

NUNEATON AND BEDWORTH BOROUGH COUNCIL

BOROUGH PLAN COMMITTEE

10th December 2024

A meeting of the Borough Plan Committee was held on Tuesday, 10 December 2024. This meeting was held in the Council Chamber.

Present

Councillor T. Jenkins (Chair)

Councillors: M. Bird, L. Cvetkovic, C. Smith, R. Smith, M. Walsh, C. Watkins, T. Venson, (substitute for A. Bull) and K. Price (substitute for R. Roze)

Apologies: Councillors R. Roze and A. Bull.

PART I – PUBLIC BUSINESS

Councillor T. Venson proposed that T. Jenkins be elected Chair for this meeting. This was seconded by Councillor C. Watkins and the motion was passed.

BPC1 **Minutes**

RESOLVED that the minutes of the meeting held on 28th November 2023 be approved and signed by the Chair.

BPC2 **Declarations of Interest**

As Councillors T. Venson and K. Price were substitute Councillors for this meeting, their declarations were not detailed in the Schedule attached to the agenda.

RESOLVED that the declarations of interests are as set out in the Schedule attached to these minutes, with the addition of the Declarations of Interests for Councillors T. Venson and K. Price who were substitute Councillors for this meeting.

BPC3 **Borough Plan Review Update**

The Strategic Director for Place and Economy provided a report to update Members on the status of the Borough Plan Review since its submission to the Secretary of State for Ministry of Housing, Communities and Local Government (formally Levelling Up, Housing and Communities).

Public Speaker: Mr P. Smith.

RESOLVED that the updated status and information provided in relation to the Borough Plan Review be noted.

Chair

**Borough Plan Committee –
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"> - Housing matters - Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992 - An allowance, payment given to members - An indemnity given to members - Any ceremonial honour given to members - Setting council tax or a precept under the Local Government Finance Act 1992 - Planning and Licensing matters - Allotments - Local Enterprise Partnership
	M. Bird		<ul style="list-style-type: none"> - Life Member of National Association of British Market Authorities. - Member of the Stockingford Allotment association and Pavillion Club. 	
	A. Bull	Employed by FedEx	The Labour Party (sponsorship) - CWU Trade Union Member Representative of the following Outside Bodies: - Age UK (Warwickshire Branch)	
	L. Cvetkovic	Head of Geography (Teacher), Sidney Stringer Academy, Coventry	Trustee of Bulkington Volunteers (Founder); Bulkington Sports and Social Club (Trustee) Member on the following Outside Bodies: - Building Control Partnership Steering Group	
	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 - Member 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"> • Nuneaton and Bedworth Sports Forum, • Safer Warwickshire Partnership Board, • Warwickshire Health and Wellbeing Board, • Warwickshire Police and Crime Panel, • Biodiversity Champion • Committee of Management of Hartshill and Nuneaton Recreation Ground • Exhall Education Foundation • Foleshill Charity Trustee – Proffitt's Charity 	
	R. Roze	Director – InfiniTEN Ltd	<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • A5 Member Partnership • Nuneaton and Bedworth Community Enterprises Ltd • PATROL (Parking and Traffic Regulations Outside of London) Joint Committee Services. • Building Control Partnership Steering Group • Bedworth Town Deal Board 	
	C. Smith	Software Engineer – Prophet PLC	<ul style="list-style-type: none"> - Member of Labour Party and Unite - Safeguarding – Manor Park RFC <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> - Astley Charity 	
	R. Smith		<ul style="list-style-type: none"> - Conservative Party Member - Chair of Trustees - Volunteer Friends, Bulkington; - Trustee of Bulkington Sports and Social Club. - Trustee of Bulkington Volunteers 	
	M. Walsh	Employed by MacInnes Tooling Ltd. – UK Sales Manager	<p>Trustee of the Nuneaton Scouts Association.</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> - Hammersley Smith and Orton Charity 	

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