

## **NUNEATON AND BEDWORTH BOROUGH COUNCIL**

### **EXTRAORDINARY COUNCIL**

**29<sup>th</sup> March, 2023**

An Extraordinary Council meeting of the Nuneaton and Bedworth Borough Council was held on Wednesday, 29<sup>th</sup> January 2023 which was recorded.

### **Present**

The Mayor (Councillor J. Clarke)

Councillors D. Brown, C. Cape, T. Cooper, J. Coventry-Moreton, S. Croft, L. Downs, K. Evans, M. Green, J. Gutteridge, B. Hammersley, S. Harbison, J. Kennaugh, K. Kondakor, S. Markham, G. Moreton, R. Baxter-Payne, J. Sheppard, T. Sheppard, E. Shiers, J. Singh, M. Tromans, R. Tromans, M. Wright and K. Wilson

Apologies were received for Councillors B. Beetham, L. Cvetkovic, C. Golby, B. Pandher, N. Phillips and, R. Smith, M. Walsh (Deputy Mayor) and C. Watkins

#### CL62 **Declarations of Interests**

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

#### CL63 **Announcements**

Councillor K. Wilson made the following announcements both related to the upcoming coronation of his Majesty King Charles III:

1) Coronation Street parties - the council is facilitating members of the public and communities with Street parties this year as we did last year with the Platinum Jubilee. Applications should be in by the 6<sup>th</sup> April, the web address is [www.nuneatonandbedworth.gov.uk/street-party](http://www.nuneatonandbedworth.gov.uk/street-party)

2) The Coronation Champions Award which is being promoted by his Majesty the King, there are indeed eight different categories of awards which include; Supporting Older People, Supporting Young People and Children, Crisis and Welfare, Communities, Sports, Culture and Heritage, Health and Care, Sustainability and Environment, and Animal Welfare the deadline for this is 2<sup>nd</sup> April, 2023. The website for that is [Coronation Champion Awards | Nomination open | Royal Voluntary Service](#) if people would like to get involved.

CL64 **Public Participation**

None

CL65 **Nomination of Honorary Freeman – David Leach**

Mr David Leach was nominated by the Civic Honours Sub-committee held on 5<sup>th</sup> December, 2022 to receive the honorary title of Freeman for his distinguished services to this Borough. The former macebearer has become a key figure in relation to his knowledge and service for the Mayoralty which include organisation of events such as Remembrance and Mayor Making and for the work in connection with the Mayors charities spanning at least 27 years.

Councillor K. Wilson moved the recommendations, which were seconded by Councillor S. Markham.

**RESOLVED** that

- a) Mr David Leach be admitted as an Honorary Freeman of the Nuneaton and Bedworth Borough Council under section 249 of the Local Government Act 1972 in recognition of his distinguished service to Nuneaton and Bedworth and that his name be enrolled on the Freemans's roll
- b) the common seal of the Council be affixed to the enrolment of David Leach on the said Freeman's roll and to the certificate to be presented to him on his admission as an Honorary Freeman of the Borough; and
- c) delegated authority be given to the Chief Executive to agree an expenditure figure in consultation with the Portfolio Holder for Finance and Corporate for the purposes associated with the appointment.

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Mayor

## Council - Schedule of Declarations of Interests – 2022/2023

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	General dispensations granted to all members under s.33 of the Localism Act 2011			Granted to all members of the Council in the areas of: <ul style="list-style-type: none"> <li>- Housing matters</li> <li>- Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992</li> <li>- An allowance, payment given to members</li> <li>- An indemnity given to members</li> <li>- Any ceremonial honour given to members</li> <li>- Setting council tax or a precept under the Local Government Finance Act 1992</li> <li>- Planning and Licensing matters</li> <li>- Allotments</li> <li>- Local Enterprise Partnership</li> </ul>
	R. Baxter-Payne	Manager Brinklow Quarry Ltd, Brinklow; County Councillor - WCC	Spouse: Self-employed childminder  Member of the following Outside Bodies: <ul style="list-style-type: none"> <li>• West Midlands Combined Audit, Risk and Assurance Committee</li> <li>• Warwickshire Adult Social Care and Health Overview and Scrutiny Committee (substitute)</li> </ul>	
	B. Beetham	Employed at The George Eliot Hospital; Warwickshire County Council – Camp Hill	Member of the following Outside Bodies: <ul style="list-style-type: none"> <li>• Camp Hill Urban Village: Pride in Camp Hill Board</li> <li>• Committee of Management of Hartshill and Nuneaton Recreation Ground</li> </ul>	
	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"> <li>• Exhall Education Foundation (Council appointment).</li> </ul>	
	C. Cape	Director of Capability Coaching and Consultancy Ltd.	Member of the following Outside Bodies: <ul style="list-style-type: none"> <li>• Armed Forces Covenant Meeting</li> </ul>	

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

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			Membership of Other Bodies: <ul style="list-style-type: none"> <li>• Substitute Member of the West Midlands Combined Audit, Risk and Assurance Committee</li> </ul>	
	C. Golby		Member of Warwickshire County Council  Membership of Other Bodies: <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Safer and Stronger Communities Partnership</li> <li>• Nuneaton and Bedworth Community Enterprises Ltd.</li> <li>• Nuneaton and Bedworth Home Improvement Agency</li> <li>• Safer Warwickshire Partnership Board</li> <li>• Warwickshire Housing and Support Partnership</li> <li>• Warwickshire Police and Crime Panel</li> <li>• George Eliot Hospital NHS Trust – Public/User Board</li> <li>• George Eliot Hospital NHS Foundation Trust Governors</li> <li>• District Leaders (substitute)</li> <li>• Local Enterprise Partnership (substitute)</li> <li>• Coventry, Warwickshire and Hinckley and Bosworth Joint Committee (substitute)</li> </ul>	
	M. Green	Employed by Horiba Mira – Calibration Technician	Chair of Education Standards Committee – St Thomas Moore School Executive Member – Nuneaton Conservatives. President – St Vincent De Paul Society at Our Lady of the Angels Church. Our Lady of the Angels Church. Member of the George Eliot Fellowship Member of the Nuneaton Education Strategy Board	

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			Member on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Friendship Project for Children.</li> </ul>	
	J. Gutteridge		Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Warwickshire Health and Wellbeing Board</li> <li>• Age UK (Warwickshire Branch)</li> <li>• Committee of Management of Hartshill and Nuneaton Recreation Ground</li> <li>• West Midlands Combined Authority Wellbeing Board</li> </ul>	
	B. Hammersley	County Councillor – W.C.C.	Member on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Hammersley, Smith and Orton Charity</li> </ul>	
	S. Harbison	Self Employed	Member of Conservative and Unionist Party. Member on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Astley Charity</li> </ul>	
	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"> <li>• EQuIP</li> </ul>	
	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 – W.C.C.	Governor at Ash Green School  Member of the following Outside Bodies: <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Sports Forum</li> <li>• Warwickshire Direct Partnership</li> <li>• Warwickshire Waste Partnership</li> </ul>	

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			<ul style="list-style-type: none"> <li>Sherbourne Asset Co Shareholder Committee</li> </ul>	
	G. Moreton	Member of School Appeals Panels at Warwickshire County Council	Share in rental dwellings at Sealand Drive, Bedworth and Tresillian Road, Exhall.  Member on the following Outside Bodies: <ul style="list-style-type: none"> <li>Bedworth Neighbourhood Watch Committee</li> </ul>	
	B. Pandher		Member of Warwickshire County Council  Treasurer & Trustee of Nanaksar Gurdwara Gursikh Temple; 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"> <li>Foleshill Charity Trustee – Proffitt's Charity</li> </ul>	
	N. Phillips	Employee of DWP	Member of: <ul style="list-style-type: none"> <li>Nuneaton Labour CLP</li> <li>The Fabian Society</li> <li>The George Eliot Society</li> <li>The PCS Union</li> <li>Central Credit Union</li> <li>Stockingford Sports and Allotment Club</li> <li>Haunchwood Sports and Social Club</li> </ul>	
	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.	

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



	<b>Name of Councillor</b>	<b>Disclosable Pecuniary Interest</b>	<b>Other Personal Interest</b>	<b>Dispensation</b>
	C.M. Watkins	Employee of Nutri Pack	Representative on the following outside bodies: <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Community Enterprises Ltd. (NABCEL)</li> </ul>	
	K.D. Wilson	Acting 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"> <li>• Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL)</li> <li>• Coventry, Warwickshire and Hinckley &amp; Bosworth Joint Committee</li> <li>• District Council Network</li> <li>• Local Government Association</li> <li>• Director of Coventry and Warwickshire Local Enterprise Partnership Ltd (CWLEP)</li> <li>• West Midlands Combined Authority</li> </ul>	
	M. Wright			