

NUNEATON AND BEDWORTH BOROUGH COUNCIL

ANNUAL COUNCIL

15th May, 2019

The meeting of the Nuneaton and Bedworth Borough Council was held at the Town Hall, Nuneaton, on Wednesday, 15th May, 2019.

Present

The Mayor (Councillor C.M. Watkins)
The Deputy Mayor (Councillor J. Tandy)

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.J. Longden, B. Pandher, N.J.P. Phillips, G.D. Pomfrett, M. Rudkin, A. Sargeant, J. Sargeant, J. Sheppard, T. Sheppard, R. Smith J. Tandy, R. Tromans and K.D. Wilson.

Apologies were received from: Councillors D. Gissane and H. Walmsley.

CL1 Election of the Chair (The Mayor)

It was proposed by Councillor B. Longden and seconded by Councillor J. Jackson that Councillor J. Tandy be appointed Chair of the Borough Council of Nuneaton and Bedworth (to be styled Mayor) for the ensuing municipal year.

Councillor R. Tromans proposed and seconded by Councillor K. Evans that Councillor S. Gran be elected Chair of the Borough Council of Nuneaton and Bedworth (to be styled Mayor) for the ensuing municipal year.

RESOLVED that Councillor J. Tandy be elected Chair of the Borough Council of Nuneaton and Bedworth (to be styled Mayor) for the ensuing municipal year.

Councillor C.M. Watkins then vacated the Chair and invested the newly elected Mayor with the Chain of office.

Having accepted the appointment, Councillor J. Tandy made and subscribed the declaration of acceptance of the office and thanked the Council for the honour conferred upon her in electing her to the office of Mayor.

THE MAYOR (COUNCILLOR J. TANDY) IN THE CHAIR

CL2 Vote of Thanks

It was **RESOLVED** that the best thanks of this Council be tendered to Councillor Christopher Watkins and Mrs Collette Watkins for the able and courteous manner in which they fulfilled the duties of Mayor and Mayoress during the past Municipal Year.

CL3 **Election of the Deputy Mayor**

It was proposed by Councillor M. Rudkin and seconded by Councillor I. Lloyd that Councillor W. J. Hancox be appointed Vice-Chair of the Borough Council of Nuneaton and Bedworth (to be styled Deputy Mayor) for the ensuing municipal year.

Councillor K.D. Wilson proposed and seconded by Councillor D. Brown that Councillor A. Llewellyn-Nash be elected Vice-Chair of the Borough Council of Nuneaton and Bedworth (to be styled Deputy Mayor) for the ensuing municipal year.

RESOLVED that Councillor W. J. Hancox be appointed Vice-Chair of Nuneaton and Bedworth Borough Council (to be styled Deputy Mayor) for the ensuing Municipal Year.

The Mayor then invested the Deputy Mayor with the Deputy Mayor's badge. Having accepted the appointment, Councillor W. J. Hancox made and subscribed the declaration of acceptance of the office and thanked the Council for the honour conferred upon him in appointing him to the office of Deputy Mayor.

CL4 **Minutes**

The minutes of the Ordinary Council meeting held on 17th April, 2019 were approved.

The minutes from the Ordinary Council meetings held on 30th January, 2019 and 18th February, 2019 were approved, as amended.

CL5 **Interests**

The Declarations of Interest for this meeting are as set out in the Schedule attached to these minutes.

CL6 **Announcements**

The Mayor made the following announcement:

The Mayor's Appeal for 2019/20 is *The George Eliot Hospital Serenity Garden*, a charity supporting stroke and dementia patients' recovery and care with the launch being held on Thursday 16th May 2019 at 10.30am.

CL7 **Composition and Membership of Committees and appointments to outside bodies**

It was **RESOLVED** that

- a) The Leader's appointments to and allocation of responsibilities for the Cabinet Portfolios as given below be agreed as per the recommendations in appendix 9:

Portfolio Holder	Member Appointed
Finance and Civic Affairs	Councillor J.A. Jackson (Leader)
Arts and Leisure	Councillor I. Lloyd (Deputy Leader)
Housing and Communities	Councillor C. Watkins
Planning, Development and Health	Councillor N. Phillips
Central Services and Refuse	Councillor J. Sheppard

The responsibilities of Portfolios are changed as follows:

1. Finance and Civic Affairs – to include Economic Development;
2. Arts, Leisure and Economic Development is now Arts and Leisure;
3. Central Services and Refuse – the following move from Finance and Civic Affairs: Procurement; Audit and Performance; Equalities and Insurance and Emergency Planning;
4. Planning and Development now has responsibility for Health and will be called Planning, Development and Health;
5. Housing, Health and Communities is now Housing and Communities.

The Deputy Leader will continue to sit on the LEP; Transforming Nuneaton member Board; NABCEL Board and be a substitute member on the WMCA.

The Leader will continue as a substitute member of the LEP Board.

<u>Committee/ Scrutiny Panels</u>	<u>Labour</u>	<u>Cons</u>	<u>Green</u>	<u>Total Membership</u>
Cabinet	5			5
Internal Overview and Scrutiny Panel	7	6	1	14
External Overview and Scrutiny Panel	7	7		14
Audit and Standards Committee	6	5		11
Planning Applications Committee	7	6		13
Licensing Committee	5	5		10
Appeals Committee	4	5	1	10
NABCEL Shareholder Committee	3	3		6
TOTALS	39	37	2	78

b) The Membership of Committees and Overview and Scrutiny Panels for 2019/20 be approved as follows:

Appeals (10)

Councillors S. Doughty, K. Evans, D. Gissane, L. Hocking, K. Kondakor, M. Rudkin, A. Sargeant, R.T Smith, J. Tandy and R. Tromans.

Notes:

1. 5 members will be selected from the pool as required.
2. The Chair will be appointed at each particular meeting.

Audit and Standards Committee (11)

Councillor J. Tandy (Chair),
Councillor S. Croft (Vice-chair),

Councillors D. Brown, G. Daffern, P. Elliott, K. Evans, J. Glass, L. Hocking, G. Pomfrett, R. Tromans, and H Walmsley.

Co-opted Members: Mrs. C. Bacon and Mr. G. Sonola.

Licensing (10)

Councillor P. Elliott (Chair),
Councillor K. Evans (Vice-chair),

Councillors S. Croft, J. Gutteridge W.J. Hancox, L. Hocking, B. Pandher, N. Phillips, T. Sheppard and K Wilson.

Planning Applications (13)

Councillor W.J. Hancox (Chair),
Councillor K. Wilson (Vice-chair)

Councillors J. Beaumont, S. Gran, A. Llewellyn–Nash, I. Lloyd, B. Longden, B. Pandher, M. Rudkin, A. Sargeant, J. Sheppard, R. Smith and C. Watkins.

Internal Overview and Scrutiny Panel (14)

Councillor J. Glass (Chair)
Councillor A. Sargeant (Vice-Chair)

Councillors J. Beaumont, S. Croft, S. Doughty, P. Elliott, S. Gran, J. Gutteridge, L. Hocking, K. Kondakor, B. Pandher G. Pomfrett, J. Tandy and H. Walmsley.

Co-opted Members: Mrs. L. Price and Mrs D. Ross.

External Overview and Scrutiny Panel (14)

Councillor T. Sheppard (Chair)
Councillor H. Walmsley (Vice-Chair)

Councillors J. Beaumont, K. Brindley-Edwards; D. Brown, G. Daffern,
K. Evans, C. Golby, W.J. Hancox, L. Hocking, A. Llewellyn-Nash,
B. Longden, M. Rudkin and J. Sargeant.

Co-opted Members: Ms. I. Kabilsz and Mr. I. Sheikh

**Nuneaton and Bedworth Community Enterprise Limited Shareholder
Committee (6)**

Councillor I. Lloyd (Chair)

Councillors K. Brindley-Edwards, M. Rudkin, R. Smith, J. Tandy and
R. Tromans.

CL8 **Representatives on Outside Bodies**

RESOLVED that the appointments to outside bodies - lists showing existing appointments attached are considered and agreed.

Schedule A - Appointments by office where no decisions are required.

Schedule B - Appointments where decisions are required.

Schedule C - Appointments for which the term of office have not yet expired and therefore, no appointments need to be made.

CL9 **Scheme of Delegation**

RESOLVED that the Scheme of Delegation for the Executive functions, as set out in item 13 of the agenda as determined by the Leader be noted; and the council functions, as set out in item 10 of the agenda, be approved

Mayor

SCHEDULE 'A'

APPOINTMENTS BY OFFICE (Period of Office 12 Months Commencing in May, 2018)

<u>Body</u>	<u>Present Representative</u>	<u>Number of Representatives</u>	<u>Travel and Subsistence</u>	<u>Indemnity</u>
A5 Member partnership	Cabinet Member for Planning, Development & Health	1	Yes	Indemnity Applies
Champion for Safeguarding (Children and Adults)	Cabinet Member for Central Services and Refuse	1	Yes	Indemnity Applies
Coventry, Warwickshire and Hinckley and Bosworth Joint Committee	Leader (Deputy Leader as substitute)	1	Yes	Indemnity Applies
District Leaders	Leader (Deputy Leader as substitute)	1	Yes	Indemnity Applies
Local Government Association	Leader (Cabinet Member as Substitute)	1	Yes	Indemnity Applies
Local Enterprise Partnership	Deputy Leader (Leader as Substitute)	1	Yes	Indemnity Applies
Local Government Superannuation Scheme Consultative Board	Cabinet Member for Central Services and Refuse	1	Yes	Indemnity Applies
Nuneaton and Bedworth Home Improvement Agency	Cabinet Member for Housing and Communities	1	Yes	Indemnity Applies
Nuneaton and Bedworth Safer and Stronger Communities Partnership	Cabinet Member for Housing and Communities	1	Yes	Indemnity Applies
Nuneaton and Bedworth Community Enterprises Ltd	Leader, Deputy Leader and Leader of the Opposition or his/her representative	1	Yes	Indemnity Applies

SCHEDULE 'A' CONTINUED

<u>Body</u>	<u>Present Representative(s)</u>	<u>Number of Representatives</u>	<u>Travel and Subsistence</u>	<u>Indemnity</u>
Nuneaton and Bedworth Sports Forum	Cabinet Member for Arts & Leisure	1	Yes	No indemnity – Member decision
Nuneaton Festival of Arts	The Mayor	1	Yes	No Indemnity – Member decision
PATROL (Parking and Traffic Regulations Outside of London) Joint Committee Services	Cabinet Member for Planning, Development & Health	1	Yes	Indemnity Applies
Safer Warwickshire Partnership Board	Cabinet Member for Housing and Communities	1	No	No Indemnity – Member Decision
Warwickshire Direct Partnership	Cabinet Member for Central Services & Refuse	1	Yes	Indemnity Applies
Warwickshire Health and Wellbeing Board	Cabinet Member for Planning, Development & Health	1	Yes	Indemnity Applies
Warwickshire Housing Support Partnership	Cabinet Member for Housing and Communities	1	Yes	Indemnity Applies
Warwickshire Police and Crime Panel	Cabinet Member for Housing and Communities	1	Yes	Indemnity Applies
Warwickshire Waste Partnership	Cabinet Member for Central Services & Refuse	1	Yes	Indemnity Applies
West Midlands Combined Authority Board	Leader (Cabinet Member as Substitute)	1	Yes	Indemnity Applies
West Midland Employers	Cabinet Member for Central Services & Refuse	1	Yes	No Indemnity – Member Decision
Warwickshire Adult Social Care and Health Overview and Scrutiny Panel	Chair of the External Overview and Scrutiny Panel	1	Yes	No Indemnity – Member Decision

SCHEDULE 'B'
APPOINTMENTS NOT NECESSARILY BY OFFICE

Body	Representation	Terms of Office	Present Representative (s)	Travel and Subsistence	Indemnity
Advice Rights	1 Councillor	1 Yr	Councillor A. Sargeant	No	No indemnity – Member decision
Age UK (Warwickshire Branch)	1 Councillor	1 Yr	Councillor J. Gutteridge	No	No indemnity - Member decision
Armed Forces Covenant Meeting	1 Councillor	1 Yr	Councillor B.J. Longden	No	No indemnity Member decision
Astley Charity	1 Councillor	1 Yr	Councillor B.J. Longden	No	No indemnity Member decision
Biodiversity Champion	1 Councillor	1 Yr	Councillor J.B Beaumont	Yes	Indemnity Applies
Building Control Partnership Steering Group	Cabinet Member for Planning & Development plus 1 Councillor	1 Yr	Cabinet Member for Planning & Development and Councillor W.J. Hancox	Yes	Indemnity Applies
Bulkington Village Centre Project	1 Representative (not necessarily a Councillor)	1 Yr	Councillor J. Beaumont	Yes	No Indemnity – Member Decision
Camp Hill Urban Village: Pride in Camp Hill Board	1 Councillor	1Yr	Councillor I. Lloyd (Substitute Member L. Hocking)	Yes	Indemnity applies
Committee of Management of Hartshill and Nuneaton Recreation Ground	2 Councillors	1 Yr	Councillor L. Hocking and Councillor I. Lloyd	No	No Indemnity – Member Decision
Exhall Education Foundation	Trustee (not necessarily a Councillor and preferably from Exhall Parish)	1 Yr	Mr R.N. Chattaway	No	No Indemnity – Member Decision

SCHEDULE 'B' (CONTINUED)

<u>Body</u>	<u>Representation</u>	<u>Term of Office</u>	<u>Present Representative</u>	<u>Travel and Subsistence</u>	<u>Indemnity</u>
Friendship Project for Children	1 Councillor	1 Yr	Councillor P.M. Elliott	No	No Indemnity – Member decision
George Eliot Hospital NHS Trust – Public/User Board	1 Councillor	1 Yr	Councillor B.J. Longden	Yes	Indemnity Applies
George Eliot Hospital NHS Foundation Trust Governors	1 councillor	1 Yr	Councillor B.J. Longden	Yes	Indemnity Applies
Nuneaton and Bedworth Older People's Forum	1 Councillor	1 Yr	Councillor J.B. Beaumont	Yes	Indemnity Applies
Nuneaton Neighbour Watch Committee	1 Councillor	1 Yr	Councillor J. Sheppard	No	No Indemnity – Member decision
Bedworth Neighbourhood Watch Committee	1 Councillor	1 Yr	Councillor M. Rudkin	No	No Indemnity – Member decision
Warwickshire Joint Overview and Scrutiny Committee	1 Councillor	1 Yr	Councillor J. Beaumont	Yes	Indemnity Applies
Warwickshire Race Equality Partnership	1 Councillor	1 Yr	Councillor J. Tandy	No	No Indemnity – Member decision
West Midlands Combined Authority Audit Group	1 Councillor (plus 1 substitute)	1 Yr	Councillor J. Tandy (Substitute Member Councillor J. Beaumont)	Yes	Indemnity Applies
Foleshill Charity Trustee – Proffitt's Charity	1 Trustee (not necessarily a Councillor)		Mr J. Haynes	No	No indemnity – Member decision

SCHEDULE 'C'
TERMS OF OFFICE NOT YET EXPIRED

<u>Body</u>	<u>Representation</u>	<u>Term of Office</u>	<u>Present Representative (s)</u>	<u>Travel and Subsistence</u>	<u>Indemnity</u>
Hammersley Smith and Orton Charity	2 Representatives (not necessarily Councillors)	4 Yrs to Oct 2020	Councillor W.J. Hancox And Mr J. Haynes	No	No Indemnity Member decision
King Edward VI College Foundation – Trustee	1 Representative (Not necessarily a Councillor)	4 Yrs to June 2020	Councillor K.L Brindley-Edwards	No	No Indemnity Member decision
Poor's Piece Charity	1 Nominative Trustee (Not necessarily a Councillor)	4 Yrs to Dec 2020	County Councillor C. Davies	No	No Indemnity Member decision
Charity of Willoughly and Others	1 Nomination Trustee (not necessarily a Councillor)	4 Yrs to May 2022	Mr D.J. Lewis	No	No indemnity – Member decision
Hammersley Smith and Orton Charity	2 Representatives (not necessarily Councillors)	4 Yrs to Oct 2022	Mr R.G. Copland and Mr J. Hunt	Yes	No indemnity – Member decision
Hospice Charity	1 Representative (not necessarily a Councillor)	4 Yrs to May 2022	Councillor A. Llewellyn-Nash	No	No indemnity – Member decision
Hospice Charity	1 Representative (not necessarily a Councillor)	4 Yrs to June 2022	Deferred for further clarification as to whether there are two positions.	No	No Indemnity – Member decision
Nicolas Chamberlaine's School Foundation Nicholas Chamberlaine's Hospital and Sermon Charity	1 Representative (Not necessarily a Councillor)	4 Yrs to May 2022	Alan Lewis	Yes	No Indemnity – Member decision
Poor's Piece Charity	1 Nomination Trustee (not necessarily a Councillor)	4 Yrs to May 2022	Councillor I.K Lloyd	No	No Indemnity – Member Decision
William Bentley's and Job Potter's Charities	2 Representatives (not necessarily Councillors)	4 Yrs to May 2022	Mr D. Aldington and Mr B.L. Hawkes	No	No Indemnity – Member decision
William Bentley's and Job Potter's Charities	2 Representatives (not necessarily Councillors)	4 years to May 2022	Mrs D.F Hawkes and Mr J. Haynes	No	No Indemnity – Member decision

Council - Schedule of Declarations of Interests

	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. Board member of Bulkington Village Centre	
			Member of the Police and Crime Panel	
	K. Brindley-Edwards	Teacher and Head of 6 th Form at Beauchamp College		
	D. Brown	Employed by H.M Land Registry		
	S. Croft	Employed at Holland & Barrett Retail Ltd	Deputy Chairman Nuneaton Conservative Association	
	G. Daffern	Cover Supervisor and teacher at Sidney Stringer Academy, Coventry; Teacher at Stoke Park School Coventry	Co-opted Governor at Newdigate Primary School	

	P. Elliott	Employee of CW Mind ASD Support Service Mentor	Governor at Stockingford Nursery	
	K. Evans	Student at De Montford University; Officer Cadet at Birmingham University Royal Navy Unit.	Officer at the North Warwickshire Conservative Association	
	D. Gissane		Member of Warwickshire County Council	
	C. Golby		Member of Warwickshire County Council	
	S. Gran		Member of Warwickshire County Council	
	J. Gutteridge	Startin Tractors		To speak and vote on any matters involving the Borough Plan related to land at Leyland Road Bulkington
	L. Hocking	Employed by Openreach	Unite the Union	
	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.		Dispensation to speak and vote on matters that do not relate specifically to her husband's contract of employment.
			Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak and vote
	K.A. Kondakor		Member of Warwickshire County Council	
	A. Llewellyn-Nash	Employee of BMI Healthcare		
	I. Lloyd	Employee of Jaguar Land Rover	Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited.	Dispensation to speak and vote
	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	
	B. Pandher	Manager of the Indian Community	Member of Warwickshire County Council	

		Centre Association, Coventry	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	
	M. Rudkin	Employee of People in Action	Unite the Union	
	A. Sargeant		Member of Warwickshire County Council	
	J. Sargeant	SATCOL Charity Project Manager		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
	J. Sheppard		Partnership member of the Hill Top and Caldwell Big Local.	
			Director of Wembrook Community Centre.	Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre
			Member of the Management Committee at the Mental Health Drop in.	
	T. Sheppard	Employee of Dairy Crest		
	R. Smith		Director of Volunteer Friends, Bulkington; Board of Directors at Bulkington Village Community and Conference Centre	
	J.A. Tandy		Partnership member of the Hill Top and Caldwell Big Local. Member of Warwickshire Police & Crime Panel.	
	H. Walmsley	Chief of Staff to Julian Knight MP Self-employed Public Relations Consultant.	Chartered Institute of Public Relations	

	K.D Wilson	Employee of the courts service	Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak and vote
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