



**AGENDA
for
EXTRAORDINARY MEETING OF
THE COUNCIL**

to be held on

Wednesday, 15th May, 2019

Enquiries to:
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Date: 03 May 2019

Our Ref: VB

To: All Members of the Borough Council

An EXTRAORDINARY MEETING OF THE COUNCIL will be held in the Council Chamber, Town Hall, Nuneaton, on **Wednesday 15 May 2019**, commencing at **6.00pm**.

In accordance with Procedure Rule Part 4A, Paragraph 3.1(iv) of the Council's Constitution, the Head of Paid Service is calling an Extraordinary Meeting following a request from Councillors K. Wilson, C. Golby, D. Gissane, S. Gran, J. Gutteridge, K. Brindley-Edwards, R. Smith, K. Evans, B. Pandher, A. Llewellyn-Nash, S. Croft, A. Sargeant, J. Sargeant, D. Brown and H. Walmsley. A copy of the requisition is attached. **(Page 10)**

All members of the Council are summoned to attend to determine the business as set out below.

Please note that meetings will be recorded for future broadcast. Please use the microphones provided so that the camera will focus upon members when they are speaking.

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 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 also make sure all your mobile phones are turned off or set to silent.

2. APOLOGIES - to receive apologies for absence from the meeting.
3. 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 6**). 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 Democratic 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 & 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.

4. PUBLIC SPEAKING – pursuant to paragraph 4.3.3 of the Council's Constitution, 20 minutes is to be set aside for members of the public to speak and ask questions in connection with the items on the agenda.
5. NOTICE OF MOTION – BOROUGH PLAN REVIEW

“We submit a request for an Extraordinary Meeting of the Full Council to be called to consider the following motion:

Borough Plan Review

(i) To amend the Constitution of the Council at Article 7 – Cabinet and insert:
7.9 Local Plan Committee

There shall be a standing committee appointed by the Leader of the Council to make recommendations as any local plans for the Borough of Nuneaton and Bedworth as required by law and shall meet in open session, subject to the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Regulations 6 and 7. The Committee shall consist of 9 members and shall be subject to the political balance rules, and chaired by the Portfolio Holder for Planning and Development.

The Committee will conduct its proceedings in accordance with the Cabinet Procedure Rules set out in Part 4D of this Constitution and make recommendations to Cabinet as to the content and progress of the local plan.

(ii) This Council believes that a review of the Borough Plan should be conducted before the 2023 recommendation of the Inspector of the Borough Plan and requests Cabinet to convene the Local Plan Committee as soon as possible in the municipal year 2019-2020.”



Brent Davis
Executive Director - Operations

NOTE: Points of Order and Personal Explanation can only be raised in accordance with Council Procedure Rules which are set out below:-

13.12 Point of order

A Member may raise a point of order at any time. The Mayor will hear them immediately. 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 or law and the way in which he/she considers it has been broken. The ruling of the Mayor on the matter will be final.

13.13 Personal explanation

A Member may make a personal explanation at any time. 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.

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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Requisition of a Full Council

To: Head of Paid Service

We submit a request for an Extraordinary Meeting of the Full Council to be called to consider the following motion:

Borough Plan Review

(i) To amend the Constitution of the Council at Article 7 – Cabinet and insert:

7.9 Local Plan Committee

There shall be a standing committee appointed by the Leader of the Council to make recommendations as any local plans for the Borough of Nuneaton and Bedworth as required by law and shall meet in open session, subject to the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Regulations 6 and 7.

The Committee shall consist of 9 members and shall be subject to the political balance rules, and chaired by the Portfolio Holder for Planning and Development.

The Committee will conduct its proceedings in accordance with the Cabinet Procedure Rules set out in Part 4D of this Constitution and make recommendations to Cabinet as to the content and progress of the local plan.

(ii) This Council believes that a review of the Borough Plan should be conducted before the 2023 recommendation of the Inspector of the Borough Plan and requests Cabinet to convene the Local Plan Committee as soon as possible in the municipal year 2019-2020.

K. Shillor
Alice Gobby
J. K. S. L.
H. Wainwright
K. B.
L. C. L.
A. C. M.
J. H. L.
T. S. L.
A. H. W. L. - N. A. L.
K. S. L.

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