



**AGENDA
for
MEETING OF
THE COUNCIL**

to be held on

Wednesday, 13th December, 2023

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Date: 5th December 2023

Our Ref: KB

To: All Members of the Borough Council

A MEETING OF THE COUNCIL will be held on **Wednesday, 13th December, 2023 at 6.00 p.m.**

All members of the Council are summoned to attend to determine the business as set out below.

Public and press can follow the decision making online at www.nuneatonandbedworth.gov.uk/virtual-meeting.

Please note that meetings will be recorded for future broadcast.

AGENDA

1. **EVACUATION PROCEDURE**

A fire drill is not expected, so if the alarm sounds, please evacuate the building quickly and calmly. Please use the stairs and do not use the lifts. Once out of the building, please gather outside the Lloyds Bank on the opposite side of the road.

Please exit by the door by which you entered the room or by the fire exits which are clearly indicated by the standard green fire exit signs.

If you need any assistance in evacuating the building, please make yourself known to a member of staff.

Please make sure all your mobile phones are turned off or set to silent.

2. **APOLOGIES** - to receive apologies for absence from the meeting.

3. MINUTES - to confirm the minutes of the Ordinary Council held on 13th September 2023 and the Extraordinary Council held on 15th November, 2023 to follow
4. DECLARATIONS OF INTEREST - To receive declarations of disclosable pecuniary interests and other interests in matters under consideration pursuant to Council procedure Rule 4A.2(iii).

Declaring interests at meetings

If there is any item of business to be discussed at the meeting in which you have a disclosable pecuniary interest or non-pecuniary interest (Other Interests), you must declare the interest appropriately at the start of the meeting or as soon as you become aware that you have an interest.

Arrangements have been made for interests that are declared regularly by members to be appended to the agenda (**Page 6**). Any interest noted in the Schedule at the back of the agenda papers will be deemed to have been declared and will be minuted as such by the Committee Services Officer. As a general rule, there will, therefore, be no need for those Members to declare those interests as set out in the schedule.

There are, however, TWO EXCEPTIONS to the general rule:

1. When the interest amounts to a Disclosable Pecuniary Interest that is engaged in connection with any item on the agenda and the member feels that the interest is such that they must leave the room. Prior to leaving the room, the member must inform the meeting that they are doing so, to ensure that it is recorded in the minutes.

2. Where a dispensation has been granted to vote and/or speak on an item where there is a Disclosable Pecuniary Interest, but it is not referred to in the Schedule (where for example, the dispensation was granted by the Monitoring Officer immediately prior to the meeting). The existence and nature of the dispensation needs to be recorded in the minutes and will, therefore, have to be disclosed at an appropriate time to the meeting.

Note: Following the adoption of the new Code of Conduct, Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a Disclosable Pecuniary or a Deemed Disclosable Pecuniary Interest, the Member must withdraw from the room.

Where a Member has a Disclosable Pecuniary Interest but has received a dispensation from Audit and Standards Committee, that Member may vote and/or speak on the matter (as the case may be) and must disclose the existence of the dispensation and any restrictions placed on it at the time the interest is declared.

Where a Member has a Deemed Disclosable Interest as defined in the Code of Conduct, the Member may address the meeting as a member of the public as set out in the Code.

Note: Council Procedure Rules require Members with Disclosable Pecuniary Interests to withdraw from the meeting unless a dispensation allows them to remain to vote and/or speak on the business giving rise to the interest.

Where a Member has a Deemed Disclosable Interest, the Council's Code of Conduct permits public speaking on the item, after which the Member is required by Council Procedure Rules to withdraw from the meeting.

5. ANNOUNCEMENTS - to receive announcements from the Mayor, Leader, Members of the Cabinet or the Chief Executive.
6. PUBLIC PARTICIPATION - (maximum 20 minutes).
to hear and answer questions by any resident of the Borough concerning the work of the Council where notice has been given (maximum 20 minutes). A copy of the Procedure Rule 9 is attached (**Page 13**) and this is not subject to debate. A question or statement can be submitted using the link below which will send your submission to the Chief Executive and Member Services: [Ask a question at meetings of Full Council | Public participation at meetings | Nuneaton & Bedworth \(nuneatonandbedworth.gov.uk\)](#)
7. QUESTIONS BY MEMBERS - (Council Procedure Rule 10). A copy of Procedure Rule 10 is attached. (**Page 15**) and this is not subject to debate.
8. SPECIAL URGENCY DECISIONS - (Access to Information Procedure Rule 4B.16)

None
9. CABINET – report by Leader of the Council (**to follow**)
Members may ask questions on the report and receive answers from the Leader or other Cabinet members, and this is not subject to debate.
10. NOMINATION FOR CHARITY TRUSTEES OF ABBEY THEATRE – To put forward two nominations for Nuneaton and Bedworth Borough representatives to be Charity Trustees of the Abbey Theatre and added to Schedule B of the Outside Bodies representatives.

It be recommended that

- a) Councillor M. Green and Councillor S. Markham be put forward as Charity Trustees for the Abbey Theatre for a three year term; and
- b) Trustees of the Abbey Theatre be added to Schedule B of the Outside Bodies

11. RECOMMENDATIONS FROM CABINET OR OTHER COMMITTEE

Cabinet – 6th December 2023

a) BOROUGH PLAN REVIEW UPDATE

A meeting of Cabinet is due to be held on the 6th December 2023 (**Copy of Cabinet report attached page 17**) where the above item will be considered and recommendations be proposed for Council approval.

b) TREASURY MANAGEMENT REPORT 2023/24

A meeting of Cabinet is due to be held on the 6th December 2023 (**Copy of Cabinet report attached page 67**) where the above item will be considered and recommendations be proposed for Council approval

NOTE: Points of Order and Personal Explanation can only be raised in accordance with Council Procedure Rules which are set out below:-

Point of order

A Member may raise a point of order at any time. The Mayor will hear them at the end of the speech of the Member speaking at the time the point is raised. A point of order may only relate to an alleged breach of these Council Rules of Procedure or the law. The Member must indicate the rule of law and the way in which he/she considers it has been broken. The Mayor shall consider the Point of Order and, if necessary, take advice on the matter from the Monitoring Officer and, shall then rule on the Point of Order raised. There shall be no discussion or challenge to the advice given or the Mayors decision in the meeting. If a Member persistently seeks to raise a Point of Order but is unable to identify the procedure rule or legal principle infringed then, after having being warned by the Mayor, any further abuse of this procedure rule shall not be tolerated and the Mayor shall move that the Member not be heard further pursuant to Procedure Rule 4.19.13. The ruling of the Mayor on the matter will be final.

Personal explanation

A Member may make a point of personal explanation at any time. The Mayor will hear them at the end of the speech of the Member speaking at the time the point is raised. A personal explanation may only relate to some material part of an earlier speech by the Member which may appear to have been misunderstood in the present debate. The ruling of the Mayor on the admissibility of a personal explanation will be final.

Council - 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"> - 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
	R. Baxter-Payne	Employed by Vinci Construction Major Projects UK Ltd (VCMP UK Ltd); County Councillor - WCC	Spouse: Self-employed childminder Member of the following Outside Bodies: <ul style="list-style-type: none"> • West Midlands Combined Audit, Risk and Assurance Committee • Warwickshire Adult Social Care and Health Overview and Scrutiny Committee (substitute) 	
	B. Beetham	Senior PowerBi Lead at Wye Valley Hospital Trust; Warwickshire County Council – Camp Hill	Member of the following Outside Bodies: <ul style="list-style-type: none"> • Camp Hill Urban Village: Pride in Camp Hill Board • Committee of Management of Hartshill and Nuneaton Recreation Ground 	
	D. Brown	Employed by H.M Land Registry	Regional Coordinator, Ragdoll Rescue Charity. Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Exhall Education Foundation (Council appointment). 	
	C. Cape	Director of Capability Coaching and Consultancy Ltd.	Member of the following Outside Bodies: <ul style="list-style-type: none"> • Armed Forces Covenant Meeting 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	J. Clarke	Employed by Marcus Jones MP	County Councillor W.C.C. Nuneaton Conservative Association; Deputy Chairman Officer of the Abbey Preceptory No.541 - Nuneaton	
	T. Cooper	None	Member on the following Outside Bodies: <ul style="list-style-type: none"> • Camp Hill Urban Village: Pride in Camp Hill Board • Committee of Management of Hartshill and Nuneaton Recreation Ground 	
	J. Coventry-Moreton	School Receptionist – St Nicholas Chamberlain School, Bedworth	Share in rental dwelling at Sealand Drive, Bedworth and Tresilian Road, Bedworth.	
	S. Croft	Employed at Holland & Barrett Retail Ltd	Treasurer of the Conservative Association Member of the following Outside Bodies: <ul style="list-style-type: none"> • Champion for Safeguarding (Children and Adults) • Local Government Superannuation Scheme Consultative Board • West Midlands Employers 	
	L. Cvetkovic	Head of Geography (Teacher), Sidney Stringer Academy, Coventry	The Bulkington Volunteers (Founder); Bulkington Sports and Social Club (Trustee) Member on the following Outside Bodies: <ul style="list-style-type: none"> • Building Control Partnership Steering Group 	
	L. Downs	River Bars Limited; Coventry Plus Beyond the Plane Little Caesars Donuts Limited NBBC Council Contract for market pitch	Member on the following Outside Body: <ul style="list-style-type: none"> • Hammersley, Smith and Orton Charity 	
	K. Evans	Employed by the Local Government Association	Sponsorship: Election Expenses – North Warwickshire Conservative Association	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Membership of Other Bodies: <ul style="list-style-type: none"> • Substitute Member of the West Midlands Combined Audit, Risk and Assurance Committee 	
	C. Golby		Member of the Bedworth Conservative Club Member of the Conservative Party.	
	C. Golby		Member of Warwickshire County Council. Membership of Other Bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Safer and Stronger Communities Partnership • Nuneaton and Bedworth Community Enterprises Ltd. • Nuneaton and Bedworth Home Improvement Agency • Safer Warwickshire Partnership Board • Warwickshire Housing and Support Partnership • Warwickshire Police and Crime Panel • George Eliot Hospital NHS Trust – Public/User Board • George Eliot Hospital NHS Foundation Trust Governors • District Leaders (substitute) • Local Enterprise Partnership (substitute) • Coventry, Warwickshire and Hinckley and Bosworth Joint Committee (substitute) 	
	M. Green	Employed by Horiba Mira – Engineering Technician	Chair of Education Standards Committee – St Thomas More School. School Appeals Panel Member Our Lady of the Angels Church. President – St Vincent De Paul Society Nuneaton. Director – Holy Spirit Catholic Multi Academy Company. Member of the George Eliot Fellowship Member of Other Bodies: <ul style="list-style-type: none"> • Friendship Project for Children. 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<ul style="list-style-type: none"> • Nuneaton Education Strategy Group 	
	J. Gutteridge		Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Warwickshire Health and Wellbeing Board • Age UK (Warwickshire Branch) • Committee of Management of Hartshill and Nuneaton Recreation Ground • West Midlands Combined Authority Wellbeing Board 	
	B. Hammersley	County Councillor – W.C.C.	Member on the following Outside Bodies: <ul style="list-style-type: none"> • Hammersley, Smith and Orton Charity 	
	S. Harbison	Self Employed	Member of Conservative and Unionist Party. Member on the following Outside Bodies: <ul style="list-style-type: none"> • Astley Charity 	
	J. Hartshorn	Employed by Asda Nuneaton	Member of Nuneaton Conservatives	
	J. Kennaugh	County Councillor W.C.C. Employed by FedEx Express UK Ltd	Member of the W.C.C. Regulatory Committee Member of the Conservative Party Member of UNITE the Union Member on the following Outside Bodies: <ul style="list-style-type: none"> • EQUiP 	
	K.A. Kondakor	Electronic and Embedded Software Design Engineer (self-employed)	Unpaid Director of 100% Renewables UK Ltd Green Party (E&W)	
	S. Markham	County Councillor – WCC (Portfolio Holder for Children’s Services)	Governor at Ash Green School Member of the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Sports Forum • Warwickshire Direct Partnership • Warwickshire Waste Partnership • Sherbourne Asset Co Shareholder Committee • Hammersley, Smith and Orton Charities 	
	G. Moreton	Member of School	Share in rental dwellings at	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
		Appeals Panels at Warwickshire County Council	Sealand Drive, Bedworth and Tresillian Road, Exhall. Member on the following Outside Bodies: <ul style="list-style-type: none"> • Bedworth Neighbourhood Watch Committee 	
	B. Pandher		Member of Warwickshire County Council President & Trustee of Nanaksar Gurdwara Gursikh Temple Coventry; Coordinator of Council of Sikh Temples in Coventry; Secretary of Coventry Indian Community; Trustee of Sikh Monument Trust Vice Chair Exhall Multicultural Group Member of the following Outside Bodies: <ul style="list-style-type: none"> • Foleshill Charity Trustee – Proffitt's Charity • Conservative Party 	
	N. Phillips	Employee of DWP	Member of: <ul style="list-style-type: none"> • Nuneaton Labour CLP • The Fabian Society • The George Eliot Society • The PCS Union • Central Credit Union • Stockingford Sports and Allotment Club • Haunchwood Sports and Social Club 	
	J. Sheppard		Partnership member of the Hill Top and Caldwell Big Local. Director of Wembrook Community Centre. Member of Labour Party	Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre
	T. Sheppard		Member of Unite Union Member of Labour Party	
	E. Shiers	Employed by and Director of Cannon Enterprise Ltd. Director of The Fresh Dessert Company	The Labour Party Coventry East Credit Union Member of the Pride in Camp Hill Board. Member of the governing board	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			for Camp Hill Primary School. Member of the Board of Trustees of Camp Hill Community Association. Volunteer for the Coventry and Warwickshire district RSPCA	
	J. Singh			
	R. Smith		Chairman of Volunteer Friends, Bulkington; Trustee of Bulkington Sports and Social Club; Member of the following Outside Bodies: <ul style="list-style-type: none"> • A5 Member Partnership; • PATROL (Parking and Traffic Regulation Outside of London) Joint Committee; • Building Control Partnership Steering Group • Bulkington Village Community and Conference Centre • West Midlands Combined Authority and Land Delivery Board 	
	M. Tromans	Warwickshire County Councillor (Galley Common) Share in a rental property in Hydes Pastures, Nuneaton	Member of WI Member of the Conservative Party	
	R. Tromans	Compliance, GIM, Coventry Warwickshire County Councillor (Weddington) Share in a rental property in Hydes Pastures, Nuneaton	Member of the Conservative Party Member of the Chartered Institute of Credit Management	
	M. Walsh	Employed by MacInnes Tooling Ltd. – UK Sales Manager		

	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) 	
	K.D. Wilson	Delivery Manager, Nuneaton and Warwick County Courts, HMCTS, Warwickshire Justice Centre, Nuneaton	Deputy Chairman – Nuneaton Conservative Association	
Corporate Tenancies: properties are leased by NBBC to Nuneaton and Bedworth Community Enterprises Ltd, of which I am a Council appointed Director.				
Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL) • Coventry, Warwickshire and Hinckley & Bosworth Joint Committee • District Council Network • Local Government Association • LGA People & Places Board (Member) • West Midlands Combined Authority 				
	M. Wright			

4A.9 PUBLIC PARTICIPATION

4.9.1 General

At each Ordinary Meeting or Extra Ordinary Meeting of the Council, 20 minutes (which can be extended at the discretion of the Mayor) shall be set aside for questions or statements from the public gallery by any resident of the Borough in relation to matters in respect of which the Council has powers or duties, or which affect the Borough. In the case of an Extra Ordinary Meeting the question or statement must relate to the business of that meeting.

4.9.2 Notice of Questions and Statements

No such question shall be asked, or statement made, unless it shall have been delivered in writing to the Head of Paid Service no later than 12 noon on the day before the meeting of the Council.

4.9.3 Scope of Questions and Statements

The Head of Paid Service may reject a question or statement if it:

- a) is not about a matter for which the Council has a responsibility or which doesn't affect the Borough;
- b) is defamatory, frivolous or offensive;
- c) is substantially the same as a question or statement which has been put at a meeting of the Council in the past six months;
- d) requires or involves the disclosure of confidential or exempt information; or
- e) It is not a question nor a statement, as provided for in these Procedure Rules.

4.9.4 The Mayor will invite the relevant Cabinet Member or Committee Chair to give a reply. Such reply shall not exceed five minutes. In the case of a question, on the discretion of the Mayor, a supplementary question may be asked if arising directly from the reply, provided that the original allocation of five minutes is not exceeded. The Mayor may reject a supplementary question on any of the grounds detailed in paragraph 4.9.3 above

4.9.5 Time Limit and Number of Questions

No question or statement shall exceed three minutes. In the event of there being more than one question or statement, the Head of Paid Service will ensure that questions and statements are dealt with in the order received. At the expiry of the 20 minute period, or such period as may be agreed by the Mayor, or after the reply to the final question or statement, whichever shall first occur, the Council will proceed to the next business.

4.9.6 Record of Questions and Statements

The question or statement and the reply given shall be minuted.

4.9.7 Reference of Question to the Cabinet or a Committee

Unless the Mayor decides otherwise, no discussion will take place on any question, but any Member may move that a matter raised by a question be referred to the Cabinet or the appropriate Committee. Once seconded, such a motion will be voted on without discussion.

4.9.8 Any question or statement which cannot be dealt with during Public Participation because of lack of time will be dealt with in writing, and recorded in accordance with paragraph 4.9.6.

4A.10 QUESTIONS BY COUNCILLORS

4.10.1 A Member of the Council may ask the Leader of the Council or the Chair of a Committee any question without notice upon an item of the report of the Cabinet or a Committee (respectively) when that item is being received or under consideration by the Council.

4.10.2 Questions on Notice at Full Council

At each meeting a Member of the Council may ask no more than one question (but see 10.3(b) below) on any matter in relation to which the Council has powers or duties, or which affects the Borough. For questions from Members, Paragraph 4.9.4 shall apply. A Member may choose to ask their permitted question of either:

- a Member of the Cabinet; or
- the Chair of any Committee, Panel or Sub-Committee

4.10.3 No such question under paragraphs 10.2 or 10.3 shall be asked unless: (a) the question has been delivered in writing to the Head of Paid Service and Leader before 12 noon on the day before the meeting of the Council; or (b) where the question relates to urgent matters, they have the consent of the Mayor or the Leader of the Council or the Portfolio Holder to whom the question is to be put or in the case of a Committee, Panel or Sub-Committee, the Chair, and the content of the question is given to the Head of Paid Service at least three hours before the time that the meeting is due to start.

4.10.4 Response

An answer may take the form of:

- (a) a direct oral answer;
- (b) where the desired information is in a publication of the Council or other published work, a reference to that publication; or
- (c) where the reply cannot conveniently be given orally, a written answer circulated later to the questioner.

4.10.5 Time Limit

The maximum time for Members' questions shall not normally exceed 24 minutes, and the Mayor shall have discretion to limit the questions as he or she shall see fit.

4.10.6 Reference of Question to the Cabinet or a Committee

Any Member may move that a matter raised by a question be referred to the Cabinet or the appropriate Committee. Once seconded, such a motion will be voted on without discussion.

4.10.7 Any question or statement which cannot be dealt with because of lack of time will be dealt with in writing in accordance with paragraph 10.5 (c).

4.10.8 Questions on Notice at Committees, Panels or Sub- Committees

A Member of a Committee, Panel or Sub-Committee may, upon giving notice, ask the Chair of it one question on any matter in relation to which the Council has powers or duties, or which affect the Borough and which falls within the Terms of Reference of that Committee, Panel or Sub-Committee

Report Summary Sheet

Date: 6th December 2023

Subject: Borough Plan Review update including responses to the Publication version and changes to the Local Development Scheme Timetable.

Portfolio: Cabinet Member for Planning and Regulation (Councillor R. Smith)

From: Assistant Director – Planning

Summary:

The purpose of this report is to update Members on the Borough Plan Review including responses to the Publication version and to recommend that Cabinet and Full Council approve the Review process so that it can continue to the Regulation 22 stage (Submission). This is with the caveat that any amendments to the draft documents forming the submission can be carried out by delegated powers of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation up to the submission stage.

Secondly, to recommend to Cabinet and Full Council that new wording and timetable changes required to the Local Development Scheme can be approved and adopted.

Thirdly, to inform Members of the minor amendments required to the Infrastructure Delivery Schedule for the Borough Plan Review.

Recommendations:

it be recommended to Council that:

- to proceed to Regulation 22 stage (Submission) for the Borough Plan Review be approved.
- the amendments to the Local Development Scheme be adopted.
- the minor amendments required to the Infrastructure Delivery Schedule for the Borough Plan Review be noted.
- the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation be given delegated authority to make any amendments necessary up to the submission stage for the draft documents forming the submission be approved.
- 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.

Options:

- To approve the Borough Plan Review (Local Plan) documents to continue to Regulation 22 stage (Submission). To give approval to enable the draft documents to receive any changes required up until the submission under delegated powers of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation and
- To approve the amendments to the Local Development Scheme for adoption and
- To note the minor amendments required to the Infrastructure Delivery Schedule for the Borough Plan Review or
- Not to endorse the recommendations but recommend an alternative.

Reasons:

To enable the Council to comply with the requirements of the Planning and Compulsory Purchase Act 2004 (as amended) and in line with the timetable established within the amended Local Development Scheme.

Consultation undertaken with Members/Officers/Stakeholders

Consultation with the Portfolio Holder – Planning and Regulation.

Borough Plan Review work taken to and approved by Borough Plan Committee at all stages. This includes the items that are on this current agenda which were taken to and approved on the 28th November 2023 at that Committee.

Consultation with key stakeholders and public consultation for Issues and Options, Preferred Options and Publication of the Borough Plan Review and further consultation with the Infrastructure Providers.

Subject to call-in: No

Ward relevance: All

Forward plan: Yes

Building a Better Borough Aim: All

Building a Better Borough Priority: All

Relevant statutes or policy:

Planning and Compulsory Purchase Act 2004 (as amended) and the associated Town And Country Planning (Local Planning) (England) Regulations 2012 (as amended).

National Planning Policy Framework (NPPF) and Planning Practice Guidance (PPG).

Equalities Implications:

None

Human resources implications:

The timetable accounts for existing known staffing and resource levels.

Financial implications:

The costs associated with progressing the Borough Plan Review would be met within existing budgets. If any additional evidence base is required/necessary, this has not been accounted for and may result in budget pressure for 2023/24.

Health Inequalities Implications:

N/A

Section 17 Crime & Disorder Implications:

N/A

Risk management implications:

Risks primarily relate to potential changes to national policy, possible issues arising under the Duty to Co-operate, and potential staff shortages.

Environmental implications:

The Borough Plan Review draft documents need to align with the latest Government guidance on preserving and enhancing the natural environment.

Legal implications:

The Borough Plan Review Reg 22 Submission is a statutory requirement under the Planning & Compulsory Purchase Act 2004 and the associated Town And Country Planning (Local Planning) (England) Regulations 2012 (as amended).

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AGENDA ITEM NO.11a

NUNEATON AND BEDWORTH BOROUGH COUNCIL

Report to: Cabinet - 6th December 2023

From: Assistant Director - Planning

Subject: Borough Plan Review update including responses to the Publication version and changes to the Local Development Scheme Timetable.

Portfolio: Planning and Regulation (Councillor R. Smith)

Building a Better Borough Aim: All

Building a Better Borough Priority: All

1. Purpose of Report

- 1.1 The purpose of this report is to update Members on the Borough Plan Review including responses to the Publication version and to recommend that Cabinet and Full Council approve the Review process so that it can continue to the Regulation 22 stage (Submission). This is with the caveat that any amendments to the draft documents forming the submission can be carried out by delegated powers of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation up to the submission stage.
- 1.2 Secondly, to recommend to Cabinet and Full Council that new wording and timetable changes required to the Local Development Scheme can be approved and adopted.
- 1.3 Thirdly, to inform Members of the minor amendments required to the Infrastructure Delivery Schedule for the Borough Plan Review.

2. Recommendations

It be recommended to Council that:

- 2.1 To proceed to Regulation 22 stage (Submission) for the Borough Plan Review be approved.
- 2.2 The amendments to the Local Development Scheme be adopted.

- 2.3 The minor amendments required to the Infrastructure Delivery Schedule for the Borough Plan Review be noted.
- 2.4 The Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation be given delegated authority to make any amendments necessary up to the submission stage for the draft documents forming the submission be approved.
- 2.5 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.

3. Background

3.1 Background to the Borough Plan Review

- 3.2 The Council consulted on the Borough Plan Review Publication document from 4th September to 16th October 2023. The Publication consultation followed on from the 'Preferred Options' consultation which ran from 13th June to 22nd July 2022, the 'Issues and Options' consultation held in May 2021 and the Council's 'call for sites' in October 2021.
- 3.3 The Regulation 19 consultation was a statutory consultation as part of the Publication stage of the Borough Plan Review process. Since the Publication consultation, Officers have begun to review the representations received. The representations received will be fully documented, reviewed and officer responses completed, prior to being submitted alongside the Submission version of the Borough Plan Review to the Secretary of State.

4. Body of Report

- 4.1 The Council have been liaising with other Local Authorities under the Duty to Co-operate and to complete a Memorandum of Understanding. Statements of Common Ground are being prepared with neighbouring authorities, statutory consultees, developers and interested parties.
- 4.2 Since the Council have already undertaken the final Publication stage, any further amendments to the Plan will need to be agreed at Examination level with the Planning Inspector via Main or additional Modifications. The submission is intended to be by the end of January 2024.
- 4.3 Documents being considered by Cabinet/Council at this meeting:

- Summary of consultation responses from Regulation 19 stage (appendix A –to follow).
- Amended Infrastructure Delivery Schedule (appendix B).
- Amended Local Development Scheme (appendix C).

4.4 Members will recall that the Borough Plan Review Publication Document was presented to Cabinet on the 26th July 2023 and Full Council on the 13th September 2023 along with a number of supporting evidence base documents including the Sustainable Appraisal and Habitat Regulations Assessment. Notably, the recommendation was that amendments could be carried out prior to consultation by delegated powers of the Assistant Director in consultation with the Portfolio Holder. Therefore, the Publication Document that was consulted on in September to October 2023 included some amendments compared with the version previously presented to Cabinet/Council. This Publication version of the Plan, alongside the supporting evidence base is available online or can be printed on request in advance of the meeting. The recommendation for Cabinet/Full Council is that the Submission version of the Borough Plan Review, which will be submitted to the Planning Inspectorate, will incorporate any necessary minor modifications that have come about during the consultation process, and which will be agreed by delegated powers of the Assistant Director in consultation with the Portfolio Holder.

4.5 Infrastructure Delivery Schedule (Amendment)

The Infrastructure Delivery Schedule timescales for some of the transport infrastructure requirements have been amended from 2039 to 2031, so that they align with the Sustainability Appraisal. Both documents support the Borough Plan Review (2021-2039).

4.6 Local Development Scheme (Amendments)

In reference to the Borough Plan Review, unfortunately, due to the amount of Officer time that has been taken up (and will continue to be taken up for several months) on other work; continuing Duty to Cooperate and Statement of Common Grounds and continuing discussions and work that Officers are having with the Planning Inspectorate and Planning Advisory Service to ensure that the final submission can proceed as smoothly as possible; all of these matters have inevitably delayed the Borough Plan Review process. This has therefore impacted the proposed submission time frames by a month as Officer time is still required to review the number of consultations received and to complete remaining documents that are necessary for submission. It is therefore considered necessary that paragraph 3.3 of the Local Development Scheme and timetable is amended to the following:

4.6.1 Paragraph 3.3 (Borough Plan Review):

The Borough Plan Review ‘Issues and Options’ consultation document explored key policy issues in detail as well as potential options for addressing the issues. Such issues included meeting housing and employment needs, infrastructure delivery, town centre regeneration, Green Belt, climate change adaptation/mitigation, biodiversity, sustainable transportation and design. The Council also undertook a ‘call for sites’ which informed the Preferred Options. The Borough Plan Review will need to be underpinned by robust and up-to-date evidence to ensure ‘soundness’ and legal compliance for the examination stage. On that basis, officers have considered the evidence requirements and updated and recommissioned the evidence base. Some of this evidence informed the Preferred Options stage, which was consulted upon in June and July 2022. The evidence base and responses from the Preferred Options stage fed into the Publication version which was consulted on between 4th September 2023 to the 16th October 2023. The responses to the Publication Regulation 19 stage are currently being considered and where necessary minor amendments will be recommended to the Planning Inspectorate at submission. In addition, the amended timetable will also allow some flexibility for the Council to review any potential changes to the planning system. The Council will continue to monitor any proposed legislative or policy changes. The estimated timetable for developing the document is:

Stage	Timescale	Opportunity for Public Involvement
<i>Commencement/ scoping</i>	<i>June 2019 – May 2021</i>	No
<i>Issues and Options Consultation</i>	<i>May 2021</i>	Yes
<i>Consultation on Preferred Options</i>	<i>June 2022</i>	Yes
<i>Publication (Regulation 19) consultation</i>	<i>September 2023</i>	Yes
<i>Submission to Secretary of State</i>	<i>January 2024</i>	No
<i>Examination in Public (dependent on Planning Inspectorate’s work programme)</i>		Yes
<i>Receipt of Inspector’s Report (dependent on Planning Inspectorate’s work programme)</i>		No
<i>Adoption (prediction only – dependent on Planning</i>	<i>December 2024 (subject to no Main</i>	No

Stage	Timescale	Opportunity for Public Involvement
<i>Inspectorate's work programme)</i>	<i>Modifications consultation)</i>	

4.7 In reference to the Gypsy and Traveller Site Allocations DPD, due to Main Modifications suggested by the Planning Inspectorate having to be consulted upon and then considered by the Planning Inspectorate, the time frames for the Gypsy and Traveller DPD are now out of date. It is therefore considered necessary that paragraph 3.5 of the Local Development Scheme and timetable is amended to the following:

4.71 *Paragraph 3.5 (Gypsy and Traveller Site Allocations DPD):
The purpose of this policy document is to allocate sites to meet the Borough's identified need. The Inspector requested main modifications to the proposed DPD. These main modifications were consulted on between 4th September 2023 to the 16th October 2023. These consultation responses have been sent to the Planning Inspectorate and a response is awaited to confirm whether the Document can be formally adopted by the Council. The estimated timetable for developing the document is:*

Stage	Timescale	Opportunity for Public Involvement
<i>Issues and Options consultation</i>	<i>May 2021</i>	<i>Yes</i>
<i>Publication (Regulation 19) consultation</i>	<i>Jan 2022</i>	<i>Yes</i>
<i>Submit to Secretary of State</i>	<i>June 2022</i>	<i>No</i>
<i>Examination in Public</i>	<i>October 2022</i>	<i>Yes</i>
<i>Consultation on Main Modifications</i>	<i>September/October 2023</i>	<i>Yes</i>
<i>Receipt of Inspector's Report (Prediction only – dependent on Planning Inspectorate's work programme)</i>	<i>December 2023</i>	<i>No</i>
<i>Adoption (Prediction only – dependent on Planning Inspectorate's work programme)</i>	<i>February 2024 (subject to no issues with the Main Modifications consultation)).</i>	<i>No</i>

4.8 Regulation 19 consultation (Publication stage) responses

The consultation ran for six weeks and was advertised through social media, press releases and emails. Paper copies of the Borough Plan

Review and associated documents were available at the Town Hall, Bedworth, Nuneaton and Bulkington Libraries. In addition, consultees were invited to meet Planning Policy Officers at the Town Hall 10:00 until 14:00 Monday to Friday or to email or telephone the department with any queries. Exhibition boards were also in place at the Town Hall. On the recommendations of the Planning Inspectorate, via the Planning Advisory Service, two Duty to Cooperate forums were held via Microsoft Teams. The first was held on the 27th September for neighbouring local authorities, statutory bodies and interested parties and over 200 people or organisations were invited and approximately 45 people attended this forum. The second forum was held the day after, for development partners and landowners of the allocated sites. Approximately 60 people or organisations were invited which resulted in approximately 20 attendees to this forum.

4.9 The Council received a total of 63 written responses to the consultation stage. These were from:

- Organisations, Statutory Consultees and Local Planning Authorities: 23 responses (awaiting one further response).
- Agents and Developers: 30 responses.
- Resident Associations and Action Group: 2 responses.
- Councillors and MPs: 1 response.
- Individuals: 8 responses.

4.10 The following provides an overview of the main issues raised to the Regulation 19 consultation:

- Concerns regarding compliance with the Duty to Cooperate due to a lack of publicly available evidence such as a signed Memorandum of Understanding or Statements of Common Ground with relevant parties. (These are currently being worked upon).
- Clarification as to how Nuneaton and Bedworth Borough Council will meet the strategic employment needs, identified in the HEDNA, how the Plan will consider and/or explore any possible opportunities for such sites and how delivery (or non-delivery) may impact on the adjoining Boroughs/Councils.
- Clarification is required as to how Nuneaton and Bedworth Borough Council will address wider housing needs (unmet needs) and how delivery (or non-delivery) may impact on adjoining Boroughs/Councils.

4.11 Appendix A (to follow) provides a summary of the representations received to the Regulation 19 consultation.

5. Conclusion

5.1 Having regard to the amount of Officer time that has been taken up (and will continue to be taken up for several months) on other work; continuing Duty to Cooperate and Statement of Common Grounds and continuing discussions and work that Officers are having with the Planning Inspectorate and Planning Advisory Service to ensure that the

final submission can proceed as smoothly as possible; it is requested that the recommendations as set out at para 2 of the agenda are agreed so that the Borough Plan Review (Local Plan) documents can proceed to the submission stage (Regulation 22) by the end of January 2024. This is with the caveat that amendments can take place under delegated powers of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation. Secondly this will require the Local Development Scheme to be amended to reflect the likely timetables for the Borough Plan Review and for the Gypsy and Traveller Development Plan Document. Also, finally to note the minor amendments to the Infrastructure Delivery Schedule for the Borough Plan Review.

6. Appendices

- 6.1 The appendices are listed below. If hard copies of any other documents are required for the Borough Plan Review, please contact Maria Bailey or Sarah Matile using the contact details provided.

Borough Plan Review	
Appendix reference	Details of appendix document
A	Summary of representations received to the Regulation 19 consultation (to follow).
B	Infrastructure Delivery Schedule.
C	Local Development Scheme. Existing LDS can be viewed at: Local Development Scheme Nuneaton & Bedworth (nuneatonandbedworth.gov.uk)

7 Background Papers

The published documents for the Borough Plan Review can be viewed at: [Consultations on planning policy | Planning Policy consultations | Nuneaton & Bedworth \(nuneatonandbedworth.gov.uk\)](https://www.nuneatonandbedworth.gov.uk/consultations-on-planning-policy)

[The documents that were considered by the Borough Plan Committee on the 12th July 2023 can be viewed at:](https://www.nuneatonandbedworth.gov.uk/agendas-reports-and-minutes)

[Agendas, reports and minutes | Nuneaton & Bedworth \(nuneatonandbedworth.gov.uk\)](https://www.nuneatonandbedworth.gov.uk/agendas-reports-and-minutes)

The documents that were considered by Cabinet on the 26th July 2023 can be viewed at:

[Agendas, reports and minutes | Nuneaton & Bedworth \(nuneatonandbedworth.gov.uk\)](https://www.nuneatonandbedworth.gov.uk/agendas-reports-and-minutes)

The documents that were considered by Full Council on the 13th September 2023 can be viewed at:
[Agendas, reports and minutes | Nuneaton & Bedworth
\(nuneatonandbedworth.gov.uk\)](https://nuneatonandbedworth.gov.uk)

ENDS

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
Physical Infrastructure - Environmental and Services Infrastructure						
Utilities						
1	11kV, 33kV and 132kv diversions	HSG 4, HSG 6 and EMP1	All Primary work would be handled by the Primary System Design team at Castle Donnington. All general 11kV infrastructure would delivered from our distribution office at Hinckley.	Medium term. For a new Primary substation this would be 18months – 2 years after acceptance of a formal offer & payment of any contributions. There would be a lead in time for the 11kV infrastructure to site of at least 16 weeks. Time for completion would depend on the infrastructure required.	Indicative costs = £800,000 for providing 11kV infrastructure to the boundary of the site only. Costs for potential diversions not identified.	National Grid
2	Upgrading the Langdale Drive Primary Substation`	SHA 4	Either the existing Primary may have to be upgraded or a new Primary established in a suitable location on the site for which a 40m x 40m site would be required. Two 33kV cables would have to be laid from Hinckley to the site.	Medium term. For a new Primary substation this would be 18months – 2 years after acceptance of a formal offer & payment of any contributions.	Estimated cost £1.5M	National Grid
3	Possible upgrade to 11kV network	HSG 4	possible upgrade of 11kV network dependant on development plan. All general 11kV infrastructure would delivered from our distribution office at Hinckley.	Medium term. There would be a lead in time for the 11kV infrastructure to site of at least 16 weeks. Time for completion would depend on the infrastructure required.	Indicative costs = £405,000 for providing 11kV infrastructure to the boundary of the site only.	National Grid
4	Fire Station upgrade contribution	All sites	Increased growth will require additional provision to ensure services projected to be £121 per dwelling. Fire and Rescue will continue to seek contributions from Developers to ensure that there is adequate provision of infrastructure to support the effective delivery of the fire and rescue service e.g. the cost of fire hydrants.	Across development plan period (up to 2039)	Projected at £121 per dwelling	Developer CIL/S106, WCC
5	Increase waste management and recycling facilities capacity	All sites	Provide for the required increase in capacity as the HWRC	Across development plan period (up to 2039)	£43.92 per dwelling	Developer CIL/S106 , WCC
Water and Flood Mitigation						
1	Sustainable Drainage systems	All sites	Incorporate the use of sustainable drainage systems (SuDS) within the development plans, with preference for above-ground SuDS that deliver multiple benefits for the community and the environment.	Across development plan period (up to 2039)	To be determined at planning application stage on site by site basis.	Developer, CIL/S106 for offsite works

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
2	Weddington and Long Shoot localised sewage and drainage capacity improvements	HSG 1/SHA 1	Localised capacity improvements in the Long Shoot and Weddington Church Lane area.	Expected delivery before 2025	To be determined	Severn Trent (sewerage elements) funded via Developer Infrastructure Charges and LLFA (surface water elements)
3	Weddington pumping station and CSO improvements (Severn Trent's 'Nuneaton Strategic Growth Scheme Phase 1')	HSG 1/SHA 1	To resolve potential capacity issues at Weddington Road pumping station and CSO.	Expected delivery before 2025	To be determined	Severn Trent via developer contributions i.e. Developer Infrastructure Charges at a set rate per dwelling completed.
4	Nuneaton Hartshill Sewage Treatment Work expansion	HSG 1/SHA 1, SHA 2, HSG 3, HSG 1/SHA 10, EMP 1 and SEA 4	To increase capacity to the treatment works to support growth.	Across development plan period (up to 2039)	To be determined	Severn Trent via developer contributions i.e. Developer Infrastructure Charges at a set rate per dwelling completed.
5	West and South Nuneaton sewerage and drainage network improvements.	SHA 2, HSG 3, EMP 1, SEA 4,	Improvements to the local network in order to reduce the impact on hydraulic performance in the area	In line with development trajectories and delivered as part of the 'Nuneaton Strategic Growth - Phase 2' project	To be determined	Severn Trent via developer contributions i.e. Developer Infrastructure Charges at a set rate per dwelling completed.
6	Coventry - Finham Sewage Treatment Work expansion	SEA 2, SEA 3, EMP6, SEA 6, HSG4, SHA 4 and SHA 6	To increase capacity to the treatment works to support growth	Across development plan period (up to 2039)	To be determined	Severn Trent via developer contributions i.e. Developer Infrastructure Charges at a set rate per dwelling completed.
8	Localised sewage and drainage improvements	All sites	Local improvements to the network required to alleviate pressures as required, based on site specific modelling work	To be determined	To be determined	Severn Trent via developer contributions i.e. Developer Infrastructure Charges at a set rate per dwelling completed.
9	Water supply infrastructure	All sites	Reconfiguration to the distribution system in the proximity of the site will also be required.	Across development plan period (up to 2039)	To be determined	Combination of Severn Trent and developer CIL/S106
10	Site Specific Flood risk mitigation	All sites	Funding may be sought through CIL or S106 on a site-specific basis where any development sites are at risk of flooding or the new development places additional burden on existing infrastructure. Such examples may include contributions to the inspection or repair of nearby drainage assets (such as high risk culverts) or contributions to a proposed flood alleviation scheme that would benefit the development site.	Across development plan period (up to 2039)	To be determined at planning application stage on site by site basis.	Developer CIL/S106, WCC and EA
Physical Infrastructure - Transport Infrastructure						
11/17/29	Bermuda Connectivity	Borough-wide	Opened route from St Georges Way to Bermuda Road connecting A444 Griff to Heath End Road, West Nuneaton. Providing improved access to A444 and Bermuda Park station from west Nuneaton.	Complete 2023	£15m	CWLEP, NBBC, WCC

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
-	Coton Arches	Nuneaton	Signalised hamburger roundabout	Complete	-	CWLEP
37	A47 Hinckley Rd/Higham Lane	Nuneaton	Signalised junction	Assumed by 2031	£4.2m	Partially Funded (NPIF)
26	A4254 Eastboroway/Crow hill	Nuneaton/HSG10	Signalised junction	Assumed by 2031	-	S278 Developer Funded
53	A47 Old Hinckley Road/A4524 Eastboro Way	Nuneaton	Roundabout improvement	Assumed by 2031	£5.6m	Partially Funded (NPIF)
	Land off Eastboro Way Signalised Junction	Nuneaton/HSG10	Signalised junction	Assumed by 2031	-	S278 Developer Funded
27	A4254/B4114 Eastboro Way	Nuneaton/HSG10	Signalised junction	Assumed by 2031	-	S278 Developer Funded
55	Nuneaton Northern Link Road	Nuneaton	Connecting routes through northern housing developments	Assumed by 2031	-	S278 Developer Funded
23	College St/A444	Nuneaton	Improved roundabout and assooiated junction improvements	2025	£4.3m	WCC Funding
24	College Street/Bull Ring	Nuneaton	Improved junction	2025		
25	Greenmoor Road/Heath End Road	Nuneaton	Improved junction	2024		
43	Gipsy Lane/Coventry Road Junction	Bedworth/HSG3	Signalised junction	Assumed by 2039	-	S278 Developer Funded
	M6 Managed Motorway	Nuneaton	Manage motorway scheme	Complete	Strategic Road Network	Complete
36	Greenmoor Road/Croft Road	Nuneaton	Mini-roundabout	Complete	-	Complete
30/32/34/35	Transforming Nuneaton	Nuneaton	Town centre wide highways and sustainable travel improvements	Assumed by 2031	£25.5m	Partially Funded
28	Longford Road Roundabout	Bedworth	Roundabout improvement	Assumed by 2031	-	S278 Developer Funded
28/44/48	Longford Rd Corridor Scheme	Bedworth	Corridor and junction improvements/widening, inclusive of cycle infrastructure	Assumed by 2031	£11.2m	S106
-	Redgate Roundabout	Nuneaton	Junction improvement	Assumed by 2031	Strategic Road Network	S278 (North Warwickshire employment allocation)

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
-	Completed Dualling from Redgate to MIRA	Nuneaton/Nwar ks	Dual carriageway	Assumed by 2031	Strategic Road Network	S278 (North Warwickshire employment allocation)
-	A5 Woodford Lane	Nuneaton/Nwar ks	Junction/Safety improvement	Assumed by 2031	Strategic Road Network	S278 (North Warwickshire employment allocation)
-	B4111 Nuneaton Road/Woodford Lane/Atherstone Rd	Nuneaton/Nwar ks	Junction improvement	Assumed by 2031	-	S106 (North Warwickshire housing allocations)
-	Coleshill Plough Hill Road	Nuneaton/Nwar ks	New roundabout	Assumed by 2031	£1.9m +land and legal fees (Est £2.5m total TBC)	S106
-	Coleshill Road/Victoria Road/Camp Hill Road/Bucks Hill	Nuneaton/Nwar ks	Signalised junction	Assumed by 2031	-	S278 (North Warwickshire housing allocation)
12/42.	A444/Walsingham Dr	Bedworth/SHA2	Roundabout capacity improvements	Assumed by 2031	£6.2m	S278
68	M6 J3 Interim Scheme	Borough wide/Coventry	Amendments to M6 J3 signalised roundabout to accommodate additional lanes	NH request by 2026	£12.6m	S106 + external funding TBC
replaces 61a/b with removal of HSG7	B4112 Nuneaton Rd/Weston Lane	Bulkington/HSG 8	Right turn lane	Assumed by 2031	£0.8m	S106/278 Bulkington allocations
56	SHA 2 distributor link road	SHA 2	SHA 2distributor link road with integrated footway/cycleway provision (with additional link to A444)	2031	To be determined at detailed design stage on site by site basis.	CIL/S106, S278, WCC
-	B4111 Mancetter Road/B4114 Tuttle Hill/Camp Hill Road	Nuneaton/Nwar ks	TBC	Assumed by 2039 (monitor and manage)	-	Monitor and manage
-	Winding House Lane/Wheelwright Lane	Nuneaton/Cove ntry	Widened signalised junctions	TBC	-	Associated mainly with CCC developments
-	School Lane	Bedworth/SEA 6	Widening and cycle route	Assumed by 2039	-	S278

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
82	Gipsy Lane canal bridge strengthening / widening works	EMP1	A proportionate financial developer contribution towards Gipsy Lane canal bridge strengthening / widening works, in order to enhance local bus service accessibility to the employment site from Griff Roundabout, Coventry Road, etc.	Across development plan period (up to 2039)	To be determined	S106 / CIL, WCC
60	HSG 7 access	HSG7	Provision of new access from Lancing Road and Nuneaton Road	2025	To be determined at detailed design stage on site by site basis.	CIL/S106, S278
61a	HSG 7 highway improvement contributions	HSG7	Financial contributions towards Bulkington highway improvement works as set out in the Strategic Transport Assessment NBBC/41 The measures include improvements to the following junctions: 1. Rugby Road/New Street Junction. 2. Rugby Rd/Withybrook Rd/Shilton Ln 3. Rugby Rd/Arden Rd 4. Nuneaton Rd/Cleveland Rd	2028	£1.5m	CIL/S106, S278
77	B4029 cycle path	HSG7	Financial contributions towards the development of a dedicated cycle path along the B4029 between Bulkington Village Centre and Bedworth, and towards links to Bulkington Village Centre and Nuneaton	Across development plan period (up to 2031)	To be determined	S106 / CIL, WCC
5	A47 Longshoot	Nuneaton	Widened/ upgraded footway adjacent to road	2023	Funded	GBF, S106
5	A47 Hinckley Road	Nuneaton	Widened/ upgraded footway adjacent to road		Funded	NPIF
1	B4113 Longford Rd	Bedworth	Widened/upgrade footway/cycleway as part of wider highways corridor scheme	By 2031	Partially Funded	S106/external funding

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
	Whitestone Connections	Nuneaton	A package of widened/ upgraded footway links adjacent to road, linking into new development		£956,660	S106
	Crowhill Road	Nuneaton	Widened/upgraded footway adjacent to road		£978,390	S106
	B4113 to Coton Arches	Nuneaton	Widen and upgrade existing footway/cycleway to Coton Arches		£355,950	S106
	B4114 Lutterworth Road	Nuneaton	On carriageway cycle route, widened/upgraded footway adjacent to road		£880,110	S106
	A4254 Avenue Road	Nuneaton	Widened/upgraded footway adjacent to road and crossings (LCWIP N30)		£780,400	S106
	Greenmoor Rd	Nuneaton	Widened/upgraded footway adjacent to road, linking St Thomas Moore school to Bull Ring.		£346,500	S106
	West Nuneaton to Town Centre	Nuneaton	Widened/upgraded footway adjacent to carriageway and cycle track/path on open space.		£2,749,680	S106
	Galley Common - Chaucer Drive paths	Nuneaton	Cycle Track/path across open space.		£157,500	S106
	Griff Link	Bedworth	Widened/upgraded footway adjacent to road		£548,730	S106
	B4114 Tuttle Hill and Midland Road	Nuneaton	Widened/ upgraded footway adjacent to road and on carriageway route and crossing	By 2031	£951,300.00	S106
4	A444 Weddington Road north (Change Brook - Church Lane)	Nuneaton	Widened/ upgraded footway adjacent to road	By 2031	£492,030.00	S106/S278
46	A4254 Eastboro Way, Nuneaton	Nuneaton	Widened/ upgraded footway adjacent to road	By 2031	£943,740.00	S106/S278
	A444 Hospital access, Chilvers Rise	Nuneaton	Widened/ upgraded footway adjacent to road	By 2031	£175,770.00	S106/S278
	College Street north (including junction with Bull Ring and A444)	Nuneaton	Widened/ upgraded footway adjacent to road and on carriageway route and bridge	By 2031	£211,050.00	S106/S278
6	West Nuneaton - Bermuda via Ensors Pool, Lingmoor Park, Stockingford and the Black Track Path (Bermuda	Nuneaton	Cycle track/ path on open space and on carriageway route and utilising the funded Black Track route.	By 2031	£1,304,450.00	S106/S278

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
7	Bermuda Park Station - Coventry Road	Nuneaton	Cycle track/ path on open space	By 2031	£123,550.00	S106/S278
	Griff Brook paths (B4113 Coventry Road - Marston Lane)	Nuneaton	Cycle track/ path on open space	By 2031	£425,600.00	S106/S278
8	A5 Corridor Cycle Improvements	HSG 1/SHA 1 HSG 10 HSG 11/SHA 11	Extension of the Nuneaton/Hinckley to MIRA cycle route in order to link to Mancetter, Atherstone, Birch Coppice and Tamworth.	Across development plan period (up to 2031)	To be determined	S106/CIL WCC Highways England
9	Highway Improvement Schemes and Development Site Masterplans – Pedestrian	Borough-wide	Pedestrian infrastructure improvements to be incorporated into all IDP and other highway improvements, along with individual development site Masterplans.	Across development plan period (up to 2031)	N/A	S38/S278
10	Cycling Improvement Schemes – Pedestrian Facilities	Borough-wide	Improvements for pedestrians will be incorporated in all shared use and segregated foot/cycleway facilities.	Across development plan period (up to 2031)	N/A	S38/S278
12	A444/Walsingham Drive Pedestrian Improvements	SHA 2	Provision of a new footway alongside the A444 in the vicinity of Walsingham Drive.	Across development plan period (up to 2031)	£0.5m + land acquisition costs	S106/CIL
50	Sustainable Transport Contributions	All sites	Sustainable Transport Contributions	2031	£3,000,000	CIL/S106,S278 £1m secured through S106 agreements for individual sites
56	SHA 2 distributor link road	SHA 2	SHA 2 distributor link road with integrated footway/cycleway provision (with additional link to A444)	2031	To be determined at detailed design stage on site by site basis.	CIL/S106, S278, WCC
57	HSG 3 cycle paths	HSG3	Cycle paths running north-south and east-west across the development and parallel to Gispy Lane, as well as providing connections to cycle network provision within EMP1 and to Bermuda Park	2026	To be determined at detailed design stage on site by site basis.	CIL/S106, S278, WCC
58	HSG 3 canal towpath improvements	HSG3	Canal towpath improvements and provision of the crossing to the canal (suitability of Turnover Bridge to be investigated)	2026	To be determined at detailed design stage on site by site basis.	CIL/S106
63	HSG 1/SHA 11 cycle path	SHA 3	Full specification cycle path along Stoney Road using railway underbridge to link to the NCN52 and Sandon Park/Weddington Meadows public open space	2024	To be determined at detailed design stage on site by site basis.	CIL, S106, S278

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
63	HSG 1/SHA 11 cycle path	SHA 3	Full specification cycle path along Stoney Road using railway underbridge to link to the NCN52 and Sandon Park/Weddington Meadows public open space	2024	To be determined at detailed design stage on site by site basis.	CIL, S106, S278
64	EMP 1 canal crossing and towpath improvements	EMP1	Provision of canal crossing to facilitate cycle usage, with investigation of using Turnover Bridge and, if not technically feasible, provision of an alternative bridge.	2024	To be determined at detailed design stage on site by site basis.	CIL, S106 & Canals and Rivers Trust
66	SEA 6 Bowling Green Lane - cycle network	SEA 6	Provision of a cycle network within the site as well as contributions to links beyond the site to residential areas and toward Bedworth Town Centre	2028	To be determined at detailed design stage on site by site basis.	CIL, S106
71	West Nuneaton -	SHA 2	Provision of dedicated cycle link between west Nuneaton and Bermuda,	Across development plan period	£500,000	S106 / CIL, WCC
72	Goodyers End - Bedworth town centre	SHA 4	Provision of dedicated cycling infrastructure to link Goodyers End and Bedworth town centre via	Across development plan period (up to 2031)	£830,000	S106 / CIL, WCC
73	Bedworth Woodlands - Bedworth town centre	HSG4	Provision of dedicated cycling infrastructure between Bedworth Woodlands and Bedworth town centre	Across development plan period (up to 2031)	£380,000	S106 / CIL, WCC
74/77	Bulkington - Bedworth cycling / pedestrian improvements	HSG 8/SHA 5	Improvements for pedestrians / cyclists on the B4029	Across development plan period (up to 2031)	£950,000	S106 / CIL, WCC
73	Bedworth Woodlands - Bedworth town centre	HSG4	Provision of dedicated cycling infrastructure between Bedworth Woodlands and Bedworth town centre	Across development plan period (up to 2031)	£380,000	S106 / CIL, WCC
76	Hospital Lane, Smorrall Lane and Goodyers End Lane	SHA 4	Any transport improvements/upgrades required along Hospital Lane, Smorrall Lane, Goodyers End Lane and surrounding streets as a result of the development	Across development plan period (up to 2031)	To be determined	S106 / CIL, WCC

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
16	Nuneaton Rail Station Access and Interchange Improvements	Nuneaton	Provision of improved access to Nuneaton rail station as part of proposed Nuneaton Rail Station Masterplan regeneration project - including better interchange facilities for buses, pedestrians, cyclists and taxis. This may be subject to preliminary concept proposals being developed in liaison with Network Rail and NBBC. The proposed project will also include elements of highway network reconfiguration.	To be determined	To be determined (concept proposals are in the process of being progressed by stakeholders)	WCC Network Rail Train Operators NBBC
17	Bermuda Connectivity Project –Access to Bermuda Rail Station	HSG 3, EMP 1 and SEA 4	Deliver bus / rail interchange facilities on St Georges Way in the vicinity of Bermuda Park Rail Station - including real time passenger information to support improved bus access to the Bermuda residential area and employment sites.	Across development plan period (up to 2031)	To be determined	WCC Operators Bus
18	Highway Improvement Schemes and Development Site Masterplans – Bus Facilities	Borough-wide	Bus infrastructure improvements to be incorporated into all IDP and other highway improvements, along with individual development site Masterplans.	Across development plan period (up to 2031)	Dependent on each individual planning application process	S38/S278/S106 Developer Funding
19	Nuneaton Rail and Bus Station Connectivity Improvements	Nuneaton	Improved pedestrian thoroughfare, signage, information, surfacing, lighting and pedestrian crossing facilities between Nuneaton rail and bus stations.	Across development plan period (up to 2031)	To be determined	WCC Developers NBBC
20	Nuneaton Bus Station Reconfiguration	Nuneaton	Reconfiguration of the bus station will be necessary as part of the proposed regeneration of the town centre. Adjacent land next to the Bus Station to be earmarked for potential development should a Developer bring the site forward. Provision of a Bus Bridge connecting the Bus Station site to Bond Street via two-way bus movements.	Across development plan period (up to 2031)	To be determined	Developers WCC Bus Operators
21	Nuneaton Bus Bridge	Nuneaton		Across development plan period (up to 2031)	To be determined	Developers WCC Bus Operators
22/51	Bus Priority Measures	Borough-wide	Actual bus location and timetabling taken via access to digital and intelligent real-time information available from the Bus Open Data (BOD) platform, will be feed into our Urban Traffic Control Centre to enable extended green light) bus priority for a late-running bus only. This will support the operation of environmentally friendly cross-boundary bus services serving the Nuneaton and Bedworth area through the Coventry All Electric Bus City Scheme. Bus operators involved in the Coventry All-Electric Bus City Scheme have identified the following traffic signal-controlled locations as prominent pinch-points requiring bus priority measures: Queens Road / A444 Roanne Ringway, A47 The Long Shoot / A5 Watling Street and Camp Hill Road B4114 / Mancetter Road B4111.	Across development plan period (up to 2031)	To be determined. A pilot scheme involving Bedworth: Mill Street / Park Road and Coventry Road / Park Road signal-controlled junctions is underway, which will help identify implementation costs.	WCC Bus Operators

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
-	Bus Priority Measures	Nuneaton Town Centre	A444 / Queens Rd B4102 – delivery of a bus lane and supporting traffic signal-controlled bus priority measures to reduce bus journey times at this pinch point location.	Across development plan period (up to 2031)	To be determined	WCC Bus Operators NBBC
-	Bus Accessibility Improvement Measures	Nuneaton Town Centre	Improved bus accessibility to the town centre by creating two-way bus movement highway connectivity between Nuneaton Bus Station - Harefield Road - Newdegate Street - Abbey Street to support the economic vitality of the town centre.	Across development plan period (up to 2031)	To be determined.	WCC Bus Operators NBBC
-	Bus Accessibility Improvement Measures	Nuneaton Town Centre	A444/Abbey St – bus priority measure to take buses through the town centre via Abbey Street, which will be supported by a right turn only bus movement lane from Roanne Ringway (northbound) into Abbey Street.	Across development plan period (up to 2031)	To be determined.	WCC Bus Operators NBBC
-	Highway Accessibility Improvement Measures	Bedworth	Improvements to the existing Signal Controlled Bridge over the Coventry Canal at Blackhorse Road - to allow buses to access Hawkesbury Village via Grange Road. This would reduce bus journey times at a key pinchpoint location and support the operation of environmentally friendly buses under the Coventry All-Electric Bus City Scheme.	Across development plan period (up to 2031)	To be determined.	WCC Bus Operators NBBC
14	NUCKLE 1.2: Nuneaton – Bedworth – Coventry Heavy Rail Improvements	Borough-wide	Provision of bay platform at Coventry along with track and signalling works to enable the introduction of a half-hourly train service between Coventry, Bedworth and Nuneaton.	To be determined	£25m	DfT WCC CCC WMCA DfT
15	Coventry – East Midlands Heavy Rail Connectivity Improvements	Borough-wide	Provision of infrastructure to facilitate a direct Coventry to Nottingham connectivity	To be determined	To be determined	WCC CCC WMCA Midlands Connect DfT Network Rail
16	Nuneaton Rail Station Access and Interchange Improvements	Borough-wide	Provision of improved access to Nuneaton rail station, along with better interchange facilities for pedestrians, cyclists, buses and taxis to the north from Weddington Terrace	To be determined	To be determined	WCC Network Rail Train Operators
11/17/29	Bermuda Connectivity Project –Access to Bermuda Rail Station	HSG 3, EMP 1 and SEA 4	The Bermuda Connectivity Project will deliver benefits for pedestrians and cyclists in terms of improved access from parts of West Nuneaton to Bermuda Rail Station.	2022	£15m	WCC Capital Growth Fund LEP Growing Places Fund
19	Nuneaton Rail and Bus Station Connectivity Improvements	Borough-wide	Improved signage, information, surfacing, lighting and pedestrian crossing facilities between Nuneaton rail and bus stations.	Across development plan period (up to 2031)	£2m	WCC

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
67	West Nuneaton Train Station	Nuneaton	Scheme also known as Stockingford Station and Galley Common station. A feasibility study by Warwickshire County Council revealed a positive business case for the project. The study found that a new Galley Common/Stockingford station would bring considerable business and environmental benefits to the area, the benefit ratio is 3.43:1. A former station, known as Stockingford, was located in the area, adjacent to the Whittleford Road overbridge, before closing in March 1968. The new station would consist of northbound and southbound platforms linked by a footbridge; pedestrian and cycle links to Kingswood Road and Whittleford Road and a car park. The timescales for opening are constrained by capacity issues on the route and the lack of rolling stock.	2023 onwards	To be determined	CIL, S106, WCC, Network rail
70	Nuneaton and Hinckley Parkway	All	Parkway rail station situated to the east of Nuneaton	TBC	TBC	TBC
Bus service provision						
	Bus Service Provision Enhancements	Bulkington	Improved bus service provision for Bulkington (Coventry Road) and other sites by way of 3 additional buses to provide additional links to Coventry and Nuneaton areas, employment, health and social.	Across development plan period (up to 2039)	£2,250,000	WCC Bus Operators
	Bus Service Provision Enhancements	Bedworth	Improved bus service provision for Bedworth (Hospital Lane) and other sites by way of 3 additional buses to provide additional links to Coventry and Nuneaton areas, employment, health and social.	Across development plan period (up to 2039)	£2,250,000	WCC Bus Operators
	Bus Service Provision Enhancements	Bedworth (Commercial Site)	Improved bus service provision for Bedworth (Wilson's Lane) by way of 1 additional bus to provide links to this employment site from Bedworth Heath area.	Across development plan period (up to 2039)	£625,000	WCC Bus Operators
	Bus Service Provision Enhancements	Bedworth (Residential Site)	Improved bus service provision for Bedworth (Goodyers End Lane) by way of 2 additional buses to provide additional links to residential areas of Bedworth and Nuneaton.	Across development plan period (up to 2039)	£1,250,000	WCC Bus Operators
	Bus Service Provision Enhancements	Nuneaton	Improved bus service provision for Arbury Lane Estate residential development site by way of 3 additional buses to provide direct links to G.E. Hospital, Bermuda and employment sites.	Across development plan period (up to 2039)	£2,000,000	WCC Bus Operators
	Bus Service Provision Enhancements	Nuneaton	Improved bus service provision for the Tuttle Hill development site by way of 2 additional buses to provide direct links to G.E. Hospital, Bermuda and employment sites.	Across development plan period (up to 2039)	£1,375,000	WCC Bus Operators
Social Infrastructure						
Police Infrastructure						

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
1	Additional personnel required to serve the proposed additional housing growth	All SHA sites, NUN191 and NUN286/NUN317	Setting-up and equipping police officers and staff entails providing IT, radios, protective equipment, uniforms and bespoke training in the use of these. However, additional staff will require additional equipment. There are practical limits to the extent to which existing equipment can be re-used e.g. with uniforms or where technology has moved on.	Across development plan period (up to 2039)	£201,096.00	Developer S106 Warwickshire Police
2	Police Vehicles	All SHA sites, NUN191 and NUN286/NUN317	Warwickshire Police need to be able to access people and places using police vehicles. If there aren't sufficient vehicles because of an increase in population, then more have to be purchased. Without developer contributions, funds would have to be diverted from existing areas of policing to maintain a frontline service. This would clearly be unacceptable and contrary to the development plan.	Across development plan period (up to 2039)	£265,532.00	Developer S106 Warwickshire Police
3	Nuneaton Justice Centre	SHA/HSG1,SHA2, HSG3, HSG9, HSG10, SHA3 and NUN191	The contributions will be pooled and used as a single project to increase the capacity of the Nuneaton Justice Centre to accommodate the additional staff members. The impact of the developments without these works would be an unacceptable degree of overcrowding and inefficiencies in responses and delivering policing as a result.	Across development plan period (up to 2039)	£648,949.00	Developer S106 Warwickshire Police
4	Bedworth Police Station	HSG4, HSG5/SHA4, HSG6, HSG7, HSG8/SHA5, SHA 6 and NUN286/317	The contributions will be pooled and used as a single project to increase the capacity of the Bedworth Police Station to accommodate the additional staff members. The impact of the developments without these works would be an unacceptable degree of overcrowding.	Across development plan period (up to 2039)	£216,315.00	Developer S106 Warwickshire Police
5	Additional personnel and equipment	SHA 6	Equipment for staff, training, recruitment costs, vehicles, premises improvements and one new police officer	Across development plan period (up to 2039)	£34,856.00	Developer S106 Warwickshire Police
Health Infrastructure						
1	GP expansion - Nuneaton	HSG1/SHA1, SHA 2, HSG 7, HSG 8/SHA 5, HSG10, HSG 11/SHA 11, Abbey & Wem Brook, Whitestone and	A requirement for 0.82 GPs. Possible extension to Chaucers/ Whitestone surgery.	Across development plan period (up to 2039) from 2018	£129,762.00	Developer CIL/S106, Warwickshire North CCG
2	GP expansion - Bedworth	HSG6 Bede and Polar	A requirement for 0.82 GPs. Possible extension to Bedworth Health Centre, Leicester Road Surgery, Old Coal House.	Across development plan period (up to 2039) from 2020.	£130,305.00	Developer CIL/S106, Warwickshire North CCG

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
3	GP expansion - Bedworth	HSG 4, SHA 4, HSG 6 and SEA 2, Woodlands, Bedworth North & West	A requirement for 3.01 GPs. New build surgery (a site will need to be identified).	Across development plan period (up to 2039 from 2020).	£1,719,745.00	Developer CIL/S106, Warwickshire North CCG
4	GP expansion - North Nuneaton	HSG 1/SHA 1 Weddington & St Nicolas	New build surgery in Weddington. A requirement for 4.02 GPs. A site has been identified as part of planning application 033758 in Weddington. Consideration now being looked at working with NBBC and WCC as to developing a joint hub facility with leisure on WCC's land. Working with Sport England and CCG / NHS Warwickshire, a feasibility study is being undertaken as to siting the new surgery within the new leisure facility to provide improved outcomes for all. This could have the real potential to be cost effective, share infrastructure and provide a key local hub facility for this northern area of the borough.	Across development plan period (up to 2039) from 2018	£2,216,978.00	Developer CIL/S106, Estate Technology Transformation fund, Warwickshire North CCG
5	GP expansion - Nuneaton	HSG9	Provision of new on-site GP surgery and/or financial contribution to local NHS Clinical Commissioning Group	Across development plan period (up to 2039) from 2020.	To be determined	Developer CIL/S106, Estate Technology Transformation fund, Warwickshire North CCG
6	George Eliot Hospital	SHA 6	Provision of health care facilities at George Eliot Hospital	Across development plan period (up to 2039)	£168,951.00	Developer CIL/S106, Estate Technology Transformation fund, Warwickshire North CCG
7	Primary care improvement/extension	SHA 6	Improvement and/or extension of primary medical care facilities within the CCG's identified Bedworth Primary Care Network. (Based on 212 dwellings)	Across development plan period (up to 2039)	£283,254.00	Developer CIL/S106, Estate Technology Transformation fund, Warwickshire North CCG
Education Infrastructure						
1	School expansion - north of Nuneaton	HSG1/SHA1	Provision of three 2 form entry primary school and funding for early years. 2 New standalone primary schools to be provided within the growth area, one in the east, one in the west. These will be Free Schools. The schools to be capable of taking up to 2 forms of entry (i.e. a total of 420 pupils) although they could initially open at 1 form of entry (210 pupils). Development of new secondary school required on HSG1. Site to be reserved at Top farm for educational purposes including a primary, secondary, pre school and possible SEN provision. Provision of new secondary school.	First primary school to be open September 2020 and the rest over the plan period (2039)	circa £6 million per School	LEA ('basic need' expansion) and Developer CIL/S106 Possible ESFA Wave Free School allocation

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
2	School expansion - west of Nuneaton	SHA2	1 new primary school, initially to be delivered at 1 form of entry (210 pupils) but capable of expansion to 2 forms of entry (420 pupils). Additionally provision for early years. Additionally provision for early years, secondary, SEND and post-16 as required.	As brought forward by developers from 2020	circa £6 million plus land costs of 1.2 to 2ha. £20,470,824 capital costs for all phases of education (EY/Pri/Sec/P-16 & SEND), no less than 2ha of land and £665,277 for revenue costs to establish the new school. Capital contribution could be reduced if new primary school delivered in lieu.	LEA ('basic need' expansion) and Developer CIL/S106
3	School expansion - south of Nuneaton	HSG3	Financial contribution to WCC towards the expansion of existing entry primary school	As brought forward by developers from 2019	Circa £5 million	LEA ('basic need' expansion) and Developer CIL/S106
5	School expansion - west of Bedworth	HSG5	Financial contribution towards expansion of Newdigate Primary School by 15 places per year group – 105 places in total. Additionally provision for early years, secondary, SEND and post-16 as required.	As brought forward by developers from 2020	£2 million £4,865,458 capital costs for all phases of education (EY/Pri/Sec/P-16 & SEND)	LEA ('basic need' expansion) and Developer CIL/S106
6	School expansion - west of Bedworth	HSG 6	Financial contribution towards primary education at local schools. Expansion required for Newdigate Primary School (see HSG5). Additionally provision for early years, secondary, SEND and post-16 as required.	As brought forward by developers from 2020	Circa £1 million £2,692,377 capital costs for all phases of education (EY/Pri/Sec/P-16 & SEND)	LEA ('basic need' expansion) and Developer CIL/S106
7	School expansion - Bulkington	HSG7	This will generate less than 1 form of entry. Financial contribution towards primary education at Arden Forest Infant and St James Academy Junior schools to meet anticipated demand for school places. Additionally provision for early years, secondary, SEND and post-16 as required.	As brought forward by developers from 2020	Circa £1 million £2,395,575 capital costs for all phases of education (EY/Pri/Sec/P-16 & SEND)	LEA ('basic need' expansion) and Developer CIL/S106

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
8	School expansion - Bulkington	SHA 5	This will generate less than 1 form of entry. Financial contribution towards primary education at Arden Forest Infant and St James Academy Junior schools to meet anticipated demand for school places. Additionally provision for early years, secondary, SEND and post-16 as required.	As brought forward by developers from 2020	Circa £2 million £6,089,925 capital costs for all phases of education (EY/Pri/Sec/P-16 & SEND)	LEA ('basic need' expansion) and Developer CIL/S106
9	School expansion - east of Nuneaton	HSG9	There is a need for new primary provision in the east of Nuneaton as a result of the proposed developments at Golf Drive and Attleborough Fields generating an estimated 1 form of entry. Financial contribution to Warwickshire County Council towards the provision by Warwickshire County Council for the expansion of primary and secondary school places. Additionally provision for early years, secondary, SEND and post-16 as required.	As brought forward by developers from 2021	Circa £2.5 million £7,610,314 capital costs for all phases of education (EY/Pri/Sec/P-16 & SEND)	LEA ('basic need' expansion) and Developer CIL/S106
10	School expansion - east of Nuneaton	HSG10	There is a need for new primary provision in the east of Nuneaton as a result of the proposed developments at Golf Drive and Attleborough Fields generating an estimated 1 form of entry. Financial contribution to Warwickshire County Council towards the provision by Warwickshire County Council for the expansion of primary and secondary school places. Additionally provision for early years, secondary, SEND and post-16 as required.	As brought forward by developers from 2019	Circa £2 million £4,426,652 capital costs for all phases of education (EY/Pri/Sec/P-16 & SEND)	LEA ('basic need' expansion) and Developer CIL/S106
11	School expansion - North of Nuneaton	SHA 3	The development generates just less than half a form of entry primary pupils. Contribution would be sought in order to expand existing primary provision. Financial contribution to Warwickshire County Council towards the provision by Warwickshire County Council for the expansion of primary and secondary school places. Additionally provision for early years, secondary, SEND and post-16 as required.	As brought forward by developers from 2019	Circa £1 million £2,431,077 capital costs for all phases of education (EY/Pri/Sec/P-16 & SEND)	LEA ('basic need' expansion) and Developer CIL/S106
12	School expansion - Ash Green School	SEA 2 SHA 6	The development generates just less than half a form of entry of pupils. Financial contributions would be sought towards expansion of existing primary school provision and secondary school places at Ash Green School. Additionally provision for early years, secondary, SEND and post-16 as required.	As brought forward by developers from 2021 – timescale dependant on assessment of pupil forecasts at time of development.	Circa £500,000 £4,636,353 capital costs for all phases of education (EY/Pri/Sec/P-16 & SEND)	LEA ('basic need' expansion) and Developer CIL/S106
13	Ash Green School re-prioritisation and expansion	SHA 4, HSG 6, SEA 2 and SHA 6	Expansion of Ash Green School. Potential to displace Coventry pupils to accommodate demand. WCC would in look to expand Ash Green School to cope with the extra demand from the developments. However, WCC would look to ensure a coherent pattern of provision across the town.	This will require further work on pupil forecasts and actual numbers will be re-assessed to confirm requirements and timeframes from 2021	N/A - contributions required already detailed for each site.	LEA ('basic need' expansion) and Developer CIL/S106
14	School expansion	HSG7 and SHA5	Financial contribution towards secondary level education in order to expand existing secondary provision in the area to an additional 3.5 form entry	As brought forward by developers from 2021	N/A - contributions required already detailed for each site.	LEA ('basic need' expansion) and Developer CIL/S106

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
15	School expansion	SHA 6	Increase of early years / pre-school provision within 2 miles of development. Additional secondary and post-16 provision at Ash Green School. Additional primary, secondary and post-16 SEND learning support facilities in the local area. (Based on 212 dwellings)	As brought forward by developers from 2021	N/A - contributions required already detailed for each site.	LEA ('basic need' expansion) and Developer CIL/S106
Leisure and Community Infrastructure						
1	Bedworth Physical Activity Hub	South Sub Area	Strategic Facility - Replacement facility with increase in sports facility provision to meet the identified future demands from the increase in population by the adopted Indoor Sports Facility Needs Assessment and Strategy (2020) with an increase in pool water and sports facility provision. Key facilities to include: 8 lane x 25m pool with spectator accommodation; learner pool; multi-use room; 4-court sports hall; 120 station fitness suite; spin studio; 2 x fitness studios; 9v9 3G pitch; ancillary facilities including changing. The outdoor facilities will also include: all wheels skate park; cycling learn to ride facility; and cycling pump track supported by a cycle hub building for storage and maintenance. Cost of cycling element: £635,966 based on RIBA Stage 3.	From 2023	£25,000,000	Government Grant (Levelling Up), Sport England, Developer contributions/s106
3	Tennis Courts, Miners Welfare Park	South Sub Area	Local facility: Refurbish existing 4 courts with resurfacing with porous acrylic, and new floodlights. Project being developed with a partner and Sport England Resurface existing 2 courts with tarmac for netball. Part of the Bedworth Physical Activity Hub for which funding is required.	Completed - Still on IDP to collect funds for Tennis court investment	TBC	Sport England, Developer CIL/S106
4	Heckley Pavilion, Exhall. Refurbish and extend	South Sub Area	Local facility: Refurbish existing facility Extend with new small hall for boxing and studio + plus 2 dry-side changing room. 2 changing rooms for playing fields (cricket, football and netball) plus improved access incl. disabled access and new parking	From 2023	£1,143,804	Sport England, Developer CIL/S106
5	Keresley Community Hall improvements	South Sub Area	Local facility: Improvements to facility including external lighting. £130k; plus £5k external lighting	From 2023	£147,060	Sport England, Developer CIL/S106
6	Bulkington Sports and Social club replacement and extension of facility	South Sub Area	Local facility: Work with a partner to support Bulkington Sports & Social club/pavilion - replacement/refurbishment of facilities and extended hall	From 2023	£2,230,000	Sport England, Developer CIL/S106
7	Nicholas Chamberlaine School	South Sub Area	Strategic facility: Changing rooms enhanced to community specification with access. The site improvements may be primarily linked to the development of the old Bedworth RFC playing fields.	From 2023	£690,000	Sport England, Developer CIL/S106

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
10	Other pitch improvements	South Sub Area	Local facilities: Contributions towards identified projects in the adopted Playing Pitch Strategy within the catchment of development.	From 2023 (Playing Pitch Strategy update due Summer 2023)	£411,300	Sport England, Developer CIL/S106
11	Pingles Physical Activity Hub	North sub area	Strategic facility: Replacement facility for Pingles Leisure Centre with increase in sports facility provision to meet the identified future demands from the increase in population by the Indoor Sports Facility Needs Assessment and Strategy (2020). Key facilities to include: 6 lane x 25 m training pool with moveable floor; 8 lane x 25 m competition pool; splash pad; 6 court sports hall, fitness suite, 2 x studios, spin studio, outdoor fitness suite, spectator accommodation. Cost estimate from RIBA Stage 1, Feb 2021.	From 2025	£27,250,000	Sport England, Developer CIL/S106
12	New leisure centre at Top Farm as dual use facility, North of Nuneaton 'HSG1'	North sub area	Strategic facility: New dual use leisure centre with: 2 (of 6) court hall, 100 station gym Dance studio, 2 community grass pitches Floodlit full size 3G-AGP (Football Association 3G Register specification) 6-team changing (for playing fields) Indoor Sports Facilities Needs Assessment and Strategy (2020) provides the justification for the community need. Education contributions will pay for just under 4 badinton courts in the sports hall and 50% of the enhanced changing costs. This site is the preferred option for supporting physical activity within the NBBC leisure strategy, linking with its partners at WCC and CCG / NHS Warwickshire, providing a physical health and well-being hub on the same site. Cost estimate at November 2021.	From 2023	£16,8820,000 for leisure facility, excluding GP surgery. This includes the school element of the sports hall as well	Sport England, Developer CIL/S106
13	Ambleside Sports & Social Club Table Tennis studio	North sub area	Local facility: New table-tennis sprung floor studio extension to existing community hall. There are no purpose-built table tennis facilities in the Borough. Local clubs identify this as the main challenge they face, and the barrier to developing participation further. New capacity required to support delivery of up 6 new table tennis areas.	2022	£773,400	Sport England, Developer CIL/S106

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
14	Clubs 4 Young People Sports Hall refurbishment and new small boxing hall	North sub area	Local facility: Refurbish and Extend. Refurbish: 1x badminton-court sports hall; Extend with new small studio for boxing and studio + Plus 2 dry-side changing room. Accessible community facility Indoor Sports Facility Needs Assessment (2020) identifies that there is a need to invest in the existing community halls including Nuneaton Club 4 Young People as a priority, to ensure a quality environment can be provided in which to deliver physical activity programmes and opportunities to help tackle current levels of inactivity and poor health in the Borough.	Ongoing	£839,000	Sport England, Developer CIL/S106
16	Sandon Park new community pavillion	North sub area	Local facility: New community pavillion to be developed with a partner	From 2023	£920,500	Sport England, Developer CIL/S106
17	Stockingford extend and refurbish community hall/pavilion	North sub area	Local facility: Extended and refurbished community hall/ pavilion (£360k) incl £30k car park extention	From 2023	£392,000	Sport England, Developer CIL/S106
18	Pauls Land pavilion refurbishment	North sub area	Local facility: Pavilion full refurbish £460k	From 2023	£460,000	Sport England, Developer CIL/S106
20	Avenue Road new replacement pavilion and parking	North sub area	Local facility: New Pavilion, parking + demolition	From 2023	£700,000	Sport England, Developer CIL/S106
21	Pingles athletics stadium new changing	North sub area	Strategic facility: Football and Athletics: 2 team changing, reception, toilets, physio, x20 parking	From 2023	£414,000	Sport England, Developer CIL/S106
22	Etone College Sports Centre: Refurbish Hall and changing, new extension gym/studios replacing squash courts	North sub area	Strategic facility: Improve sports hall and new gym total. Refurbish existing 4 court hall and changing. Replace squash with new studio plus 50 space gym site. The 4-court hall is 38 years old and the hall, squash courts, changing rooms were last refurbished about 13 years ago. SRCFS 2016 identifies deficit of sports halls of 9 courts and 263 fitness stations by 2039.	From 2023	£4,445,000	Sport England, Developer CIL/S106
24	Pingles Tennis Courts refurbishment	North sub area	Local facility: 4 courts refurbishment at Pingles as part of the Pingles Physical Activity Hub	From 2023	£380,000	Sport England, Developer CIL/S106
25	Expansion of community facilities in Bulkington	HSG 7 & HSG 8/SHA 5	To be determined but could include a new build large multipurpose room and store at Bulkington Village Centre.	From 2023	£370,000.00	Developer CIL/S106, Big Lottery Fund, the Charity Bank and a number of other funding partners/bodies
26	District and local centre	HSG1	Provision of a district centre and a local centre including community facilities	Delivered by 2039	To be determined	Developer, CIL/S106
27	Local centre	HSG2	Provision of local centre, including community facilities	Delivered by 2039	To be determined	Developer, CIL/S106

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
28	Local centre	HSG3	Provision of a local centre including a community hall, or financial contribution	Delivered by 2039	To be determined	Developer, CIL/S106
29	Local centre	HSG4	Provision of a local centre including community facilities	Delivered by 2039	To be determined	Developer, CIL/S106
30	District centre	HSG5	Provision of new district centre	Delivered by 2039	To be determined	Developer, CIL/S106
31	Community facilities	HSG8	Financial contribution towards community facilities	Delivered by 2039	To be determined	Developer, CIL/S106
32	Local centre	HSG9	Provision of new local centre, including a new community hall, or financial contributions	Delivered by 2039	To be determined	Developer, CIL/S106
33	Community building	SHA 6	Provision of a community building	Delivered by 2039	To be determined	Developer, CIL/S106
35	Libraries	SHA 6	Improve, enhance and extend the facilities or services of a specified library service point where local housing development will mean an expected increase in numbers of people using those facilities. This may include purchase of additional stock, targeted collections, additional seating / study spaces or related facilities, improved family facilities and targeted promotions to inform new residents of services available to them. (Based on 212 dwellings)	Delivered by 2039	£4,640.00	CIL/S106
36	Edward St Day Centre improvements	North sub area	Local facility: refurbishment and enhancement to support additional capacity	To be determined	£65,000.00	Developer, CIL/S106
Green and Blue Infrastructure						
General provisions						
1	Allotments	HSG 1/SHA 1, SHA 2 & HSG 8/SHA 5	Provision of land for allotments inline with Allotment Strategy	Ongoing	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
2	Community park x 3	HSG 1/SHA 1	New Community Parks by extending existing open spaces	Ongoing	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable
3	Community Parks	SHA2	New Community Park with Ballcourt + older children's and younger children's equipped play provision	From 2023	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
4	Allotments	HSG 1/SHA 1, SHA 2 & HSG 8/SHA 5	Provision of land for allotments inline with Allotment Strategy	Ongoing	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable
5	Link to Changebrook Open Space	HSG 1/SHA 1	Link to Changebrook Open Space - may require culvert + new play area	Ongoing	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
6	Local Play and recreation facilities	HSG 1/SHA 1, SHA 2, HSG 3, HSG 4, SHA 4, HSG 6, HSG 7, HSG 8/SHA 5, HSG 9, HSG10, SHA3, SHA6	Play Area, MUGA and provision of a playing pitches where appropriate (inc. drainage)	Ongoing	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable
8	Open space infrastructure	All sites	Site securing (inc. gates, trip rail, kissing gates etc.) Signage Amenity lighting	Ongoing	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
9	Provision of tarmacadam footway	All HSG/SHA Sites & EMP 1, SEA 2	Provision of tarmacadam footway (nominal width 1.8m)	Ongoing	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable
10	Provision of crushed stone footway	All HSG/SHA Sites & EMP 1, SEA 2	Provision of crushed stone footway (nominal width 1.8m)	Ongoing	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
11	Wildflower & Wetland Habitat Creation	SHA 2	Wildflower & Wetland Habitat Creation	From 2023	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable
12	Crushed Stone Pathways	SHA 2	Crushed Stone Pathways in Arbury Estate Woodland extension	From 2023	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
13	Cyclepath Network	SHA 2	Cyclepath Network within Site	From 2023	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable
14	Structural Tree Planting	HSG 1/SHA 1, SHA 2 and HSG 6	Structural Tree Planting	Ongoing	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable

IDP Project reference	IDP project name	Area/Site Allocation	Scheme details	Timescale	Cost of infrastructure	Funding and delivery partners
15	SHA 5green space	HSG8	Provision of a strategic green edge to the north of the boundary to provide a defensible boundary and include open space and allotments	From 2020 - 2027	To be determined on a site by site basis to ensure CIL regulation compliance and that only proportionate and justified provision / contributions are required on-site or off site as set out in the Open Space and Green Infrastructure SPD. Detail of provision to be compliant with the SPD and its appendices	CIL/S106 where applicable

Nuneaton and Bedworth Borough Council

Local Development Scheme December 2023

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1. INTRODUCTION

1.1 This Local Development Scheme (LDS) has been prepared in accordance with the requirements of the Planning and Compulsory Purchase Act 2004 (as amended). The LDS has two main functions:

1. To identify the current planning policy documents that are being applied in Nuneaton and Bedworth.
2. To provide a three year project plan that outlines what the replacement planning policy documents will be and their stages of preparation.

1.2 The document is divided into the following sections:

- **Existing Planning Policy**
Section 2 of the document provides an overview of the existing planning policy documents and guidance that cover the Borough.
- **Documents to be Prepared**
Section 3 outlines the type and function of the documents that the Council will produce in forthcoming years.
- **Supporting Statement**
Section 4 makes reference to the evidence base which will be used to inform emerging policy along with the Sustainability Appraisal work that will be required. A programme for monitoring and reviewing documents, the political framework for approval, the resources available and an assessment of the risks associated with the delivery of the LDS are also identified.

1.3 The Council's Authority Monitoring Report is produced annually and is required to assess Development Plan Document progress against the targets and milestones in the LDS. Where the milestones have not been met, up-to-date information will be provided on the Council's webpages.

2. EXISTING PLANNING POLICY DOCUMENTS

Local planning policies

- 2.1 The Nuneaton and Bedworth Borough Plan was adopted on 11th June 2019. On adoption, the Borough Plan superseded the saved policies of the 2006 Nuneaton and Bedworth Local Plan. The Council has committed to a review of the Plan following its adoption in order to consider the implications of the updated National Planning Policy Framework and associated guidance.
- 2.2 There are adopted Supplementary Planning Documents (SPD) and Guidance (SPG) documents providing additional information or guidance on certain matters. These include:
- Affordable Housing SPD (2020)
 - Air Quality SPD (2020)
 - Concept Plan SPDs (for each of the strategic housing and employment allocations) (2020)
 - Health Impact Assessment SPD (2021)
 - Open Space and Green Infrastructure SPD (2021)
 - Planning for a Healthier Area – Hot Food Takeaways SPD (2020)
 - Shopfronts and Advertisements Design Guide SPG (1994)
 - Sustainable Design and Construction SPD (2020)
 - Transport Demand Management Matters – Parking Standards SPD (2022)
 - Conservation Area Appraisal and Management Plan SPDs (2022)
 - HSG2 Arbury Design Code SPD (2022)
 - First Homes Interim Policy Statement (2022)
- 2.3 Please note that limited weight can be afforded to 1994 Shopfronts and Advertisements Guide SPG due to its age, however it has never been formally revoked.

Warwickshire planning policies

- 2.4 Warwickshire County Council adopted a Waste Core Strategy Development Plan Document on 9th July 2013. This strategy guides the future strategy and development of all new waste facilities in the County up to 2028.
- 2.5 The adopted Warwickshire County Council Minerals Local Plan (2018-2032) provides the planning policies to guide future minerals development within the County. Further information on the Minerals Plan can be viewed at:
https://warwickshire-consult.objective.co.uk/portal/warwickshire_minerals_plan_examination_webs_ite

3. THE EMERGING PLANNING POLICY FRAMEWORK

- 3.1 This section identifies how the Council will deliver its future planning policy framework which comprises Development Plan Documents. The timetable forecasts provided below are the best estimates available at the time of publication. Where the milestones have not been met, up-to-date information will be provided on the Council's webpages. Periodic updates will also be provided to the Council's Borough Plan Committee, which meets on a quarterly basis.

Development Plan Documents

Borough Plan Review

- 3.2 The Council has committed to undertaking a review of the adopted Borough Plan following updates to the National Planning Policy Framework. All aspects of the updated NPPF will need to be re-examined, but in particular the updated 'standard method' for assessing housing need and associated Housing Delivery Test have changed how Local Plans calculate housing requirements and will be central to the Borough Plan Review.
- 3.3 The Borough Plan Review 'Issues and Options' consultation document explored key policy issues in detail as well as potential options for addressing the issues. Such issues included meeting housing and employment needs, infrastructure delivery, town centre regeneration, Green Belt, climate change adaptation/mitigation, biodiversity, sustainable transportation and design. The Council also undertook a 'call for sites' which informed the Preferred Options. The Borough Plan Review will need to be underpinned by robust and up-to-date evidence to ensure 'soundness' and legal compliance for the examination stage. On that basis, officers have considered the evidence requirements and updated and recommissioned the evidence base. Some of this evidence informed the Preferred Options stage, which was consulted upon in June and July 2022. The evidence base and responses from the Preferred Options stage fed into the Publication version which was consulted on between 4th September 2023 to the 16th October 2023. The responses to the Publication Regulation 19 stage are currently being considered and where necessary minor amendments will be recommended to the Planning Inspectorate at submission. In addition, the amended timetable will also allow some flexibility for the Council to review any potential changes to the planning system. The Council will continue to monitor any proposed legislative or policy changes. The estimated timetable for developing the document is:

Stage	Timescale	Opportunity for Public Involvement
Commencement/ scoping	June 2019 – May 2021	No
Issues and Options Consultation	May 2021	Yes

Stage	Timescale	Opportunity for Public Involvement
Consultation on Preferred Options	June 2022	Yes
Publication (Regulation 19) consultation	September 2023	Yes
Submission to Secretary of State	January 2024	No
Examination in Public (dependent on Planning Inspectorate's work programme)		Yes
Receipt of Inspector's Report (dependent on Planning Inspectorate's work programme)		No
Adoption (prediction only – dependent on Planning Inspectorate's work programme)	December 2024 (subject to no Main Modifications consultation)	No

Table 1: Borough Plan Review Timetable

Policies Map

- 3.4 The purpose of the Policies Map is to illustrate the main proposals, designations and area based policies covering the Borough. The Policies Map will be developed alongside the Borough Plan Review and other DPDs. The map will be reviewed as each additional new policy document is produced.

Gypsy and Traveller Site Allocations DPD

- 3.5 The purpose of this policy document is to allocate sites to meet the Borough's identified need. The Inspector requested main modifications to the proposed DPD. These main modifications were consulted on between 4th September 2023 to the 16th October 2023. These consultation responses have been sent to the Planning Inspectorate and a response is awaited to confirm whether the Document can be formally adopted by the Council. The estimated timetable for developing the document is:

Stage	Timescale	Opportunity for Public Involvement
Issues and Options consultation	May 2021	Yes
Publication (Regulation 19) consultation	Jan 2022	Yes
Submit to Secretary of State	June 2022	No

Stage	Timescale	Opportunity for Public Involvement
Examination in Public	October 2022	Yes
Consultation on Main Modifications	September/October 2023	Yes
Receipt of Inspector's Report (Prediction only – dependent on Planning Inspectorate's work programme)	December 2023	No
Adoption (Prediction only – dependent on Planning Inspectorate's work programme)	February 2024 (subject to no issues with the Main Modifications consultation)).	No

Table 2: Gypsy and Traveller Site Allocations Timetable

Community Infrastructure Levy

- 3.6 The Community Infrastructure Levy (CIL) is a charge which can be levied by local authorities on new development in their area.
- 3.7 In 2020, consultants Dixon Searle Partnership were appointed to develop a draft charging schedule of rates, based on updated viability analysis. The proposed charging rates were included in a Draft Charging Schedule and this was consulted on in October 2020.
- 3.8 Further detailed analysis was undertaken following the consultation process to compare how the proposed CIL rates would compare with the existing 'section 106' (s106) arrangements by assessing different planning applications of various types and sizes. It was concluded that for strategic scale developments, existing s106 processes would generate significantly more infrastructure funding than CIL, although CIL may generate more funding for smaller scale developments. Given the administrative burdens and costs associated with CIL implementation, it was considered that CIL may not be beneficial in the round compared to existing s106 arrangements. On the 26th May 2021, the Council's Cabinet resolved¹ that the CIL Charging Schedule should not be submitted to the Secretary of State for independent examination. The Council will continue to monitor emerging legislation and policy changes (e.g. the potential National Infrastructure Levy proposed as part of the 'Planning for the Future') and review whether a revised Levy approach is appropriate for the Council to pursue.

Supplementary Planning Documents (SPDs)

- 3.9 The Council is also preparing a number of SPDs that provide more detailed advice and guidance in relation to the implementation and interpretation of planning policies set out in the Borough Plan/DPDs. SPDs are not subject to

¹ <https://www.nuneatonandbedworth.gov.uk/meetings/meeting/2293/cabinet>

examination but are subject to public consultation. Currently, the following SPDs are due to be progressed:

- Town Centres SPD (to be progressed alongside the Borough Plan Review).
- Heritage SPD.

3.10 If it becomes apparent that additional SPDs are required (i.e. to provide necessary clarity to adopted policies), further information will be provided on the Council’s Planning Policy webpages.

4. EVIDENCE, RESOURCING AND RISK

Evidence Base

4.1 Development Plan Documents must be based on up-to-date, robust evidence for them to be considered sound. In preparing the policy documents there is a need to undertake technical research and other background work. This work will be undertaken by the Council as well as external consultants on behalf of the Council where information of a specialist nature is required or where the time needed to undertake the work is not available in-house. All background/technical documents will be made available alongside the policy document to which they relate. Details of the existing evidence base can be found on the Council’s Planning Policy webpages.

Sustainability Appraisal (SA) / Strategic Environmental Assessment (SEA)

4.2 Notwithstanding the emerging national policy planning reforms, existing legislation requires that all DPDs will be subject to a SA (which incorporates SEA). The purpose of SA/SEA is to assess the likely environmental, economic and social implications of the policies/ proposals in the documents. External groups and organisations are consulted on the SA and invited to contribute to the appraisal. The key stages of SA preparation are provided in table 3 below.

Stage	Key tasks
Stage A – Development of the SA framework and production of Scoping Report	<ul style="list-style-type: none"> • Identify other relevant policies, plans, programmes and sustainability objectives • Collect baseline information • Identify sustainability issues and problems • Develop the SA framework • Consult on the scope of the sustainability appraisal
Stage B – Appraisal of plan options	<ul style="list-style-type: none"> • Test the Plan objectives against the SA framework • Develop the plan options including reasonable alternatives • Assess the likely effects of each of the options • Consider ways of mitigating adverse effects and maximising

	beneficial effects <ul style="list-style-type: none"> Propose measures to monitor the significant effects of implementing the plan
<u>Stage C</u> – Preparation of the final SA report	<ul style="list-style-type: none"> Produce the final SA report based on the final plan ('Publication' version), documenting the appraisal process
<u>Stage D</u> – Consultation on the SA report	<ul style="list-style-type: none"> Consult on the options/policies and SA report at the 'Publication' (regulation 19) stage
<u>Stage E</u> – Post adoption monitoring	<ul style="list-style-type: none"> Prepare and publish post adoption statement Monitor significant effects of implementing the Plan Respond to adverse effects

Table 3: SA process

- 4.3 SPDs are exempt from the requirements for SA. Unless significant environmental effects are likely to result from implementation of the SPD, SEA is not required.

Monitoring

- 4.4 The process of monitoring and review is an important part of the current planning system. Central to this is an Authority Monitoring Report (AMR) which will be published by December each year. The AMR will:
- Identify how well the Council is performing when assessed against the targets/ milestones set out in the LDS.
 - Examine the success of planning policies through the use of key indicators and targets.
 - Advise on the need to review the LDS and amend/ revise policies contained in policy documents.

Political Framework

- 4.5 Before submission to the Secretary of State for consideration, or formal adoption by the Council (in the case of SPDs), each document in the planning policy framework will require political approval. The level of approval will be determined by the status of the document and the stage it has reached in the preparation process. Listed in table 4 below are the levels of approval different types of document will require at different stages of their preparation.

Document	Stage of Preparation	Level of Approval
Local Development Scheme	Publication	Cabinet Full Council
Development Plan Documents	Issues and Options consultation Publication consultation Submission to Secretary of State	Cabinet Cabinet Cabinet & Full Council

Document	Stage of Preparation	Level of Approval
	Adoption	Cabinet & Full Council
Supplementary Planning Documents	Consultation on Draft SPD Adoption	Cabinet Full Council
Authority Monitoring Report	Publication	-

Table 4: Political Approval Framework

Resources

- 4.6 The work associated with the production of the planning policy framework, its monitoring and review will primarily be undertaken by the Planning Policy team with contributions from other services within the Council as and when required. Input from the Council's other services will be particularly valuable at the evidence gathering stage of policy development to help ensure that the Council's other Plans/ Strategies are integrated into the planning policy framework. In preparing documents, specialist services provided by consultants will also be utilised where necessary.
- 4.7 The cost of producing the planning policy framework is currently being met through the existing service budget. Both staffing and budgetary resources will need to be monitored to ensure that there is adequate provision to enable the delivery of the LDS.

Risk Assessment

- 4.8 This LDS has been drafted on the basis of what is considered deliverable, based on information available at the time of drafting. Nevertheless there are a number of risks which could jeopardise the Council's ability to deliver the documents that make up the planning policy framework within the timeframe identified (such as the proposed Government planning reforms). The Council has however attempted to minimise the risks by putting in place mitigation measures. The risks, their rating (in terms of likelihood and impact) and the mitigation measures that have been put in place to moderate and manage the risks are summarised in the table 5. The risk rating scores included are net risk scores and account for risk control and mitigation measures.

Risk	Likelihood (L)	Impact (I)	Rating (L x I)	Mitigation Measures
Internal Resources	2	3	6	<ul style="list-style-type: none"> • Early identification of budget requirements. • Keep budget under review.
Staff Turnover (Loss of staff and difficulty to recruit replacements, reflecting national shortage)	3	2	6	<ul style="list-style-type: none"> • Advertise posts as soon as possible to minimise length of vacancy. • Appoint consultants.
Additional Unforeseen Work/ Pressure on Staff Time	3	2	6	<ul style="list-style-type: none"> • Work associated with delivery of DPDs and SPDs prioritised within work programme.
Lack of In House Expertise for Specialist Areas of Work (E.g. Sustainable Appraisal, background work)	2	3	6	<ul style="list-style-type: none"> • Employ consultants to undertake work. • Train staff where appropriate.
Capacity of External Organisations (Planning Inspectorate (PINs) and Statutory Consultees)	2	3	6	Capacity is outside the Council's control but will minimise impact by: <ul style="list-style-type: none"> • Sending organisations a copy of LDS so aware of timetable. • Maintain Service Level Agreement with PINs. • Consult statutory consultees as early as possible.
New/ Replacement Government Policies and Guidance (E.g. Planning for the Future White Paper, revised NPPF/NPPG)	3	3	9	<ul style="list-style-type: none"> • Keep up to date on emerging policies and guidance to enable early response to changes
Political Decision Making	3	3	9	<ul style="list-style-type: none"> • Early involvement of Members in preparation of documents to maximise support.
Significant Opposition to Policy or Proposal	3	3	9	<ul style="list-style-type: none"> • Early and effective engagement in the consultation process (however it is unlikely that consensus will be reached between all stakeholders).
Timing of Committee Meetings (Dates of meetings only set on annual basis)	3	1	3	<ul style="list-style-type: none"> • Where necessary special meetings can be called.
Soundness of DPDs	3	3	9	<ul style="list-style-type: none"> • Documents to be based on robust evidence. • Community engagement undertaken in line with the Statement of Community Involvement. • Sustainability Appraisal undertaken. • Carry out soundness self assessment. • Work closely with PINs.
Legal Challenge	3	3	9	<ul style="list-style-type: none"> • Ensure 2004 Act and associated regulations followed. • Implement audit trail of processes and procedures.

Table 5: Risks associated with delivery of LDS

Key to Scoring

Likelihood

1. Low
2. Significant
3. High
4. Very High

Impact

1. Low
2. Moderate
3. Serious
4. Major

Rating

- 1 - 4 Low (green)
- 5 - 9 Medium (orange)
- 10+ High (red)

5. CONTACT DETAILS

5.1 For more information on this Local Development Scheme please contact: -

Planning Policy Team
Nuneaton and Bedworth Borough Council
Town Hall
Coton Road
Nuneaton
CV11 5AA

Tel: 024 7637 6328

Email: planning.policy@nuneatonandbedworth.gov.uk.

5.2 This document, and all other documents that make up the Planning Policy Framework, can be made available to view upon request at the Town Hall reception. Please check the Council's webpages² for the latest opening times and whether appointments are required. All documents will also be available on the Council's website: www.nuneatonandbedworth.gov.uk

²

https://www.nuneatonandbedworth.gov.uk/info/20052/get_involved_with_us/271/contacting_and_visiting_us



Cabinet

Report Summary Sheet

Date:

6th December 2023

Subject:

Treasury Management Report 2023/24

Portfolio:

Finance and Corporate (Councillor S. Croft)

From:

Strategic Director – Finance & Governance

Summary:

To report an update on the Council's Treasury Management activities to 30th September 2023 as required by the Prudential Code.

Recommendations:

That it be recommended to Council that:

- The Mid-year Treasury Management Report for 2023/24 be noted.

Options:

None

Reasons:

It is a requirement of the CIPFA Prudential Code for the Treasury Outturn to be reported to Council annually following review by the Cabinet.

Consultation undertaken with Members/Officers/Stakeholders

N/A

Subject to call-in:

Yes

Ward relevance:

None directly

Forward plan:

Yes

Building a Better Borough Aim:

Work

Building a Better Borough Priority:

Grow a strong and inclusive economy.

Relevant statutes or policy:

Local Government Act 2003
CIPFA Code of Practice on Treasury Management
CIPFA Prudential Code for Capital Finance in Local Authorities

Equalities Implications:

None

Human resources implications:

None

Financial implications:

As detailed within the report.

Health Inequalities Implications:

None

Section 17 Crime & Disorder Implications:

None

Risk management implications:

Investment and borrowing decisions have been based on the approved Treasury Strategy 2023/24 and with approved counterparties.

Environmental implications:

None

Legal implications:

Statutory requirement to report to Council per the Local Government Act 2003 and the CIPFA Prudential Code.

Contact details:

Vicki Summerfield, Strategic Director – Finance & Governance

Victoria.summerfield@nuneatonandbedworth.gov.uk

AGENDA ITEM NO. 11b

NUNEATON AND BEDWORTH BOROUGH COUNCIL

Report to: Cabinet - 6th December 2023

From: Finance Manager - Treasury

Subject: Treasury Management 2023/24 – Mid-Year Review

Portfolio: Finance and Corporate (Councillor Samuel Croft)

Building a Better Borough Aim: Work

Building a Better Borough Priority: Grow a strong and inclusive economy

1. Purpose of Report

1.1. The Council is required through the CIPFA Code of Practice on Treasury Management (the Code) and the CIPFA Prudential Code for Capital Finance in Local Authorities (the Prudential Code) to report to full Council a mid-year review.

1.2. This report sets out the Council's treasury position as at 30th September 2023 and therefore any decisions made after this date are not reflected in this report.

2. Recommendations

2.1. That it be recommended to Council that:

- The Mid-Year Treasury Management Report for 2023/24 be noted.

3. Background

3.1. The Council operates a balanced budget, which broadly means cash raised during the year will meet cash expenditure. Part of the purpose of treasury management operations is to ensure cashflow is planned, with surplus monies being invested in low-risk counterparties, providing adequate liquidity to meet cashflow before considering optimising investment returns.

3.2. The second main function of the treasury management service is the funding of the Council's capital plans. These capital plans provide a guide to the borrowing need of the Council, essentially the longer-term

cash flow planning to ensure the Council can meet its capital spending operations. This management of longer-term cash may involve arranging long or short-term loans, or using longer-term cash flow surpluses, and on occasion any debt previously drawn may be restructured to meet Council risk or cost objectives.

3.3. Accordingly, Treasury Management is defined by the Chartered Institute of Public Finance and Accountancy's (CIPFA) Code of Practice as: "The management of the local authority's borrowing, investments and cash flows, its banking, money market and capital market transactions; the effective control of the risks associated with those activities; and the pursuit of optimum performance consistent with those risks."

3.4. This report has been written in accordance with the requirements of the CIPFA's Code of Practice for Treasury Management. The primary requirements of the Code are as follows:

- i.) Creation and maintenance of a Treasury Management Policy Statement which sets out the policies and objectives of the Council's treasury management activities.
- ii.) Creation and maintenance of Treasury Management Practices which set out the way the Council will seek to achieve those policies and objectives.
- iii.) Receipt by the full Council of an annual Treasury Management Strategy Statement – including the Annual Investment Strategy and Minimum Revenue Provision Policy – for the year ahead, a Mid-year Review Report (this report) and an Annual Report covering activities during the previous year.
- iv.) Delegation by the Council of responsibilities for implementing and monitoring treasury management policies and practices and for the execution and administration of treasury management decisions.
- v.) Delegation by the Council of the role of scrutiny of treasury management strategy and policies to a specific named body. For this Council the delegated body is the Audit & Standards Committee.

3.5. This mid-year report has been prepared in compliance with the Code and covers the following:

- An economic update for the first six months of 2023/24
- A review of the Treasury Strategy & Budgetary Framework
- The Council's capital expenditure (prudential indicators)
- A review of compliance with Treasury and Prudential Limits for 2023/24

- A review of the Council's investment portfolio for 2023/24
- A review of the Council's borrowing strategy for 2023/24
- A review of any debt rescheduling undertaken during 2023/24

4. **Economic Update for Q1-2 of 2023/24**

4.1. The Council's in-house team of experienced finance staff monitor and maintain the Council's Treasury Management activity in line with the Council's Strategy. The Council employs Link Group as its treasury management advisor and officers hold regular meetings with them concerning existing and future potential economic circumstances regarding both investments and short/long-term borrowing.

4.2. The second quarter of 2023/24 saw:

- UK GDP has increased by 0.5% higher than the average global GDP increase of 0.3% in the same period
- Subdued Economic Activity especially in consumer facing businesses, continuing the trend from last year.
- CPI inflation ease to 6.7% y/y in August, having been 7.8% in April, but domestic price pressures are showing little sign of abating in the near-term;
- The unemployment rate rose to 4.3% in July 2023 (from 3.8%) due to a reduction in number of vacancies and returning to pre-pandemic rates.
- Despite the increase in unemployment, average weekly earnings, including bonuses in the UK, rose by 82% y/y to in the three months to June, the highest 3 month increase since July 2021
- Bank Rate rise by 100bps over the quarter, taking Bank Rate to 5.25%. However, the Bank of England Monetary Policy Committee (MPC) didn't raise the Bank Rate in September adding to speculation that future rate rises may be less likely and are based on labour reports as well as growth.
- The reduction of gilts held by the Bank of England to manage monetary policy by up to £100 billion since August 2022.

4.3. The consequence of the above is that PWLB rates have increased since our last update. PWLB 5 to 50 years Maturity Rates are, generally, in the range of 5.4% to 6.1%. This means it is more expensive to take out new borrowing now than previously. We are expecting as the bank rate decreases the PWLB rates to reduce as well.

4.4. We view the markets have now built in already, nearly all the effects on gilt yields of the likely increases in Bank Rate and the improving inflation outlook. But the situation is still very volatile, and as previously shown, political changes can quickly change our financial position.

4.5. There is also a variety of opinions on the outcome of financial decisions by central government and the Bank of England. This was shown by the 5-4 decision to hold the Bank Rate at 5.25% in September with the other 4 members recommending to increase the Bank Rate to 5.5%. This was mainly due to a better than expected inflation report in September, as our Treasury Advisors predicted a 5.5% rate in their August Report.

4.6. Overall, there are predicted improvements to the UK economy, but the speed of those changes may take longer than previously expected.

5. Review of the Treasury Strategy & Budgetary Framework

5.1. The Treasury Management and Budgetary Framework was approved by Cabinet on 8th February 2023 and recommended to Council on 15th February 2023. Having reviewed the strategies there are no recommended policy changes to the Framework at this point in the year.

6. The Council's Capital Expenditure (Prudential Indicators)

6.1. This part of the report is structured to update:

- The Council's capital expenditure plans
- How these plans are being financed
- The impact of the changes in the capital expenditure plans on the prudential indicators and the underlying need to borrow

6.2. The Council's Capital Expenditure Plans (Estimate of Capital Expenditure Prudential indicator)

This table shows the revised estimates for capital expenditure and the changes since the capital programme was agreed at the Budget.

Capital Expenditure by Portfolio	2023/24 Original Budget £m	2023/24 Revised Budget £m	Increase/ (Decrease) in Budget £m
Business & Regeneration	55.246	56.867	1.621
Finance & Corporate	0.290	0.298	0.008
Housing & Communities	6.688	7.559	0.870
Public Services	23.746	23.885	0.140
Planning & Regulation	0.000	0.000	0.000
Health & Environment	0.000	0.000	0.000
Miscellaneous Services	0.100	0.092	-0.008
Housing Revenue Account	25.848	25.848	0.000
Total Capital Expenditure	111.918	114.549	2.632

6.3. Changes to the Prudential Indicators for the Capital Financing Requirement (CFR), External Debt and the Operational Boundary

The table below shows the CFR, which is the underlying external need to incur borrowing for a capital purpose. It also shows the expected debt position over the period, which is termed the Operational Boundary. Changes in the CFR occur as part of capital financing transactions:

- Increases when Prudential Borrowing is used to fund the capital programme.
- Increases/decreases where land/property is transferred between the General Fund and the Housing Revenue Account
- Decreases when funds are applied to outstanding debt. There is a statutory requirement for the General Fund to charge a Minimum Revenue Provision to its revenue account, however, there is no requirement for the HRA to be charged with such a charge but if a charge is made it is classed as a Voluntary Revenue Provision for the repayment of principal.

Financing of capital expenditure £m	2021/22 Actual £m	2022/23 Actual £m	2023/24 Estimate £m	2024/25 Estimate £m	2025/26 Estimate £m
Capital Receipts	3.66	0.07	1.48	1.48	1.51
Capital Grants	11.64	14.92	35.83	18.73	7.60
Capital Reserves/Revenue	17.72	1.56	14.11	11.87	11.14
Total Non-Borrowing	33.02	16.55	51.37	32.08	20.25
Net Financing need for the year	6.21	6.05	13.60	82.71	9.00
Total Capital Programme	39.23	22.60	64.97	114.79	29.25

The Operational Boundary is approximately set to the Capital Financing Requirement to allow the externalisation of the internal borrowing position should the economic situation suggest that the optimum time is during the remainder of this financial year.

7. Review of Limits to Borrowing

7.1. Prudential Indicator – Capital Financing Requirement

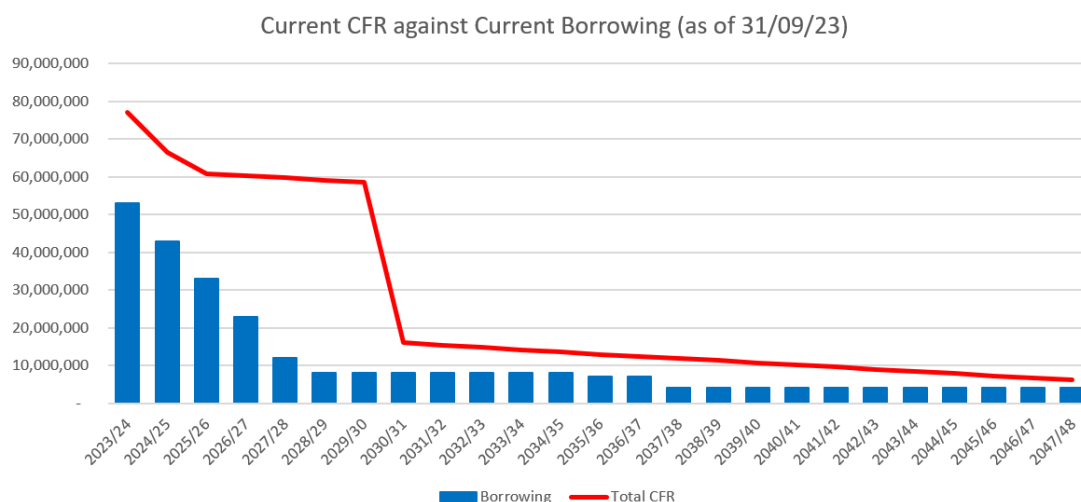
We are on target to achieve the original forecast Capital Financing Requirement (CFR).

£m	2021/22 Actual	2022/23 Actual	2023/24 Estimate	2024/25 Estimate	2025/26 Estimate
Capital Financing Requirement					
Non-HRA	16.33	20.74	24.76	98.39	97.78
Housing	83.47	64.31	65.81	64.31	68.31
Total CFR	99.80	85.05	90.57	162.70	166.09
Movement in CFR	5.73	(14.75)	5.52	72.13	3.39

Movement in CFR Represented by					
Net Financing need for the Year	6.21	6.05	13.60	82.71	9.00
Less MRP and other financing movements	(0.48)	(20.01)	(8.08)	(10.58)	(5.61)
Movement in CFR	5.73	(14.75)	5.52	72.13	3.39

The above chart shows the CFR against the current Borrowing. As the CFR line is higher than the borrowing total, this means the Council is under-borrowed. This means that the CFR has not been fully funded with external debt as internal cash balances have been used temporarily to finance the capital programme. In foregoing lost investment income, the Council benefits by saving on the current high interest rates.

The Chart also shows that there is considerable room for extra loans to be taken to fund the current capital programme as well as any future projects. The Council will need to manage these loans to ensure we ensure the council doesn't enter an overborrowing position, but spreading out the repayment dates as well as having a continuing capital programme will ensure the council isn't expected to enter this position. The CFR figure is based on completed Capital projects, so if we complete more projects, the CFR figure will increase to represent the amount the council should payback each year.



7.2. Changes to the Prudential Indicators for the Ratio of Financing Costs to the Net Revenue Stream

This indicator identifies the cost of capital (borrowing costs and other long-term obligations net of investment income) against the net revenue streams (amounts due from government grants and taxpayers and housing rents).

	2023/24 Original Budget Estimate	2023/24 Current Forecast
General Fund	3.5%	-3.7%
HRA	8.1%	6.6%

The negative General Fund indicator is mainly due to the interest on the Council's investments being much higher than budgeted due to the rising interest rates. It was also lowered by the Council taking out fewer new loans than budgeted, and the Council not having many financing leases under the current accounting rules. Under IFRS16, all council leases would likely be included in this figure which would increase the cost to finance our debts.

Whilst a negative indicator is good news, the extra inflationary costs to revenue means that this saving cannot be used to fund extra capital works, and higher interest rates means that any new loans will greatly increase this figure.

7.3. Limits to Borrowing Activity

The first key control over the treasury activity is a prudential indicator to ensure that over the medium term, net borrowing (borrowings less investments) will only be for a capital purpose. Gross external borrowing should not, except in the short term, exceed the total of CFR in the preceding year plus the estimates of any additional CFR for 2023/24 and next two financial years. This allows some flexibility for limited early borrowing for future years. The Council has approved a

policy for borrowing in advance of need which will be adhered to if this proves prudent.

	2023/24 Original Estimate £m	Current Position at of 30 September 2023 £m	2023/24 Forecast Estimate for 31 March 2024 £m
Borrowing	122.21	56.71	70.31
Other Long-Term Liabilities	-	-	-
Total Debt	122.21	56.71	70.31
CFR (End year position)	172.76	172.76	90.57

The amount that Council Officers are allowed to borrow is limited by the Authorised Limit which is set and revised by Members. This represents the limit beyond which borrowing is prohibited. The limit reflects the level of borrowing which, while not desired, could be afforded in the short term, but is not sustainable in the longer term. The limit is based on the expected maximum borrowing need with some headroom for unexpected movements. This is the statutory limit determined under section 3 (1) of the Local Government Act 2003.

Authorised Limit for External Debt	2023/2024 Original Indicator £m
Borrowing	188.76
Other Long-Term Liabilities	4.00
Total	192.76
Operational Limit for External Debt	
Borrowing	170.76
Other Long-Term Liabilities	2.00
Total	172.76

No changes to the current Authorised Limit or Operation Limit for External Debt are required.

8. The Council's Investment Portfolio as at 30th September 2023

8.1. The Treasury Management Strategy Statement (TMSS) for 2023/24, which includes the Annual Investment Strategy, in accordance with the CIPFA Treasury Management Code of Practice, it sets out the Council's investment priorities as being:

- Security of capital
- Liquidity
- Yield

8.2. A list of all investments held as at 30th September 2023 is shown below:

Counterparty	Amount Invested	Deposit Period	Maturity Date	Interest Rate
Fixed Term Deposit:				
National Westminster Bank PLC	£2.0m	1 Year	Nov 2023	4.30%
National Westminster Bank PLC	£2.0m	1 Year	Dec 2023	4.35%
National Westminster Bank PLC	£3.0m	1 Year	Dec 2023	5.39%
Total Fixed Term Deposits	£7.0m			4.78%
Notice Accounts:				
Santander	£8.0m	N/A	N/A	4.76%
Total Notice Accounts	£8.0m			4.76%
Property Funds				
CCLA Local Authority Property Fund	£2.0m	N/A	N/A	4.17%
Total Property Funds	£2.0m			4.17%
Money Market Funds:				
Federated Prime Rate	£8.0m	N/A	N/A	5.30%
Total Money Market Funds	£8.0m			5.30%
Instant Access/Call Accounts				
Lloyds Bank (Current Account)	£2.8m	Overnight	N/A	5.15%
Total Instant Access	£2.80m			5.15%
Total Investments	£27.8m			4.92%

8.3. Investment Counterparty criteria

The current investment counterparty criteria selection approved in the TMSS is meeting the requirement of the treasury management function.

9. The Council's Debt Position at 30th September 2023

9.1. The Council's borrowing activity for the first 6 months of the financial year can be summarised as follows:

- No new loans were taken out
- £7.5m of debt matured
- £56.71m of debt is outstanding at 30th September 2023 at an average rate of 3.19%. There are no loans that are expecting to mature before the Year End.

9.2. Due to the high interest rates, the Treasury Team is minimising the amount of new external debt that the Council is undertaking.

9.3. The Council's Debt Position at 30th September is shown below:

Borrowing	2023/24 Opening Balance	Balance as of 30th September 2023	2023/24 Closing Forecast
	£m	£m	£m
General Fund			
PWLB	6.75	6.75	11.35
Market LOBO	2.00	2.00	2.00
HRA			
PWLB	55.46	47.96	56.96
Total	64.21	56.71	70.31

10. Debt Rescheduling

- 10.1. Debt rescheduling opportunities have been very limited in the current economic climate and following the various increases in the margins added to gilt yields which have impacted PWLB new borrowing rates. No debt rescheduling has therefore been undertaken to date in the current financial year.
- 10.2. The Council is currently breaching their Debt Maturity limits when the full Debt of both the General Fund and the HRA is considered. This is due to HRA debts that were transferred from Central Government to the Council in 2011/12 which are expecting to mature in the next 5 years. If only General Fund debt is considered, the Council is not currently breaching their Debt Maturity limits.
- 10.3. Part of the reason for the breach has been the use of internal borrowing over the last few years. Whilst making financial sense, this has led to the breach as the Council isn't borrowing more long-term debt, and therefore the percentage of debt that is maturing shortly is higher. As the CPR figure earlier showed, the Council has more capacity for debt and therefore this is not so much a concern.

The Council is expecting to use external borrowing later this financial year/the start of 2024/25, which should assist with correcting the Debt Maturity breach, even if the HRA figures are included.

Total Debt Maturity Profile				
Debt Maturity within	£m	% of Total Debt	% of Running Total Debt	% for Lower and Upper Limit of Debt
Under 6 months	0.0	0.0%	0.0%	0%-30%
1 Year	10.0	17.6%	17.6%	0%-35%
2-5 Years	38.7	68.3%	85.9%	0%-50%
5-10 Years	0.0	0.0%	85.9%	0%-75%

10 Years and Over	8.0	14.1%	100.0%	0%-100%
Total Debt	56.7	100.0%	100.0%	

10.4. Reviewing just the General Fund Debt, there is no breach of the Debt Maturity limits. There is also room for capital loans in the 5-10 year region if needed, but this would have to be evaluated over the Council's priorities and the expected lifespan of the asset linked to the capital spend.

General Fund Maturity Profile				
Debt Maturity within	£m	% of Total Debt	% of Running Total Debt	% for Lower and Upper Limit of Debt
Under 6 months	0.00	0.0%	0.0%	0%-30%
1 Year	0.00	0.0%	0.0%	0%-35%
-5 Years	3.75	42.9%	42.9%	0%-50%
5-10 Years	0.00	0.0%	42.9%	0%-75%
10 Years and Over	5.00	57.1%	100.0%	0%-100%
Total Debt	8.75	100.0%	100.0%	

11. Conclusion

11.1. That Cabinet is recommended to note the Treasury Management update report

12. Appendices

12.1. None.

13. Background Papers

13.1. None