

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CIVIC HONOURS SUB-COMMITTEE**

**6<sup>th</sup> November 2023**

A meeting of the Civic Honours Sub-Committee was held on Monday, 6<sup>th</sup> November 2023. This meeting was held in the Council Chamber and was recorded.

**Present**

Councillor K. Wilson (Chair)

Councillors S. Croft, C. Golby, M. Walsh, C. Watkins and K. Wilson

**PART I – PUBLIC BUSINESS**

CHSC01 **Minutes**

The minutes of the meeting of the Civic Honours Sub-committee held on 5<sup>th</sup> December 2022 were submitted for approval.

**RESOLVED** that the minutes of the meeting held on 5<sup>th</sup> December 2022 be confirmed and signed by the Chair.

CHSC02 **Declarations of Interest**

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

CHSC03 **Civic Recognition: Street Naming and Numbering Report – Clinic Drive**

The Assistant Director – Governance & Democracy presented the Sub-Committee with a report to consider the renaming of Clinic Drive (both the named and unnamed section of the public highway) following a submission of two requests.

**RESOLVED** that

- a) the officers be granted approval to investigate, in accordance with the street naming and numbering policy for each request in respect of:
  - i) the named road of Clinic Drive to be renamed ‘Fusilier Louis Carter Drive’; and
  - ii) the unnamed section of the public highway be named ‘Angels Way’
- b) subject to compliance with the policy, a report be submitted to Cabinet for approval.

CHSC04 **Renaming Sherbourne Avenue Park**

The Assistant Director – Governance & Democracy presented the Sub-Committee with a report to consider arrangements for the renaming of Sherbourne Avenue Park after Lewis Stevens MBE

**RESOLVED** that approval be given for consultation to commence with residents of the Borough to rename Sherbourne Avenue Park after Lewis Stevens MBE

CHSC05 **Appointment of Honorary Aldermen/Alderwomen and Honorary Freemen/Freewoman**

The Assistant Director – Governance & Democracy presented a report to the Sub-Committee outlining the procedure for the appointment of Honorary Aldermen/Alderwomen and Honorary Freemen/Freewoman by the Council.

**RESOLVED** that

- a) the contents of the report be noted; and
- b) the following nominations were made and approved:

Honorary Aldermen/Honorary Alderwomen

- Sonja Wilson
- Geoff Ashford
- Sheila Hancox
- Bob Hicks

Honorary Freemen/Women

- Frank Parker
- Murray Richards
- Julie Earnshaw
- Martin Bradley
- Gareth Edwards
- Carol Valentine
- Paul Gough

- c) IT BE RECOMMENDED TO CABINET that the Head of Paid Service be requested to convene an Extraordinary Council for the purposes of voting upon the nominated Honorary Aldermen/Honorary Alderwomen and Honorary Freemen/Women

CHSC06 **Public Nominations for Civic Honours**

The Communications and Marketing Manager presented a report to the sub-committee to update on the process of which members of the public will need to follow to nominate other for a Civic Award from Nuneaton and Bedworth Borough Council

**RESOLVED** that the proposals and approach adopted in section 4 of the report be endorsed.

CHSC07 **Any Other Items**

**Proposal of Road Renaming**

Councillor S. Croft proposed that a report be submitted to Cabinet outlining a proposal to rename the section of Coton Road directly outside the Town Hall leading up to the roundabout to 'Royal Way' in honour of the King's Coronation held in May 2023. Councillor K. Wilson seconded the proposal.

**RESOLVED** that a report to Cabinet be submitted outlining a proposal to rename a section of Coton Road to 'Royal Way' in honour of the King's Coronation earlier this year.

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Chair

## Civic Honours Sub-Committee - Schedule of Declarations of Interests – 2023/2024

|  | 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. Croft   | Employed at Holland & Barrett Retail Ltd | Treasurer of the Conservative Association<br>Member of the following Outside Bodies: <ul style="list-style-type: none"> <li>• Champion for Safeguarding (Children and Adults)</li> <li>• Local Government Superannuation Scheme Consultative Board</li> <li>• West Midlands Employers</li> </ul> |  |
|  | C. Golby   |  | Member of Warwickshire County Council  |  |

|  | Name of Councillor | Disclosable Pecuniary Interest   | Other Personal Interest   | Dispensation |
|--|--------------------|--|---|--------------|
|  |                    |  | <p>Membership of Other Bodies:</p> <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Safer and Stronger Communities Partnership</li> <li>• Nuneaton and Bedworth Community Enterprises Ltd.</li> <li>• Nuneaton and Bedworth Home Improvement Agency</li> <li>• Safer Warwickshire Partnership Board</li> <li>• Warwickshire Housing and Support Partnership</li> <li>• Warwickshire Police and Crime Panel</li> <li>• George Eliot Hospital NHS Trust – Public/User Board</li> <li>• George Eliot Hospital NHS Foundation Trust Governors</li> <li>• District Leaders (substitute)</li> <li>• Local Enterprise Partnership (substitute)</li> <li>• Coventry, Warwickshire and Hinckley and Bosworth Joint Committee (substitute)</li> </ul> |              |
|  | K.D. Wilson        | Delivery Manager, Nuneaton and Warwick County Courts, HMCTS, Warwickshire Justice Centre, Nuneaton | <p>Deputy Chairman – Nuneaton Conservative Association</p> <p>Corporate Tenancies: properties are leased by NBBC to Nuneaton and Bedworth Community Enterprises Ltd, of which I am a Council appointed Director.</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL)</li> <li>• Coventry, Warwickshire and Hinckley &amp; Bosworth Joint Committee</li> <li>• District Council Network</li> <li>• Local Government Association</li> <li>• Director of Coventry and Warwickshire Local Enterprise Partnership Ltd (CWLEP)</li> </ul>  |              |

|  | <b>Name of Councillor</b> | <b>Disclosable Pecuniary Interest</b>                | <b>Other Personal Interest</b>   | <b>Dispensation</b> |
|--|---------------------------|--|--|---------------------|
|  |                           |  | <ul style="list-style-type: none"> <li>• West Midlands Combined Authority</li> </ul>                         |                     |
|  | M. Walsh                  | Employed by MacInnes Tooling Ltd. – UK Sales Manager |  |                     |
|  | C.M. Watkins              | Employee of Nutri Pack                               | Representative on the following outside bodies:<br>Nuneaton and Bedworth Community Enterprises Ltd. (NABCEL) |                     |