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Date: 12th July 2022

Dear Sir/Madam,

Addendum Council – 13th July, 2022

I refer to item number 9 on the agenda and attach the Cabinet report that was marked as 'to follow'.

Yours faithfully,

BRENT DAVIS

Chief Executive

To: Members of the Council

Cabinet Report to Council, July 2022

1. Introduction

This report deals with the Cabinet meetings held on 25th May 2022 and 22nd June 2022.

It also includes details of any reports from the West Midlands Combined Authority Board, which have, or may have in the future, a direct impact on NBBC, namely the Board meetings held on 11th February 2022 and 18th March 2022.

2. 25th May Cabinet Meeting

a) Borough Plan Review – Preferred Options Consultation Planning and Regulation – Councillor R. Smith (Key Decision)

The Director – Planning and Regulation submitted a report which sought approval to hold a public consultation on the Borough Plan Review – Preferred Options document. Cabinet approved the Borough Plan Review – Preferred Options document (at Appendix A of the report) for public consultation. In addition, it was decided that the period of statutory public consultation would begin on 13th June 2022 and end on 24th July 2022, or such later dates (but for the same duration) as agreed between the Head of Planning and Building Control and the Cabinet Member for Planning and Regulation if this should become necessary. Delegated authority was given to the Head of Planning and Building Control in consultation with the Cabinet Member for Planning and Regulation to make minor changes to the documents prior to publication. Cabinet also noted the conclusions of the Sustainability Appraisal and Habitats Regulations Assessment summaries and Appendix B and Appendix C of the report.

b) Gypsy and Traveller Site Allocations Development Plan Document (DPD) – Publication Planning and Regulation – Councillor R. Smith (Key Decision)

The Director – Planning and Regulation submitted a report to brief Cabinet on the responses to the Gypsy and Traveller Site Allocations Development Plan Document (DPD) Publication and the recommended modifications to the DPD and Sustainability Appraisal. The report also sought approval to submit the DPD, associated Sustainability Appraisal and other relevant documents to the Secretary of State (Planning Inspectorate) in June 2022. Cabinet noted the consultee responses to the Gypsy and Traveller Site Allocations Development Plan Document and approved the suggested modifications to the DPD and potentially to the Sustainability Appraisal. This allowed the DPD, with the supporting Sustainability Appraisal, suggested minor modifications and other relevant documents to be submitted to the Secretary of State (Planning

Inspectorate in June 2022 for Examination. Also, Delegated Authority was given the Head of Planning and Building Control, in consultation with the Cabinet Member for Planning and Regulation to make any minor modifications to the Document that the Planning Inspector deems necessary to make the plan sound.

**c) Borough Council Visual Identity
Finance and Corporate Services – Councillor S. Croft (Key Decision)**

The Deputy Chief Executive submitted a report which sought approval of the proposed new Borough Council logo to enable a period a period of public and partner engagement. Cabinet approved the logo design for four weeks of public and partner consultation, with a view to adopt this as soon as is practicable. Cabinet noted the other proposed arrangements for implementation of the logo and its associated visual identity, including the future use of the crest. Additionally, the results of the public and partner consultation undertaken will be reported to Cabinet to enable a final decision on its implementation.

Other items considered

- Arbury Design Code – (Key Decision)
- Transforming Bedworth Cross Party Working Group
- Quarterly Review of Strategic Performance Report (Fourth Quarter 2021 – 2022)
- Housing Revenue Account – Independent Living Cleaning Service (Key Decision)

3. 22nd June Cabinet Meeting

**a) Leisure Development – Bedworth Physical Activity Hub (BPAH) Update
Public Services – Councillor S. Markham (Key Decision)**

The Director – Public Services submitted a report to provide Cabinet with its fifth Leisure Development Update following the appointment of the Project Team and specialist consultants to progress Royal Institute of British Architects (RIBA) Stages 4A and 4B FOR THE Bedworth Physical Activity Hub. Cabinet noted the update report and the developed Site Plan, General Arrangement drawings and Visuals for the scheme at Appendix 1. Also, Cabinet noted the updated project summary budget in table 8.2 of the report, together with the funding profile as detailed in section 9.2 of the report. It was also agreed that the budget implications be included within the 2022/23 budget process and Medium-term Financial Strategy Update. Cabinet noted the appointment of BAM Construction Ltd via a two-stage process under the Procure Partnerships Framework (£12 million + West Midlands). The submission of a planning application for the Bedworth Physical Activity Hub and the approval outcome of the Planning Committee on 14th June 2022 and associated Decision Notice was noted. Delegated Authority was given to the Director – Public Services in consultation

with the Director – Finance & Enterprise & Creditors and Procurement Manager, and the Portfolio Holder – Public Services to enter into a JCT Design & Build contract with BAM Construction Ltd for the delivery of the Bedworth Physical Activity Hub providing the main contract value aligns with the overall project budget. Additionally, Delegated Authority was also given to the Director – Public Services in consultation with the Creditors and Procurement Manager, and the Portfolio Holder – Public Services to develop, implement and commence the leisure operator procurement process. Cabinet also noted the successful funding award of £2million under the Sport England Strategic Facilities Fund, and the additional £500k of funding be utilised as additional contingency, in response to current market pressures, thereby increasing the overall Project Budget to £27.5 million. Cabinet endorsed the ongoing engagement with LUF to keep them updated regarding progress of the delivery of the scheme and monitoring and evaluation reporting to release grant funding awarded. Cabinet also approved that Delegated Authority be given to the Director – Public Services in consultation with the Director – Finance & Enterprise & Creditors and Procurement Manager, and the Portfolio Holder – Public Services to enter into partnership working with WCC to deliver the Green Corridor routes in the Bedworth Town Centre and Highway crossing as part of the LUF application.

Other items considered

- **Regeneration Projects Update (Key Decision)**

4. West Midlands Combined Authority (WMCA)

In terms of items which have, or may have in the future, a direct impact on NBBC the WMCA Board meeting of 11th February 2022 considered:

- A report seeking approval for the 2022/23 West Midlands Combined Authority consolidated revenue budget; the first year (2022/23) of the indicative WMCA Capital Programme [as set out in Appendices 4, 5 and 6 of the report] and the following policies and strategies, which contained items required by statute:
 - The WMCA Treasury Management Strategy;
 - The WMCA Capital Strategy and Minimum Revenue Provision Statement; and
 - The WMCA Pay Policy Statement.

As part of this report, the annual fees for Non-Constituent Authority and observer members were recommended to increase from £25,000 to £30,000.

The WMCA Board meeting of 18th March 2022 considered:

- A report informing the WMCA Board of proposed plans for coordinating a response to the Government's invitation to negotiate a Trailblazer Devolution Deal and invite their feedback and reflections.
- A report providing an update on the Combined Authority's finances as at the end of January 2022.
- A report seeking approval for publication of the WMCA's Equality Scheme and Action Plan 2022-24.
- A report seeking approval in principle for the final Programme for the City Region Sustainable Transport Settlement as submitted to Government and noting the progress towards agreeing the terms and conditions for accepting the funding from Central Government.
- A report seeking approval of an Outline Business Case to support the creation of ten Electric Vehicle Charging Area Transit Stations (EV CATS). The EV CATS will comprise of 80 to 100 ultra-rapid 150+kW chargers, with sufficient expansion space to double capacity as the market requires. The EVCATS will be located within the WMCA Constituent Authorities' area but will provide benefit to Non-Constituent Members' geographies in terms of travel to work in to and out of the WMCA Constituent Authorities' area.

5. Conclusion

This report is presented on behalf of Cabinet, and, as always, my colleagues and I are only too happy to take any questions in relation to this report.

Councillor K. Wilson
Leader of the Council on behalf of Cabinet