; and
  - (iii) To increase the size of Norton Lindsey Parish Council from five to seven Councillors.
- 3.2 The recommendations were duly consulted on from 12 October to 16 November 2018 with the relevant Town/Parish Council, Ward Councillors and Warwickshire County Council being notified. In addition these were advertised on the District Council's website, published at Riverside House and in the Leamington & Warwick Couriers/Kenilworth Weekly News.
- 3.3 There were three responses to the consultation. These were from Warwick District Council Labour Group, Royal Leamington Spa Town Council and Whitnash Town Council. Warwick District Council Labour Group and Royal Leamington Town Council raised no objection to the proposals and Whitnash Town Council supported the proposal in respect of the boundary between themselves and Royal Leamington Spa. Therefore officers consider that the Orders should be made.
- 3.4 The Committee will be aware that the boundaries in respect of Kenilworth, Royal Leamington Spa & Whitnash have been amended within the last five

years and therefore approval for the Council to make the proposed Orders will be required from the LGBCE. Based on informal discussions with the LGBCE officers are confident these will be approved.

3.5 Recommendation 2.2 provides authority for Officers to notify the relevant parties once the Orders are made

#### 4. Policy Framework

##### 4.1 Fit for the Future (FFF)

The Council's FFF Strategy is designed to deliver the Vision for the District of making it a Great Place to Live, Work and Visit.

The FFF Strategy has 3 strands – People, Services and Money and each has an external and internal element to it. The table below illustrates the impact of this proposal if any in relation to the Council's FFF Strategy.

<b>FFF Strands</b>		
<b>People</b>	<b>Services</b>	<b>Money</b>
<b>External</b>		
<b>Health, Homes, Communities</b>	<b>Green, Clean, Safe</b>	<b>Infrastructure, Enterprise, Employment</b>
<u>Intended outcomes:</u> Improved health for all Housing needs for all met Impressive cultural and sports activities Cohesive and active communities	<u>Intended outcomes:</u> Area has well looked after public spaces All communities have access to decent open space Improved air quality Low levels of crime and ASB	<u>Intended outcomes:</u> Dynamic and diverse local economy Vibrant town centres Improved performance/productivity of local economy Increased employment and income levels
<b>Impacts of Proposal</b>		
The proposals within the Community Governance Reviews are intended to reflect the identities and interests of the community in that area; and are effective and convenient.	None	None

<b>Internal</b>		
<b>Effective Staff</b>	<b>Maintain or Improve Services</b>	<b>Firm Financial Footing over the Longer Term</b>
<u>Intended outcomes:</u> All staff are properly trained All staff have the appropriate tools All staff are engaged, empowered and supported The right people are in the right job with the right skills and right behaviours	<u>Intended outcomes:</u> Focusing on our customers' needs Continuously improve our processes Increase the digital provision of services	<u>Intended outcomes:</u> Better return/use of our assets Full Cost accounting Continued cost management Maximise income earning opportunities Seek best value for money
<b>Impacts of Proposal</b>		
<i>None</i>	<i>None</i>	<i>None</i>

4.2 **Supporting Strategies** - there are no specific supporting strategies in relationship to this piece of work.

4.3 **Changes to Existing Policies** - There are no proposed changes to existing policies.

4.3 **Impact Assessments** – No impact assessments have been undertaken because the proposals must fit within the established national the statutory criteria.

## 5. Budgetary Framework

5.1 The report does not have a direct budgetary impact and the costs of the making the Orders will be met from within existing budgets.

## 6. Risks

6.1 The only associated risk with this recommendation is the time taken to by the LGBCE to determine if the Council can make these Orders. If the decision approve the recommendations is delayed this will remove the ability to implement the reviews before the May 2019 elections.

## 7. Alternative Option(s) considered

7.1 No alternative options were considered for the recommendations in this report because the responses received to the consultation raised no objections and therefore it is considered appropriate to make the Orders.