

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CIVIC HONOURS SUB-COMMITTEE

11th March 2024

A meeting of the Civic Honours Sub-Committee was held on Monday, 11th March 2024. This meeting was held in the Council Chamber and was recorded.

Present

Councillor K. Wilson (Chair)

Councillors S. Croft, and C. Golby

Apologies received for Councillor C. Watkins

PART I – PUBLIC BUSINESS

CHSC08 **Minutes**

The minutes of the meeting of the Civic Honours Sub-committee held on 6th November 2023 were submitted for approval.

RESOLVED that the minutes of the meeting held on 6th November 2023 be confirmed and signed by the Chair.

CHSC09 **Declarations of Interest**

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

CHSC10 **Sherbourne Park Re-naming**

SPEAKERS:
Councillor Julian Gutteridge
Councillor Keith Kondakor

The Communications and Marketing Manager submitted a report on the outcome of the consultation concerning the naming of Sherbourne Avenue Park.

RESOLVED that the play area of Sherbourne Park be renamed after Lewis Stevens MBE

CHSC11 **Exclusion of Public and Press**

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item, it being likely that there would be disclosure of exempt information of the description specified in paragraph 1 of Part I of Schedule 12A to the Act.

CHSC12 **Public Nominations of Civic Honours**

SPEAKER: Councillor Keith Kondakor

The Communications and Marketing Manager submitted an outcome report for consideration on the process which has enabled members of the public to nominate others for a civic award from Nuneaton and Bedworth Borough Council.

RESOLVED that

a) the report be noted; and

b) the following awards be given:

- i. D.G be awarded the Borough of Merit Award
- ii. J.H be awarded the Borough of Merit Award
- iii. R&S.B - Delegated authority be given to the Assistant Director – Democracy and Governance to refer this nomination to the Mayor of Nuneaton and Bedworth.
- iv. J.V be awarded the Borough of Merit Award
- v. D.H Snr be awarded the Borough of Merit Award
- vi. G.G – be deferred until the next consideration of Public Nominations of Civic Honours.

Chair

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

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	General dispensations granted to all members under s.33 of the Localism Act 2011			Granted to all members of the Council in the areas of: <ul style="list-style-type: none"> - 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
	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 	
	C. Golby		Member of Warwickshire County Council	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<p>Membership of Other Bodies:</p> <ul style="list-style-type: none"> • 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) 	
	K.D. Wilson	Delivery Manager, Nuneaton and Warwick County Courts, HMCTS, Warwickshire Justice Centre, Nuneaton	<p>Deputy Chairman – Nuneaton Conservative Association</p> <p>Corporate Tenancies: properties are leased by NBBC to Nuneaton and Bedworth Community Enterprises Ltd, of which I am a Council appointed Director.</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL) • Coventry, Warwickshire and Hinckley & Bosworth Joint Committee • District Council Network • Local Government Association • Director of Coventry and Warwickshire Local Enterprise Partnership Ltd (CWLEP) 	

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