

NUNEATON AND BEDWORTH BOROUGH COUNCIL

COUNCIL

15th July 2020

The meeting of the Nuneaton and Bedworth Borough Council was held on Wednesday, 15th July 2020. Due to government guidance during the COVID-19 pandemic this meeting was held virtually at various remote locations and live streamed.

Present

The Mayor (Councillor J. Tandy)
The Deputy Mayor (Councillor W.J. Hancox)

Councillors J.B Beaumont, K. Brindley-Edwards, D. Brown, S. Croft, G. Daffern, S. Doughty, P.M. Elliott, K. Evans, J. Glass, C. Golby, S. Gran, J. Gutteridge, L. Hocking, J.A. Jackson, K.A. Kondakor, A. Llewellyn-Nash, I.K. Lloyd, B. Longden, B. Pandher, N.J.P. Phillips, G.D. Pomfrett, M. Rudkin, A. Sargeant, J. Sargeant, J. Sheppard, T. Sheppard, R. Smith, R. Tromans, H. Walmsley, C. Watkins and K.D. Wilson.

Apologies for absence were received from Councillor D. Gissane.

CL1 **Minutes**

RESOLVED that the minutes of the meeting held on 17th February 2020, were approved and signed by the Mayor.

CL2 **Declarations of Interests**

RESOLVED that the Declarations of Interests for this meeting are as set out in the schedule attached to these minutes. In addition, the following declaration was made:

Councillor J. Gutteridge declared a disclosable pecuniary interest in agenda item 14 by way of ownership of land at Leyland Road. It was confirmed by the Legal officer that dispensation had been given on this interest therefore Councillor Gutteridge could speak and vote on this item.

CL3 **Announcements**

The Mayor announced that she would write on behalf of the Borough to the Chief Executives at George Elliot Hospital, University Coventry Hospital Warwickshire and West Midlands Ambulance Service to thank them for their dedicated service during the current pandemic.

In addition the Mayor wished to register her thanks to the Borough residents for keeping services functioning these included but not limited to carers, emergency services such as doctors, ambulance staff and nurses and council staff.

CL4 **Business deferred from Council – 17th February 2020**

a) **Review of Polling Districts and Polling Places**

A report from the Returning Officer was submitted at the 17th February 2020 Full Council meeting to review comments received arising from the Polling Station Review. The recommendations put forward in the report were as part of the Electoral Commission's best guidance practice that a survey be undertaken on the 7th May 2020, polling day, to obtain customer feedback on potential improvements, location/site highlighted in the consultation. However due to the COVID-19 pandemic the election has been postponed till May 2021.

RESOLVED that the review of the Polling Districts and Polling Places report be brought back to Council for consideration at the September 2021 Full Council meeting when the survey data has been collected and analysed.

b) **Questions from Members**

A question remained from the meeting held on 17th February 2020 from Councillor K. Evans to the Leader of the Council who in the interim sent a written reply. A copy of the question and answer are noted below:

"Nuneaton & Bedworth Borough Council as a district Council in Warwickshire has the statutory right to sit and vote on the Warwickshire Police & Crime Panel; however, since the start of the municipal year the Borough has not had representation on the Panel for over half of the meetings. The Panel has a crucial role in scrutinising the work of the Police & Crime Commissioner and policing in Warwickshire. Can the Leader of the Council please inform me why our representative has only attended two meetings since May, why a substitute has not been sent in his place, and will she consider appointing another Councillor amongst us this evening who will actually turn up?"

The Leader of the Council, Councillor Julie Jackson replied as follows:

"Thank you for your question.

All Councillors do their utmost to attend meetings but on occasion we do sometimes get ill at short notice. I confirm that I will not be replacing Councillor Watkins on the Warwickshire Police and Crime Panel."

CL5 **Public Participation**

Question/Statement 1

Mrs Michele Kondakor submitted the following statement:

“We are experiencing the most serious health crisis in a generation and, aside from this, Nuneaton and Bedworth has the worst health outcomes of any of the districts in Warwickshire so it was most concerning to see, on the minutes of the last four meetings of the Adult Social Care and Health Overview and Scrutiny Committee at Warwickshire County Council, that there has been no representative present from Nuneaton and Bedworth Borough Council; in fact, there were not even apologies given for 3 of the 4 meetings. We need to have a strong advocate for the Borough at these meetings so, assuming the minutes are correct, the Leader should ensure that we are represented. There are numerous people within the Borough who are passionate about improving the health of the population.

Please consider co-opting one of these passionate advocates for our health if the Council is unable to reliably send a Cabinet member or Scrutiny Chair to this committee.”

No reply was given

Councillor Evans moved the follow motion:

“that the content of Michele Kondakor’s statement be referred to the External Overview and Scrutiny Panel for further discussion”

Councillor Wilson seconded the motion

A vote was taken

The motion was lost.

Question/Statement 2

Mr Karl Mayer submitted the following statement:

“Here we are again watching the ruling Labour group play games of smoke and mirrors with residents regards a promised review of the local plan housing numbers. What is it that residents have to do to make the elected councillors act on their behalf instead of greedy developers? Obviously not a borough wide petition of over six thousand signatures!

Why the portfolio holder councillor Neil Phillips cannot grasp his promised immediate review from over 12 months ago and the implications of sites gaining planning permission before a review takes place is a complete mystery. Will he actually in the end be shutting the planning stable door once the review horse has bolted? It’s absolutely bizarre.

Councillors, especially from Bedworth who tonight vote against an immediate review will be completely letting down Bedworth residents

and their valued green spaces. Especially councillors John Glass, Georgina Daffern and Sara Doherty who all represent residents losing green spaces because of their party's cruel decision to accept four thousand houses of Coventry's unmet need on top of our borough's actual need.

Having watched recently a couple of planning committee meetings on video, it could be alleged that they seem very biased towards developers demands and again as seems the norm with this council, ignorant of anything residents do or say. This could be confirmed at a recent planning committee meeting when one councillor said "I'm fed up with this, let's go straight to the vote."

Another concern is the vote tonight regarding SPDs especially for HSG4, which was originally sent out as a public consultation in the form of concept plans and contains many mistakes and contradiction. Surely all councillors have read and fully understand something that they are willing to raise their right arm and vote for. I fully appreciate planning is a very difficult topic for some councillors to grasp and understand, but ignoring the residents who democratically elected you is not, and just letting officers use you as alleged ventriloquists and voting fodder is unforgivable.

It really is time this harmful local plan is reviewed immediately and put to a level reflecting local need, minus the ridiculous 4000 overspill from Coventry.

I personally would like to pay tribute to the late Richard Chattaway. I will miss our conversations on the phone and that rare attribute he possessed - morals. RIP Richard."

No reply was given

Question/Statement 3

Mr Jeff Langbridge submitted the following question to Councillor Neil Phillips Portfolio Holder for Planning, Development and Health:

"Could the portfolio holder for planning councillor Neil Phillips answer whether as previously stated, that he thinks an entrance to proposed development within HSG4 from Judd close is dangerous?... Yes or No"

Councillor Neil Phillips, Portfolio Holder for Planning, Development and Health gave the following reply:

"Yes"

Question/Statement 4

Mr Ian Castledine submitted the following statement:

“BRV made a formal complaint on the 19th May about a Cabinet minute that appeared to give Officers authority to make further changes to the already approved Concept Plans.

The Council replied that "*Minor changes as suggested in the Cabinet report are such things as correcting spelling or numbering mistakes only.*" We accepted the Council's assurance.

Now we learn that tonight's Full Council is being asked to approve Concept Plans that have been changed since Cabinet approval. HSG8 is an example of this, with a different plan and different words. Sadly, this is a continuation of the Nuneaton & Bedworth style transparency and high handed action that residents have become used to through the Borough Plan process. We had hoped all this was past.

Local residents need to be properly consulted with opportunities to give their views where changes are being proposed to the Concept Plans. Anything less makes a mockery of the planning process. It is particularly concerning that as reported tonight changes have been made to bring Concept Plans in line with submitted planning applications. At public consultation stage, residents were led to believe that the Concept Plans are supposed to guide planning applications. Perhaps, it is time to ask whose Borough this is. Certainly not residents, it seems.

The situation is no better with the Borough Plan. We were told without a Plan, the Borough would be at the mercy of developers, and there would be no control over what could be built. The approved Plan has been in force for a year, and nothing seems to have changed. All we hear is that clear requirements in the Borough Plan are being set aside because it might go to appeal. It is a poor state of affairs when the Council has so little confidence in its own Plan that it cannot defend and enforce it. Yet apparently this is where we are.

Contrary to the written assurance to residents, the Concept Plan for HSG8 before Council tonight is not the Plan approved by Cabinet. Council should not approve the HSG8 Concept Plan SPD because it has been changed and no longer keeps to the policies and key principles in the Borough Plan."

No reply was given

Question/Statement 5

Mr Lubs Cvetkovic made the following statement:

“The Borough Council has gone back on its word by not reviewing the Borough Plan upon adoption. Councillors will hopefully remember the petition of over 6,500 signatories which led to Full Council voting for an immediate review of the Borough Plan upon adoption.

Since the plan has been adopted one review meeting has happened. We had to wait over 6 months after adoption for this meeting. Even

then the only item discussed was traveller pitches, no detailed timetable or schedule was ever agreed. Since then no further meetings have happened. Now you might think this is due to COVID-19 but in the same lock down period the Council has managed to hold two meetings of Planning Committee.

So while no meetings for the Borough Plan review happen in the same time period developers keep coming forward with half formed plans and SPD's. The planning committee members who represent the Labour group seem happy to push these half formed ideas through without fully worked up concept plans or checking the accuracy of SPD's which have been submitted. You would not buy a house without viewing it first and doing all the legal searches. Yet many Labour members of the Planning Committee are happy to build entire estates across the Borough without fully checking the details. From where I and many others are sat it certainly looks like the Council has a bias that favours the developers over it's own residents.

The Council needs to check SPD's as there are still many errors appearing in these documents. Further consultation with the public is needed. Finally give us our promised review we do not need 4000 overspill houses from Coventry. The projections are way out and Coventry's plan is beginning to unravel as it is built upon a foundation of over inflated numbers. Please avoid making the same mistake tonight!"

No reply was given

CL5 Special Urgency Decisions

The Chair reported that the Executive Director – Operations and Executive Director - Resources had exercised their delegated authority, pursuant to Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 & the Openness of Local Government Bodies Regulations 2014, due to urgency, between 24th March 2020 and 27th May 2020 in order to continue the business of the Council and provide financial support to the community during the COVID-19 virus pandemic.

RESOLVED that the Special Urgency Decisions taken under delegated officer authority by the Executive Director – Operations, and Executive Director – Resources on 24th March 2020 and 27th May 2020, as detailed in the agenda, be noted.

Councillor Evans moved a procedural motion in accordance with section 4A.12 Motions without Notice of the constitution to move agenda item 15 to be considered before item 10.

Councillor Walmsley seconded the motion

A vote was taken

The motion was lost.

CL6 **Urgent Decisions**

The OSC Procedure Rule 15(h) states that the provisions relating to call-in and urgency shall be monitored annually and a report submitted to Council. A list of urgent decisions taken during the municipal year 2019/2020 shown at agenda item 10

RESOLVED that the report be noted.

CL7 **Cabinet**

The Leader of the Council submitted her report on behalf of Cabinet. The report highlighted matters considered at the Cabinet meetings held on the 11th March, 27th May and 24th June 2020 and also details of reports from the West Midlands Combined Authority Board, which had a direct impact on NBBC, namely the Board meeting of 5th June, 2020.

Several questions were raised to which the Leader of the Council, or the appropriate Portfolio Holder, gave a response.

Councillor Walmsley moved the followed motion:

“That section 3a of the Cabinet report be referred to the Internal Overview and Scrutiny Panel”

Councillor Evans seconded the motion

A vote was taken.

The motion was lost.

RESOLVED that the report be noted.

CL8 **Licensing Committee**

The Director – Democracy, Planning and Public Protection submitted a report to Council to consider amending the arrangements for the Chairing of Licensing Committee.

Councillor Brown moved the following amendment:

“that Councillor Evans be appointment as Chair of the Licensing Committee for the remainder of the municipal year”

Councillor Gran seconded the amendment

A recorded vote was taken on the amendment as follows:

FOR: Councillors Brindley-Edwards, Brown, Croft, Evans, Golby, Gran, Gutteridge, Kondakor, Llewellyn-Nash, Pandher, A. Sargeant, J. Sargeant, Smith, Tromans, Walmsley, and Wilson

AGAINST: Councillors Beaumont, Daffern, Doughty, Elliott, Glass, Hancox, Hocking, Jackson, Lloyd, Longden, Phillips, Pomfrett, Rudkin, J. Sheppard, T. Sheppard, Tandy, and Watkins.

ABSTENTIONS: None

The amendment was lost

Councillor Kondakor moved the following amendment:

“That Councillor Kondakor be appointed as Chair of the Licensing Committee for the remainder of the municipal year”

Councillor J. Sargeant seconded the motion

A vote was taken

The amendment was lost.

Councillor Lloyd moved a procedural motion in accordance with section 4A.13 Motions without Notice of the constitution that the Council move straight to the vote.

Councillor Phillips seconded the motion

A vote was taken

The motion was carried.

A vote was then taken on the substantive motion

RESOLVED that

- a) Councillor Hancox be appointed as Chair of the Licensing Committee for the remainder of the municipal year; and
- b) proposals for the Licensing Committee be considered at the next Annual Council meeting in 2021.

CL9 Recommendations from Cabinet and other Committees

a) Supplementary Planning Documents

The Director – Democracy, Planning and Public Protection submitted a report to Council seeking approval to adopt the following Supplementary Planning Documents (SPDs):

- Affordable Housing SPD
- Air Quality SPD
- Concept Plans SPDs (for the Strategic Housing and Employment Sites)
- Planning for a Healthier Area – Hot Food Takeaways SPD

- Sustainable Design and Construction SPD

The SPDs had received Cabinet approval at the 24th June meeting prior to being submitted for Council approval.

Councillor Kondakor moved the following procedural motion in accordance with section 4A.12 Motions without Notice of the constitution to adjourn the meeting to allow officers to prepare separate reports for each concept plan therefore allowing members to vote on each plan separately.

Councillor Wilson seconded the procedural motion

A vote was taken

The procedural motion was lost.

The Chair moved in accordance with section 4A.21 of the constitution to suspend standing orders, as the maximum time for the meeting should not normally exceed 3 hours and that this amount of time has passed.

Councillor Gran seconded the motion

A vote was taken.

The motion was carried.

Councillor Walmsley moved the following amendment to the substantive motion:

“Insert the words “save those listed at 2.1a” after “Concept Plan SPDs (for the Strategic Housing and Employment Sites)”

Then at 2.1a The Following SPD’s not be approved:

**HSG 1
HSG 4
HSG 5
HSG 6
HSG 8
HSG 12
EMP 6
EMP 7**

Councillor Smith seconded the amendment

A recorded vote was taken on the amendment as follows:

FOR: Councillors Brindley-Edwards, Brown, Croft, Evans, Golby, Gran, Gutteridge, Kondakor, Llewellyn-Nash, Pandher, A. Sargeant, J. Sargeant, Smith, Tromans, Walmsley, and Wilson.

AGAINST: Councillors Beaumont, Daffern, Doughty, Elliott, Glass, Hancox, Hocking, Jackson, Lloyd, Longden, Phillips, Pomfrett, Rudkin, J. Sheppard, T. Sheppard, Tandy, and Watkins.

ABSTENTIONS: None

The amendment was lost.

A vote was then taken on the substantive motion

The motion was carried.

RESOLVED that

- i) The following Supplementary Planning Documents be adopted:
 - Affordable Housing SPD
 - Air Quality SPD
 - Concept Plans SPDs (for Strategic Housing and Employment Sites)
 - Planning for a Healthier Area – Hot Food Takeaways SPD
 - Sustainable Design and Construction SPD

- ii) As soon as reasonably practicable, Council make available in accordance with regulation 14 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended) –
 - The supplementary planning documents; and
 - An adoption statement

- iii) Subject to consultation with the Cabinet member for Planning, Development and Health, minor modifications to the plan be made prior to final publication, where these modifications correct typographical errors, amendments to numbering or cross referencing.

b) Recommendation from Internal OSP

At the Internal OSP held on 11th June 2020 a report on the monitoring of the Borough Plan was submitted for panel consideration. From this the panel put forward the following recommendation to Council:

“It be recommended to Council that the following motion be adopted: “This Council resolves that the Portfolio Holder for Planning and Development requests the Head of the Planning Department to commence a review of the Borough Plan on Thursday 16th July 2020, in accordance with regulation 10A of the Town & Country Planning (Local Planning) (England) Regulations 2012 (as amended).””

For information purposes a report on the Local Plan Review was appended to the agenda from Local Plan Committee held on the 1st July 2020. This advised how the review was to be conducted in line with the Local Development Scheme timetable which is to be reported to Cabinet

by the end of September 2020 and the financial implications of abortive work.

Councillor Jackson moved in accordance with Section 4A.13 of the constitution the procedural motion to move straight to the vote.

Councillor Phillips seconded the motion

A vote was taken and the motion was carried.

A vote was then taken on the recommendation

RESOLVED that the motion put forward to Council from the Internal OSP as stated above be adopted.

CL10 **Questions by Members**

Question 1

Councillor Kondakor submitted the following question to the Portfolio Holder for Planning, Development and Health

“Climate change will be an even bigger disaster for this borough than the COVID-19 pandemic. The only thing this council is doing to increase the energy efficiency of new homes, above Government minimal requirements, is the requirement in our borough plan policy BE3 to design and align new homes for passive solar gain. In plain language that is, where possible, have bigger windows on the sunny side of homes and face the long side of buildings to the south, so that they need less energy to heat. It seems the borough council will not bother to enforce this simple but effective policy. Will the cabinet member tell me why we are the weakest council in Warwickshire on Climate Change?”

Councillor Phillips, Portfolio Holder for Planning, Development and Health responded as follows

Thank you Councillor Kondakor I was a bit disappointed in the fact that you said we were the most wasteful council in Warwickshire but in terms of Planning Policy, Paragraph 13.14 of the Borough Plan explains that national targets for energy efficiency and the progression towards zero carbon development are being taken forward through the tightening of Building Regulations. Due to changes in legislation, local authorities no longer have the power to request energy efficiency requirements over and above the Building Regulations.

Nonetheless, Borough Plan Policy BE3 – Sustainable Design and Construction – requires developments to be adaptable to, and to minimise the impact of, climate change, as well as being of high-quality design. This policy requires integration of passive solar design principles, installation of rainwater harvesting systems and pollution minimisation. The Government appointed Planning Inspector considered that the Council’s approach was sound, and

the Sustainable Design and Construction SPD tabled for adoption provides supplementary guidance to this policy.

I think the big thing is Keith, to keep matters a lot quicker, we do not have as much control over planning regulations anymore than what the government tell us we can do. Policy compliance will also be monitored as part of the Council's Authority Monitoring Report, which is due for publication in 2020. Further changes to legislation or government guidance would need to be considered as part of the Borough Plan Review process.

In regard to the Council being wasteful, the council includes within its capital budget a number of improvements to council owned houses, flats and bungalows to constantly improve the energy efficiency of its stock. I have checked with our Property Services team and between 2017 and 2021, it is predicted that there will have been:

- 624 external wall insulation upgrades
- 1,165 heating upgrades
- 1,642 window and door upgrades
- 18 communal lighting upgrade schemes

In regard to private sector housing the Council has also successfully supported private landlords and property owners to deliver improvements through a number of schemes and initiatives since 2012, such as loft and cavity wall insulation, boiler replacements and central heating installation.

Furthermore, the Council has successfully managed its buildings to significantly improve energy efficiency performance through introducing a variety of energy saving equipment across the borough's sites since 2001. This has included large scale combined heat and power (CHP), to Voltage Optimisation to Building computer control (BEMS) to LED Lighting to Gas saving boilers and these measures have continuous energy saving year on year. This is reflected in the latest Display Energy Certificates submitted to Government. For example, the Town Hall achieved an energy performance operational rating of 'B' and so is performing well.

The question was why we are the most wasteful council in Warwickshire, I do not think we are.

Question 2

Councillor Evans submitted the following question to the Portfolio Holder for Central Services and Refuse

"The Bedworth area office in the Town Centre is a vital asset to the Council and allows residents in Bedworth to walk into the office freely to make enquiries about Council related services. According to the Council's website the office is currently closed due to Coronavirus. Could I ask the Portfolio Holder the following, when COVID-19 comes to an end and the office re-opens, will the Council operate the office as it did before COVID-19, or will residents need to book appointments to meet Customer Service Advisers?"

Councillor J. Sheppard, Portfolio Holder for Central Services and Refuse gave the following reply:

The health and well-being of both our residents and our staff is our highest priority and whilst government advice on COVID-19 is to limit face to face contact wherever possible, all requests for Council services are being handled online or over the phone. Any resident needing a face to face meeting due to the nature of their enquiry has been and will be given an appointment with social distancing measures in place. The need for appointments is being monitored both in terms of the type of enquiry and the convenience of location. The location for any appointment is made in discussion with the resident and we are looking at the practicalities of utilising the Civic Hall whilst still maintaining current social distancing.

We moved the area office from High Street, Bedworth to Congreve Walk, Bedworth which allowed us to provide good quality emergency accommodation which from memory Councillor Hancox opened. My intention is to use the Bedworth Area Office as soon as is practically possible under government guidance.

Thank you, Councillor Evans for your question and I would also like to thank the Customer Services team for the excellent work they have been doing and ensuring residents have access the services they need.

Mayor

Council - Schedule of Declarations of Interests – 2019/2020

	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
	J. Beaumont		Board member of Bulkington Community Library CIC in addition to an unpaid Manager of the library. Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Older People's Forum 	
	K. Brindley-Edwards	Teacher and Head of 6 th Form at Beauchamp College	Representative on the following Outside Body: <ul style="list-style-type: none"> • King Edward VI College Foundation - Trustee 	
	D. Brown	Employed by H.M Land Registry		
	S. Croft	Employed at Holland & Barrett Retail Ltd	Treasurer of the Conservative Association	
	G. Daffern	Teacher at Finham Park 2	Member of NEU Staff Governor – Finham Park 2, Local Governing Body.	
	S. Doughty	People in Action Cherville Limited	Unite the Union	
	P. Elliott	Employee of CW Mind's Autism Support Service	Governor at Stockingford Nursery Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Friendship Project for Children 	
	K. Evans	UK Parliament	Executive Officer at the North Warwickshire & Bedworth Conservative Association	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Association Representative of Warwickshire Conservative Area Association	
	J. Glass	None	None	
	D. Gissane	Self employed trading as Huxo Creative	Member of Warwickshire County Council	
	C. Golby	IPT Administration Manager	Member of Warwickshire County Council	
	S. Gran		Member of Warwickshire County Council	
	J. Gutteridge	Startin Tractors	Representative on the following Outside Bodies: <ul style="list-style-type: none"> Age UK (Warwickshire Branch) 	To speak and vote on any matters involving the Borough Plan related to land at Leyland Road Bulkington
	W.J. Hancox		Daughter holds employment position within NBBC Unite the Union Representative on the following Outside Bodies: <ul style="list-style-type: none"> Building Control Partnership Steering Group Hammersley Smith & Orton Charity 	
	L. Hocking	Employed by Openreach	Member of: <ul style="list-style-type: none"> Unite the Union Communication Workers Union Representative on the following Outside Bodies: <ul style="list-style-type: none"> Committee of Management of Hartshill and Nuneaton Recreation Ground 	
	J.A. Jackson	Any matter relating to the employment policies and procedures of Nuneaton & Bedworth Borough Council or any matter relating to the contractual arrangements with Sport & Leisure Management Ltd.	Unite the Union <ul style="list-style-type: none"> Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited Director Coventry & Warwickshire Local Enterprise Partnership Representative on the following Outside Bodies: <ul style="list-style-type: none"> Coventry, Warwickshire & Hinckley and Bosworth Joint Committee District Leaders Local Government Association Local Enterprise 	Dispensation to speak and vote on matters that do not relate specifically to her husband's contract of employment. Dispensation to speak and vote

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Partnership <ul style="list-style-type: none"> • West Midlands Combined Authority 	
	K.A. Kondakor		Member of Warwickshire County Council 100PERCENTRENEWABLEUK LTD	
	A. Llewellyn-Nash	Employee of BMI Healthcare	Treasurer of Exhall Multi-cultural Group Governor at Newdigate Primary and Nursery School, Bedworth	
	I. Lloyd		Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited.	Dispensation to speak and vote
			Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton & Bedworth Sports Forum • Camp Hill Urban Village and Pride in Camp Hill • Poor's Piece Charity • Committee of Management of Hartshill & Nuneaton Recreation Group 	
	B.J. Longden		Daughter and son-in-law work in the NHS	
			Member of the Stockingford Community Centre	
			Ex-Officiate of the Veterans Contact Point Board	
			Representative on the following Outside Bodies: <ul style="list-style-type: none"> • George Eliot Hospital NHS Trust – Public/User Board • George Eliot Hospital NHS Foundation Trust Governors • Armed Forces Covenant Meeting • Astley Charity 	
	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	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Vice Chair Exhall Multicultural Group	
	G.D. Pomfrett	None	None	
	N. Phillips	Employee of DWP	<p>Member of:</p> <ul style="list-style-type: none"> • A5 Sterling Group (Council Representative) • Nuneaton Labour CLP • The Fabian Society • The George Eliot Society • The PCS Union • Nuneaton Credit Union <p>Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited.</p>	<p>NABCEL – to speak and vote on any matter where the Council or Cabinet is asked to approve any funding arrangement; grant; or other legal instrument with the company but this dispensation shall not apply where any Non-Executive Director benefits from the arrangements in a personal capacity.</p>
			<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • A5 Member Partnership • PATROL Joint Committee • Warwickshire Health & Wellbeing Board • Building Control Partnership Steering Group 	
	M. Rudkin	Employee of Coventry City Council	Unite the Union	
			<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Bedworth Neighbourhood Watch Committee 	
	A. Sargeant		<p>Member of Warwickshire County Council Chairman of The Nook (Nuneaton) Residents Association. Chair of Attleborough Community Matters group. Chair of Attleborough Neighbourhood Watch Volunteer at Volunteer Friends Bulkington. Member of Nuneaton Carnival Committee</p>	
	J. Sargeant	Head of Retail – Life Charity	Board of Directors – Volunteer Friends, Bulkington	To speak and vote on any matters related to the Salvation Army Charity (SATCOL) or related bodies, unless the matter directly affects the contract of employment of the Councillor

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	J. Sheppard		<p>Partnership member of the Hill Top and Caldwell Big Local.</p> <p>Director of Wembrook Community Centre.</p> <p>Member of the Management Committee at the Mental Health Drop in.</p> <p>Champion for Safeguarding (Children & Adults)</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Local Government Superannuation Scheme Consultative Board • Warwickshire Direct Partnership • Warwickshire Waste Partnership • West Midland Employers • Nuneaton Neighbour Watch Committee 	<p>Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre</p>
	T. Sheppard	Employee of Dairy Crest	<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Warwickshire Adult Social Care and Health Overview and Scrutiny Panel 	
	R. Smith		<p>Chairman of Volunteer Friends, Bulkington;</p> <p>Board member of Bulkington Village Community and Conference Centre</p> <p>Trustee of Bulkington Sports and Social Club</p>	
	J.A. Tandy		<p>Partnership member of the Hill Top and Caldwell Big Local.</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Nuneaton Festival of Arts • Warwickshire Race Equality Partnership • Warwickshire Race Equality Partnership • West Midlands Combined Authority Audit Group 	
	R. Tromans	Director of RTC Ltd		
	H. Walmsley	Chief of Staff to Julian Knight MP	Chartered Institute of Public Relations	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	C.M. Watkins	Landlord of a privately rented property	Representative on the following outside bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Home Improvement Agency. • Nuneaton and Bedworth Safer and Stronger Communities Partnership. • Safer Warwickshire Partnership Board. • Warwickshire Housing Support Partnership. • Warwickshire Police and Crime Panel. 	
	K.D. Wilson	Employee of the Courts Service	Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak and vote