

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CABINET**

**15<sup>th</sup> January 2025**

A meeting of Cabinet was held on Wednesday 15<sup>th</sup> January, 2025 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 S. Hey (Resources & Customer Services)  
Councillor T. Jenkins (Leisure, Communities and Health)  
Councillor R. Roze (Planning & Enforcement)  
Councillor N. King (Business and Regeneration)

**CB67 Apologies**

None

**CB68 Declarations of Interest**

**RESOLVED** that the Declarations of Interest for this meeting are as set out in the Schedule attached to these minutes. In addition, the following was declared;

Councillor C. Watkins declared that he was no longer a representative of Nuneaton and Bedworth Community Enterprises Limited and for this to be removed from his declarations.

**CB69 Minutes**

**RESOLVED** that the minutes of the Cabinet meeting held on 4<sup>th</sup> December 2024, be approved, and signed by the Chair

**CB70 Draft Corporate Plan April 2025 – March 2029**

The Chief Executive submitted a report seeking endorsement from Cabinet on the Draft Council Corporate Plan for April 2025 – March 2029 with a view to commencing a public consultation.

**RESOLVED** that

- a) the draft Corporate Plan themes and strategic aims be endorsed and officers be permitted to commence and undertake a consultation process as outlined in the report;
- b) the Chairs of Overview & Scrutiny Panels be notified of the Draft Corporate Plan themes and Strategic Aims for consideration; and
- c) upon the conclusion of the consultation, feedback be considered, and a final version be issued back to Cabinet for endorsement early April 2025 with a recommendation to full council to adopt the Corporate Plan and Corporate Plan Delivery Plan for April 2025 – March 2029

**Speakers:**

Mr Peter Smith  
Mr Keith Kondakor

**Options**

- a) To endorse the proposed approach with recommendations; or
- b) To not endorse the proposed approach.

**Reasons**

A new Corporate Plan for the period 2025-2029 is required to establish a strategic vision, ambition and priorities for the council. It is envisaged that the development of this plan will support the alignment of resources to council priorities and increase residents' awareness of the work the council is doing and what the council aims to achieve.

The Council Plan is the key strategic business plan for the Council which sets out the vision, values and strategic priorities. The Council Corporate Plan is the document that will provide visible accountability for performance, risk management and will shape how the Council adapts to a changing environment during the next four years.

It sets the 'golden thread' for the work of colleagues to ensure that we are delivering against the priorities of the administration.

**CB71 Public Space Protection Order – Anti Social Behaviour**

The Strategic Director – Housing and Communities submitted a report to Cabinet to consider approval of a Public Space Protection Order (PSPO) to help address the issues caused by groups and/or individuals in Nuneaton and Bedworth Town Centres in accordance with the Anti-Social Behaviour, Crime and Policing Act 2014.

**RESOLVED** that the Public Space Protection Order (PSPO) form for Anti-Social Behaviour as set out in Appendix B of the report be approved.

**Speakers:**

Mr Peter Smith  
Mr Keith Kondakor

**Options**

- 1) Approve the proposed PSPO
- 2) Amendments be requested to the PSPO

**Reasons**

The Council is seeking to establish a Public Space Protection Order (PSPO) that will help address the issue of ASB in Nuneaton and Bedworth Town Centres

**CB72 Aggregated Procurement of Postal Services**

The Assistant Director – Central Operations submitted a report requesting approval for the aggregated procurement of the postal services and to enter into a contract with Whistl for postage services.

**RESOLVED** that

- a) the aggregated procurement of postal services be approved and a contract with Whistl for postage services be entered into; and
- b) the report be marked not for call in as provided for in paragraph 15(f) of the Overview and Scrutiny Procedure Rules in Part 4 of the Constitution due to the need to agree a contract by 31<sup>st</sup> January 2025

**Speakers**

Mr Keith Kondakor

**Options**

- 1) to approve procurement of Whistl as a supplier.
- 2) Continue with current arrangements through directly paying Royal Mail
- 3) Look to procure a separate supplier through a separate NBBC led procurement exercise.

**Reasons**

It will provide savings to the Council (estimated at £30,000 per year) compared to current arrangements. It will also provide further benefits around reduced processing time, a compliant contract, and social value.

**CB73 Recommendations From Overview and Scrutiny Panels**

None

**CB74 Any Other Items**

None

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Chair

**PUBLICATION DATE: 16<sup>th</sup> January 2025**

**DECISIONS COME INTO FORCE: 24<sup>th</sup> January 2025**

## 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  Employed by Mary Creagh MP (Coventry East)	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>	