



**AGENDA  
for  
MEETING OF  
THE COUNCIL**

to be held on

**Monday, 14<sup>th</sup> February, 2022**

Enquiries to: Member Services  
Member Services Direct Dial: 024 7637 6204  
Direct Email: [member.services@nuneatonandbedworth.gov.uk](mailto:member.services@nuneatonandbedworth.gov.uk)

For Public Questions:  
[member.services@nuneatonandbedworth.gov.uk](mailto:member.services@nuneatonandbedworth.gov.uk)  
Copy to: [brent.davis@nuneatonandbedworth.gov.uk](mailto:brent.davis@nuneatonandbedworth.gov.uk)

For Member Questions:  
[brent.davis@nuneatonandbedworth.gov.uk](mailto:brent.davis@nuneatonandbedworth.gov.uk)  
[kris.wilson@nuneatonandbedworth.gov.uk](mailto:kris.wilson@nuneatonandbedworth.gov.uk)  
Copy to: [member.services@nuneatonandbedworth.gov.uk](mailto:member.services@nuneatonandbedworth.gov.uk)

Date: 4<sup>th</sup> February 2022

Our Ref: KB

To: All Members of the Borough Council

A MEETING OF THE COUNCIL will be held on **Monday, 14<sup>th</sup> February, 2022**  
**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](http://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 Virgin Money Bank (formerly the Yorkshire 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 meeting held on 1<sup>st</sup> December, 2021 **(Page )** and to confirm the minutes of the Extraordinary meeting held on 26<sup>th</sup> January, 2022 **(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 )**. 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**) and this is not subject to debate.
7. QUESTIONS BY MEMBERS - (Council Procedure Rule 10). A copy of Procedure Rule 10 is attached. (**Page**) and this is not subject to debate.
8. SPECIAL URGENCY DECISIONS - (Access to Information Procedure Rule 4B.16)  
The following special urgency decisions have been taken since the last Council meeting:
  - Cabinet 8<sup>th</sup> December 2021 – Town Centre Regeneration Update (Exempt)
  - Cabinet 12<sup>th</sup> January 2022 – Public Conveniences and Car Parks – NABCEL (Exempt)
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. ELECTION OF MAYOR AND DEPUTY MAYOR – to give consideration to the selection of Mayor and Deputy Mayor for 2022/23.
11. RECOMMENDATIONS FROM CABINET OR OTHER COMMITTEE

**Cabinet – 8<sup>th</sup> December 2021**

**a) Local Development Scheme (copy of the report attached (**Page**))**

At its meeting on the 8<sup>th</sup> December 2021, the following recommendations were agreed by Cabinet for Council approval:

- i) it be recommended to Council that the approved Local Development Scheme be adopted, the Local Development Scheme be published on the Council's website and the Town Centres Area**

**Action Plan be withdrawn and replaced by a Town Centres Supplementary Planning Document; and**

**ii) it be recommended to Council by Cabinet the formal withdrawal of the Town Centres Area Action Plan DPD.**

**Cabinet – 12<sup>th</sup> January 2022**

**b) Local Enforcement Plan (Planning) Adoption** (Copy of the report attached (Page))

At its meeting on the 12<sup>th</sup> January 2022, the following recommendation was agreed by Cabinet for Council approval:

**It be recommended that the Local Enforcement Plan (Planning) document (as set out in Appendix A of the Cabinet report) be approved for adoption at Full Council.**

**c) Supplementary Planning Documents adoption Transport Demand Matters Parking Standards SPD and Conservation Areas Appraisals and Management SPDs** (Copy of report attached (Page) Appendices are available to view online via the link <https://www.nuneatonandbedworth.gov.uk/meetings/meeting/2415/cabinet>)

At its meeting on the 12<sup>th</sup> January 2022, the following recommendation was agreed by Cabinet for Council approval:

**The Transport Demand Management Matters – Parking Standards SPD (at Appendix A1 of the Cabinet report) and the five Conservation Area Appraisals and Management Plan SPDs and the Transport Demand Matters SPD (at Appendices B1 to B5 of the Cabinet report) be recommended for adoption at Full Council.**

**Cabinet – 9<sup>th</sup> February 2022**

**d) General Fund Revenue and Capital Budgets 2022/23**

The Council will be asked to consider recommendations agreed at Cabinet to be held on Wednesday, 9<sup>th</sup> February on the General Fund Revenue and Capital Budgets 2022/23. **Report to follow**

**e) Housing Revenue Account and Capital Budgets 2022/23**

The Council will be asked to consider recommendations agreed at Cabinet to be held on Wednesday, 9<sup>th</sup> February on the Housing Revenue Account and Capital Budgets 2022/23. **Report to follow.**

**f) Treasury Management Strategy and Budgetary Framework 2022/23**

The Council will be asked to consider recommendations agreed at Cabinet to be held on Wednesday 9<sup>th</sup> February on the Treasury Management and Budgetary Framework 2022/23. **Report to follow**

**g) Local Council Tax Support Policy** (Copy of report attached, Appendix A to follow (Page))

The Council will be asked to consider recommendations agreed at Cabinet to be held on Wednesday 9<sup>th</sup> February on the Local Council Tax Support Policy

**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.