

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**COUNCIL**

**15<sup>th</sup> May, 2019**

An Extraordinary meeting of the Nuneaton and Bedworth Borough Council was held at the Town Hall, Nuneaton, on Wednesday, 15<sup>th</sup> May, 2019.

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

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

**CL10 Declaration of Interests**

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

**CL11 Notice of Motion – Borough Plan Review**

In accordance with Procedure Rule Part 4.3.1(d) of the Council's Constitution, the Head of Paid Service requested the calling of an Extraordinary Meeting following a requisition 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, R. Tromans and H. Walmsley to consider the following motion:

"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.”

Councillor K. Wilson proposed the motion be accepted and this was seconded by Councillor N. Phillips.

A vote was taken and the motion was carried.

**RESOLVED** that

1. The Constitution of the Council at Article 7 – Cabinet be amended as follows:

“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”

2. 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.”

(Councillor K. Kondakor requested that his vote against the motion be recorded).

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(Mayor)

## 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"> <li>- Housing matters</li> <li>- Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992</li> <li>- An allowance, payment given to members</li> <li>- An indemnity given to members</li> <li>- Any ceremonial honour given to members</li> <li>- Setting council tax or a precept under the Local Government Finance Act 1992</li> <li>- Planning and Licensing matters</li> <li>- Allotments</li> <li>- Local Enterprise Partnership</li> </ul>
	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 <sup>th</sup> 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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