

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CABINET**

**6<sup>th</sup> November 2024**

A meeting of Cabinet was held on Wednesday 6<sup>th</sup> November, 2024 in the Council Chamber at the Town Hall.

**Present**

Councillor C. Watkins (Leader and Housing)  
Councillor J. Sheppard (Deputy Leader and Environment & Public Services)  
Councillor T. Jenkins (Leisure, Communities and Health)  
Councillor R. Roze (Planning & Enforcement)  
Councillor N. King (Business and Regeneration)

CB47 **Apologies**

Apologies were received for Councillor S. Hey (Resources & Customer Services)

CB48 **Declarations of Interest**

**RESOLVED** that the Declarations of Interest for this meeting are as set out in the Schedule attached to these minutes.

CB49 **Minutes**

**RESOLVED** that the minutes of the Cabinet meeting held on 9<sup>th</sup> October 2024, be approved, and signed by the Chair

CB50 **Safeguarding Policy**

The Assistant Director – Governance and Democracy submitted a report recommending to approve the updated Safeguarding Policy

**RESOLVED** that the Safeguarding Policy for adoption across the Council be approved.

**Speakers:**

Mr Keith Kondakor  
Mr Peter Smith  
Mr Stuart Finch  
Councillor Michele Kondakor

**Options**

- a) Approve the Safeguarding Policy
- b) Do not approve the Safeguarding Policy for adoption

**Reasons**

To ensure the Council has a Safeguarding Policy in place in order to set out its approach to Safeguarding concerns when they arise and to ensure the wellbeing and safety of both children and adults, within the responsibility of the Council remain safeguarded.

CB51 **Air Quality Management – Revocation of Leicester Road Gyrotory**

The Assistant Director – Environment and Enforcement submitted a report to Cabinet to consider approval of the revocation of Leicester Road Gyrotory

**RESOLVED** that this item be deferred to a future Cabinet meeting.

**Speakers:**

Mr Keith Kondakor  
Councillor Michele Kondakor

Options

- 1) Cabinet can approve revocation of the Air Quality Management Area; or
- 2) Cabinet could not approve the revocation of the Air Quality Management Area

Reasons

The matter was deferred for further consideration as to the impact on residents by its removal to the relevant Overview and Scrutiny panel.

CB52 **Housing Strategy 2024 – 2034**

The Assistant Director – Strategic Housing presented to Cabinet the Housing Strategy that sets out the Housing needs and housing related needs of the Borough, along with the Councils' commitment to responding to those needs.

**RESOLVED** that the Housing Strategy 2024 – 34, be adopted as a documents informing residents, stakeholders and interested parties on the housing needs for our Borough.

**Speakers**

Mr K. Kondakor  
Mr Peter Smith  
Councillor Michele Kondakor

Options

- 1) Adopt the Housing Strategy 2024-2034;
- 2) Do not adopt the Housing Strategy 2024 – 2034, instead require further work to be concluded for inclusion and for amendments.
- 3) Do not adopt an NBBC Housing Strategy at all.

Reasons

There is no statutory requirement to have a Housing Strategy, the Council recognises the importance to the Borough of having a document that sets out the housing needs of the Borough to enable developers, stakeholders and partners to better inform their services in accordance with the Boroughs needs

CB53 **Creative Explorers Update**

The Assistant Director – Recreation and Culture provided Cabinet with an update on the delivery of the Creative Explorers programme, supported by Arts Council England, NBBC and Warwickshire County Council.

**RESOLVED** that the Creative Explorers update be noted.

**Speakers**

Mr K. Kondakor  
Councillor Michele Kondakor

**Options**

Note the update reports

**Reasons**

This report provides an update on the delivery of programme - Creative Explorers is a 21-month journey with the Council, arts organisations, artists, and residents working together to create a unique cultural identity for Nuneaton & Bedworth which builds skills, generates civic pride and confidence, develops the visitor economy, and leads to a creative borough.

**CB54 General Fund Budget Monitoring Q2**

The Assistant Director – Finance submitted the forecast revenue outturn position for the General Fund as at 30<sup>th</sup> September 2024

**RESOLVED** that the forecast outturn position for the General Fund for 2024/25 be noted, with consideration given to key variances.

**Speakers**

Mr K. Kondakor  
Councillor M. Kondakor

**Options**

To accept the report; or  
To request further information on the forecasted position.

**Reasons**

The Council is required to achieve a balanced budget each year.

**CB55 Housing Revenue Account (HRA) Budget Monitoring Q2**

The Assistant Director – Finance submitted the forecast revenue outturn position for the Housing Revenue Account as at 30<sup>th</sup> September 2024

**RESOLVED** that the forecast outturn position for the HRA for 2024/25 be noted, with consideration given to key variances.

**Speakers**

Mr K. Kondakor  
Councillor M. Kondakor

**Options**

To accept the report; or  
To request further information on the forecasted position.

**Reasons**

The Council is required to achieve a balanced budget each year.

**CB56 Capital Forecast Q2 2024/25**

The Assistant Director – Finance submitted the forecasted outturn position for both General Fund and Housing Revenue Account (HRA).

**RESOLVED** that

- a) To consider the Q2 forecasted capital outturn position for 2024/25 for the General Fund and HRA;
- b) It be recommended to Council that an update to the 2025/26 forecasted Budget for Capital be included for s106 funded projects detailed in 4.18 of the report; and
- c) It be recommended to Council for approval of a change to the Capital and Revenue Budget on Cemeteries for 2024/25 detailed at 4.21 in the report.

**Speakers**

Mr K. Kondakor

**Options**

To accept the report; or

To request further information on the outturn position.

**Reasons**

To ensure the Council has an accurate capital budget.

**CB57 Recommendations From Overview and Scrutiny Panels**

None

**CB58 Any Other Items**

None

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Chair

**PUBLICATION DATE: 21<sup>st</sup> November 2024**

**DECISIONS COME INTO FORCE: 29<sup>th</sup> November 2024**

## Cabinet - Schedule of Declarations of Interests – 2024/2025

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	General dispensations granted to all members under s.33 of the Localism Act 2011			Granted to all members of the Council in the areas of: <ul style="list-style-type: none"> <li>- Housing matters</li> <li>- Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992</li> <li>- An allowance, payment given to members</li> <li>- An indemnity given to members</li> <li>- Any ceremonial honour given to members</li> <li>- Setting council tax or a precept under the Local Government Finance Act 1992</li> <li>- Planning and Licensing matters</li> <li>- Allotments</li> <li>- Local Enterprise Partnership</li> </ul>
	S. Hey	Director – - Heywire Ltd - Brilliant Bookings Ltd	Member of the Labour Party, National Trust, CAMRA (Campaign for Real Ale), Royal Photographic Society.  Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>• West Midlands Employers Board (NBBC representative)</li> <li>• Local Government Superannuation Scheme Consultative Board</li> <li>• Grayson Place (NBBC) Limited</li> <li>• West Midlands Employers</li> <li>• Nuneaton and Bedworth Older People's Forum</li> </ul>	
	T. Jenkins	Managing Partner – Gribblybugs LLP	The Labour Party (sponsorship) - Committee Member of Warwickshire Amphibian & Reptile Team - Member of Warwickshire Wildlife Trust - Member of Equity – Trade Union Members of National Trust and English Heritage  Representative on the following Outside Bodies:	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Sports Forum,</li> <li>• Safer Warwickshire Partnership Board,</li> <li>• Warwickshire Health and Wellbeing Board,</li> <li>• Warwickshire Police and Crime Panel,</li> <li>• Biodiversity Champion</li> <li>• Committee of Management of Hartshill and Nuneaton Recreation Ground</li> <li>• Exhall Education Foundation</li> <li>• Foleshill Charity Trustee – Proffitt's Charity</li> </ul>	
	N. King	Employed by Love Hair and Beauty	Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Nuneaton Town Deal Board</li> </ul>	
	R. Roze	Director – InfiniTEN Ltd	Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>• A5 Member Partnership</li> <li>• Nuneaton and Bedworth Community Enterprises Ltd</li> <li>• PATROL (Parking and Traffic Regulations Outside of London) Joint Committee Services.</li> <li>• Building Control Partnership Steering Group</li> <li>• Bedworth Town Deal Board</li> </ul>	
	J. Sheppard		Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Sherbourne Asset Co Shareholder Committee</li> <li>• Warwickshire Direct Partnership</li> <li>• Warwickshire Waste Partnership</li> <li>• Nuneaton Neighbour Watch Committee</li> </ul>	
Director of Wembrook Community Centre.			Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre	
Member of Labour Party				

	<b>Name of Councillor</b>	<b>Disclosable Pecuniary Interest</b>	<b>Other Personal Interest</b>	<b>Dispensation</b>
	C.M. Watkins	Employee of Nutri Pack	<p>Representative on the following outside bodies:</p> <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Community Enterprises Ltd. (NABCEL)</li> <li>• Coventry, Warwickshire and Hinckley and Bosworth Joint Committee</li> <li>• Local Government Association</li> <li>• Nuneaton and Bedworth Home Improvement Agency</li> <li>• Nuneaton and Bedworth Safer and Stronger Communities Partnership</li> <li>• Nuneaton and Bedworth Community Enterprises Ltd</li> <li>• Warwickshire Housing Support Partnership</li> <li>• West Midlands Combined Authority Board (WMCA)</li> <li>• West Midland Combined Housing and Land delivery Board</li> </ul>	