

NUNEATON AND BEDWORTH BOROUGH COUNCIL

COUNCIL

17th February 2020

The meeting of the Nuneaton and Bedworth Borough Council was held at the Town Hall, Nuneaton, on Wednesday, 17th February 2020.

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.

CL48 **Minutes**

Councillor K. Evans referred to Minute CL43 and informed the Mayor that he had not as yet received a written response to his question regarding the Glendale Live system. Councillor Lloyd informed the Mayor that the response had been given. The Mayor requested that the matter be resolved outside of the meeting.

RESOLVED that the minutes of the meeting held on 4th December, 2019, were approved and signed by the Mayor.

CL49 **Declarations of Interests**

RESOLVED that the Declarations of Interests for this meeting are as set out in the schedule attached to these minutes.

CL50 **Announcements**

- a) Councillor H. Walmsley thanked Members for the well wishes, kind words and thoughts received from both sides of the Chamber in regards to his wife's pregnancy. He also thanked Councillor Evans for acting as his substitute at meetings.
- b) The Mayor presented Councillor Chris Watkins with the official photograph taken at last year's Mayor Making.

CL51 **Censure of a Member**

a) **Complaint 6/18 against Councillor Keith Kondakor**

On the 29th July 2019 a hearings panel was convened to consider the following complaint:

Councillor Kondakor posted comments on Facebook and Twitter stating that the complainant was 'aggressive' and 'very dishonest' and that he had been removed as moderator of the St Nicholas Community Forum for making false claims about a planning meeting relating to Weddington. It was also stated that he is the "keenest of all Tories on increasing the amount of development on the North East of Nuneaton".

The comments suggesting that the complainant was 'aggressive' or 'too aggressive' were subjective and while inappropriate to be aired on a public forum it was not an issue for consideration under the Code of Conduct as this was Councillor Kondakor's opinion of the complainant;

The issue for consideration was calling a fellow councillor 'dishonest' as this connoted a breach of trust and criminal liability and was a serious issue for consideration as the statements had been made on a public forum.

The panel made the following findings:

The statement that the complainant was 'dishonest' was not based on facts or justified and went beyond that which was necessary and therefore damaged the reputation of the complainant and was disrespectful, therefore a breach of para 3(1);

In respect of para 5, there is a place, time and way of challenging the opposition in a reasonable manner and then there is excessive, which is when the code would be engaged. Damaging confidence in the planning system by accusing a member of being dishonest and making false statements could reasonably be regarded as bringing his office into disrepute, accusing a political party of predetermination could be regarded as bringing the Authority into disrepute and making the statements on a public forum would be classed as bringing both the office and authority into disrepute.

As a result of the findings, the panel imposed a number of sanctions one of which was to publicly censure Councillor Kondakor. This record shall be recorded in the minutes and be available for public inspection.

b) Complaint 4/19 Against Councillor Keith Kondakor

On the 16th September 2019, a Hearings Panel heard the following complaint against Councillor Keith Kondakor:

On 30th January 2019 at the Extraordinary Council Meeting Councillor Kondakor had an angry outburst in front of members of the public after becoming agitated at what he considered was a deliberate refusal by the Mayor to let him speak on the issue of green bins and in doing so raised his voice at the Mayor, shouting that he was entitled to speak and asking why he was not being allowed to speak.

Councillor Kondakor later published a video of the incident on You Tube, posted it on social media with the title "The Full Meeting/Farce".

The hearings panel concluded:

The behaviour displayed by Councillor Kondakor during the outburst was disrespectful towards the Mayor and therefore a breach of para 3a of the Code of Conduct.

In respect of para 5 of the Code of Conduct it is unacceptable to behave in the manner displayed by Councillor Kondakor at a public meeting and to subsequently post the video on social media referring to the incident as a “farce” creates a poor impression of the Council and its members and brings the Council, the Office of the Mayor and Councillor Kondakor into disrepute in breach of Para 5 of the Code of Conduct.

As a result of the findings, the hearings panel decided that Councillor Kondakor should be publicly censured for his failure to comply with the Council’s Code of Conduct, arising from his behaviour at the Extraordinary Council.

This censure shall be minuted and shall be available for public inspection.

CL52 **Public Participation**

Question/Statement 1

Mr Lee Downs asked the following question of Councillor J. Jackson, Leader of the Council:

“46,095 residents across the Borough voted to leave the European Union in June 2016, and thanks to our Prime Minister we have now got Brexit done! Can the Leader of the Council please outline why she did not agree to the requests of local residents, who wanted the Council to raise the Union Jack on top of the Town Hall on the 31st January alongside other Council’s in the Midlands, to mark our withdrawal from the European Union and bring closure for our community after 3 years of division?”

Councillor Jackson responded as follows:

“Thank you for your question Mr Downs.

“The Council flies the Union Jack every day from the Town Hall.”

Question/Statement 2

Mr Steve Hey asked the following question of Councillor J. Jackson, Leader of the Council:

“So far in 2019/20 and thanks to a dedicated group of volunteers, Nuneaton’s four food bank centres have fed nearly 4700 people of whom over 1800 are children. The Tory Government’s shambolic roll out of universal credit and their continued failure to outlaw zero-hours

contracts are a major contribution to a situation where apparently there are now more foodbanks than Macdonalds' branches.

"Can I ask the Leader of the Council to confirm that she and her colleagues condemn this disgraceful state of affairs but, that while it continues, the Council will do what can to help the local foodbank services?"

Councillor Jackson responded as follows:

"Thank you for your question Mr Hey.

"Can I begin by placing on record my sincere appreciation for the dedicated work of the local Foodbank volunteers. They do a tremendous job helping out not only adults but so many children too.

"Like you I am appalled at the shambolic roll out of Universal Credit. In my opinion the five week wait for payment is frankly cruel.

"I can confirm that of course the Council will offer appropriate help to the Foodbank."

Question/Statement 3

Mr Karl Mayer made the following statement on behalf of the Woodlands Action Group:

"Having watched the recent local plan committee meeting on video, I really could not believe that the whole meeting was taken up with the topic of finding more traveller sites. Surely the first and most important topic should have been the review of housing targets. Councillor Phillips promised an immediate review when the Residents action group handed him the 6000+ petition, he also repeated his claim in this chamber and at cabinet, what's the delay councillor Phillips? Meetings like this should've been done at the start of the local plan process, instead of a secretive manner with no minutes taken. In my opinion, the way the labour group under both past and present portfolio holders have conducted the local plan process is disgraceful, from election leaflets that were not true, to promises of returning the woodlands to green belt. Also the mysterious signing of the duty to cooperate, which lumped an extra 4000 houses onto this boroughs actual need, which by planning law they did NOT have to accept. In the paper the other night it was reported that labour councillors from Coventry are now ironically calling for their leaders to review their housing targets, citing the fact that the numbers are too high and we should be looking after our green spaces. The leader of Coventry Council then declared that maybe they could look into using available brown field sites instead of green fields. If this is the case could Councillor Phillips please contact him to ask him why they were not used by Coventry in the first place, then we might not have had to accept the 4000 extra houses from them in our Trump style climate wrecking local plan. I have also been asked by many local residents of Bedworth how the town has benefited from joining up with Nuneaton in 1974. Last week I posted a poll on the

Bedworth community forum with a simple question. Who thinks Bedworth joining Nuneaton in 1974 has been a success Yes or No, the results were astounding, 11 people saying yes and a staggering 498 saying no. Most comments also on the poll post described it as being the worst decision Bedworth has ever made in its history. They also complained about NBBC being bias towards Nuneaton and Bedworth's ruling group labour councillors of doing absolutely nothing for the Town, I would love to know how these perceptions could possibly be wrong."

Question/Statement 4

Mr Brian Walmsley asked the following question of Councillor J. Jackson, Leader of the Council:

"Recently, Cllr Bob Tromans has been on social media claiming his conservative government are giving out "*inflation busting rises for Nuneaton & Bedworth Borough Council*" and that "*NBBC is set to receive an additional £700,000 this year... an increase of almost 5%*" [1]. A big claim to be making, which he got all offended about when challenged, after many years of savage and brutal cuts to all council budgets in the country it concerns me that this is very disingenuous. Can the leader of the council please advise me if the conservative government really have given this magical/mythical "*£700,000*", "*5%*" increase to Nuneaton & Bedworth Borough Council?"

Councillor Jackson responded as follows:

"Thank you for your question Mr Walmsley.

"There has been a £700,000 increase in the Core Spending Power calculation used in the Local Government Finance Settlement. However £300,000 of this is from Council Tax as government has made the assumption that we will increase Council Tax to the full referendum limit. This is not money given by the Government but by Council Tax payers. £200,000 is New Homes Bonus and a further £200,000 from our "Start-up Funding Assessment" which has mainly come from inflation on business rates.

"I won't comment on a social media post but do believe the full information in regard to these monies will interest people in our Borough."

Question/Statement 5

Mr Lubs Cvetkovic made the following statement:

"I have noted with interest that it has been reported in the Coventry Telegraph that Coventry City Councils own plan has been criticised by some of their own controlling Labour Councillors for building on green belt land. It is a shame that some of our own NBBC Labour Councillors are not prepared to stand up in the same way for their own wards where valuable green belt land will be permanently destroyed. Primarily

in support of 4,000 houses which Coventry do not want to build themselves for their own residents.

“I was pleased to see that after the adoption of the Borough Plan in August 2019 the Local Plan Committee has finally been formed and the immediate review we have been promised has begun. Though I would not call a five month waiting period immediate, at least the process has finally begun. I hope I don't need to remind the Council that over 6,600 residents signed the Residents Action petition expecting a full and detailed review, and that this was democratically adopted by the members of this chamber.

“I was disappointed to see that the starting point that was chosen for the first meeting was Traveller sites, I understand that this needs to be looked at eventually. However this is merely tinkering at the edges of the Borough plan. If this process is to have meaning then all aspects of this plan need to be reviewed. I would urge members on the Local Plan Committee to voice these concerns to the Portfolio holder and Chair of this Committee, and ensure that the spirit and intent of the residents and petitioners is not ignored.

“I looked at the programme for the Local Plan Review and I have to say found it lacked clarity and transparency. It appears vague and ambiguous as to what will be reviewed and covered in each of the future Committee meetings. It gives tasks but does not set out any clear aims and objectives or detail on what will be reviewed as part of each meeting.

“I therefore hope that the Portfolio holder will provide greater clarity and transparency of each of the future scheduled meetings.”

CL53 **Special Urgency Decisions**

The Chair reported that the Executive Director – Operations had exercised his 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, on 6th February 2020 and 13th February 2020 in order to convene a meeting of the Council Tax Setting Committee, as detailed in the addendum.

RESOLVED that the Special Urgency Decisions taken under delegated officer authority by the Executive Director – Operations, on 6th February 2020 and 13th February 2020, as detailed in the addendum, be noted.

CL54 **Cabinet**

The Leader of the Council submitted her report on behalf of Cabinet. The report highlighted matters considered at the Cabinet meetings held on 18th December 2019, 15th January and 5th February, 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 17th January, 2020.

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

RESOLVED that

- a) the report be noted; and
- b) a written response be provided to Councillor Evans, from the Portfolio Holder for Planning, Development and Health, detailing what steps are being taken to minimise future contract costs for collecting cash from car park ticket machines.

CL55 **Election of Mayor and Deputy Mayor**

The Council gave consideration to the selection of Mayor and Deputy Mayor for 2020/21:

(a) Mayor

It was proposed and seconded that Councillor W.J. Hancox be invited to accept the office of Mayor.

As an amendment, it was proposed and seconded that Councillor A. Sargeant, be invited to accept the office of Mayor.

As a further amendment, it was proposed and seconded that Councillor R. Tromans, be invited to accept the office Mayor.

A recorded vote was taken as follows:

FOR COUNCILLOR W.J. HANCOX:	Councillors J.B. Beaumont, G. Daffern, S. Doughty, P.M. Elliott, J. Glass, W.J. Hancox, L. Hocking, J.A. Jackson, I.K. Lloyd, B.J. Longden, N.J.P. Phillips, G.D. Pomfrett, M. Rudkin, J. Sheppard, T.E. Sheppard, J.A. Tandy and C.M. Watkins
--------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

FOR COUNCILLOR A. SARGEANT:	Councillors K.A. Kondakor, A. Sargeant and J. Sargeant.
--------------------------------	------------------------------------------------------------

FOR COUNCILLOR R. TROMANS:	Councillors K.L. Brindley-Edwards, D. Brown, S. Croft, K. Evans, C. Golby, S. Gran, J. Gutteridge, A. Llewellyn-Nash, B. Pandher, R.T. Smith, R. Tromans, H. Walmsley and K.D. Wilson
-------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Following a recorded vote it was **RESOLVED** that Councillor W.J. Hancox be invited to accept the office of Mayor for the Municipal Year 2020/21.

(b) Deputy Mayor

It was proposed and seconded that Councillor P.M. Elliott be invited to accept the office of Deputy Mayor.

As an amendment, it was proposed and seconded that Councillor D. Brown be invited to accept the office of Deputy Mayor.

A recorded vote was taken as follows:

FOR COUNCILLOR P.M. ELLIOTT:	Councillors J.B. Beaumont, G. Daffern, S. Doughty, P.M. Elliott, J. Glass, W.J. Hancox, L. Hocking, J.A. Jackson, I.K. Lloyd, B.J. Longden, N.J.P. Phillips, G.D. Pomfrett, M. Rudkin, J. Sheppard, T.E. Sheppard, J.A. Tandy and C.M. Watkins
---------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

FOR COUNCILLOR D. BROWN:	Councillors K.L. Brindley-Edwards, D. Brown, S. Croft, K. Evans, C. Golby, S. Gran, J. Gutteridge, A. Llewellyn-Nash, B. Pandher, A. Sargeant, J. Sargeant, R.T. Smith, R. Tromans, H. Walmsley and K.D. Wilson
-----------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

ABSTENTION:	Councillor K.A. Kondakor
-------------	--------------------------

Following a recorded vote it was **RESOLVED** that Councillor P. M. Elliott be invited to accept the office of Deputy Mayor for the Municipal Year 2020/21.

CL56 Recommendations from Cabinet and other Committees

An addendum was distributed to Council Members detailing amendments to reports in regards to items 12 a), b), c) and d) and listing the Exercise of Delegated Authority by Officer in regards to Item e).

a) General Fund Budget and Capital Programme 2020-21

Councillor Julie Jackson, Portfolio Holder for Finance and Civic Affairs, reported on recommendations made by Cabinet at its meeting held on 12th February 2020, in respect of the above, and moved a motion for their approval.

Councillor N. Phillips seconded the motion.

Councillor K.D. Wilson put forward alternative budget proposals on behalf of the Conservative Group, which were seconded by Councillor C. Golby as follows:

CONSERVATIVE BUDGET RECOMMENDATION 17TH February 2019

- (a) That the General Fund draft revenue budget 2020/21, attached as Appendix B, and updated General Fund Capital Programme as attached as Appendix C be recommended to the Council for approval including the following items:

- The removal of the following growth items included in the Cabinet report on 12th February:

		£
a.)	Leisure Feasibility consultancy (included in table 5.7)	(50,000)
b.)	1.5 FTE Environmental Quality Officers (section 5.9)	(39,000)
c.)	Transforming Bedworth capital allocation (amendment to recommendation 2.6)	(100,000)
d.)	Additional amount for further support to leisure feasibility programme	(50,000)
		(239,000)

- Further savings/ revision to fees and charges be proposed of:

		£
a.)	Reduction in the Arts Development budget	(6,000)
b.)	Reduce public conveniences salary budgets by 1 FTE	(18,000)
c.)	Cease publication of InTouch	(15,000)
d.)	A savings target across all back office functions by not back filling vacant posts, where not absolutely necessary	(9,000)
e.)	Transfer operation of the Museum into a trust to generate NNDR savings	(10,000)
f.)	Savings from the Mayoralty budget	(1,000)
g.)	Close the Civic Hall on a Monday and Tuesday, as the least financially viable days.	(47,000)
h.)	Close the Museum for one additional day per week	(7,000)
i.)	To increase the Mobile Homes charges to £27 per week and other fees and charges by 2.7% (CPI + 1%) [Excluding car parks, cemeteries and markets]	(18,000)
j.)	Applying a competitive tendering process to the Refuse Collection and Street Cleansing service – part-year saving to allow time for the procurement process	(10,000)
k.)	Apply a reduction in the Special Responsibility Allowances for Planning and OSPs to be the same as opposition leader	(5,000)
		(146,000)

		£
a.)	A reduction in the Green Bin charge to £30 per year	198,000
b.)	Recruitment of a Fly Tipping officer (1 FTE)	40,000
c.)	Three free Sunday parking days in the run up to Christmas 2020	6,000

d.)	Deep clean of three centres twice a year (Nuneaton, Bedworth and Bulkington)	45,000
e.)	A revenue contribution to the capital programme for the purchase of six additional fly tipping cameras	54,000
f.)	A one year grant scheme for shopfront enhancements for local town centre businesses and SME's (Small to Medium Enterprises) at £1,500 per grant	40,000
g.)	Additional revenue costs associated with the additional Nomad Cameras included in a revised capital programme	7,000
		390,000

(b) When added to the surplus of £18,604 (amended recommendation to 2.6 of the February Cabinet report) the revised draft budget position is a surplus is £403,604, and that this updated surplus be used for the following items:

(c) Given the potential staffing implications of the savings above, the Council's Management of Change policy will be followed.

(d) That the District Council Tax for 2020/21 be increased by £5 for a Band D property as per the Cabinet report.

(e) That the revised budget surplus of £13,604 be added to the General Fund Balances to support the savings programme in future years.

(f) Furthermore, it be proposed that the capital programme included in the Cabinet report of 12th February and updated by amended recommendation 2.7 be revised as follows:

		£
a.)	The removal of the Transforming Bedworth project funded from a revenue contribution	(100,000)
b.)	The addition of a project for the purchase of twelve NOMAD Cameras to funded from capital receipts	118,000
c.)	The addition of a project for the purchase of six fly-tipping cameras to be funded by a revenue contribution (as included in section b)	54,000
d.)	The addition of a project for Transforming Bedworth Preparation Fund to be funded from capital receipts	50,000
		122,000

(g) That the Executive Director – Resources assurance statements on reserves and base budget proposals as included in Appendix A be noted.

(h) Because of the timescales involved, the General Fund Revenue Budget 2020/21 was considered as an urgent item and not subject to call-in as provided for in paragraph 15(f) of the Overview and Scrutiny Procedure Rules in Part 4 of the Constitution.

APPENDIX A

ROBUSTNESS OF BUDGET ESTIMATES AND ADEQUACY OF THE RESERVES

1.) Introduction

The 2003 Local Government Act places specific responsibilities on the Section 151 Officer to report on the robustness of the budget and the adequacy of proposed financial reserves when the authority is setting its budget for the forthcoming year. These principles are embedded throughout the Council's budget setting and medium term financial planning processes.

2.) Robustness of Estimates

The budget estimates include assumptions on spend pressures, inflationary pressures, interest rate forecasts and current trends on demand for services. The latter is kept under constant review, especially for the income generating services. The estimates also reflect the Local Government Finance Settlement 2020/21 and the multi-year settlement, as well as the most up to date forecast of business rates income. Savings targets have also been assessed to ensure that they are realistic and achievable.

3.) Adequacy of Reserves

The minimum prudent level of reserves that the Council should maintain is a matter of judgement, taking into account a number of factors. This includes an assessment of current and future risks that the Council faces but these can and will change over time and so this cannot be the only factor. Reserve levels are ultimately the Council's safety net against unforeseen or unexpected circumstances and risks. Failure to maintain a minimum prudent level of reserves could lead to the Council being forced to cut spending during the year in an arbitrary way leading to loss of services and reputational damage.

Reserves are established and maintained in line with the Code of Practice on Local Authority Accounting, and are reviewed annually by the S151 and also the Council's external auditors as part of the Value for Money Conclusion.

The main categories of reserves to be considered:

a) Earmarked Reserves

Earmarked reserves are those which the Council builds up over a period of time to fund known or predicted liabilities. Earmarked reserves may also contain funding for specific projects to be completed in the future, often by external contributions. The Council reviews the levels, contributions and

appropriateness of these reserves annually as part of the budget setting process and when preparing the longer term financial strategy.

It is estimated that the General Fund will have revenue reserves of £6.47m and capital reserves of £3.54m as at 31st March 2020, and £6.30m and £1.44m respectively as at 31st March 2021.

b) Unallocated General Reserves (General Fund)

The Council has determined a minimum working balance of £1m for the general fund balance over the medium term (approximately 7% of future net expenditure levels) to deal with timing issues and uneven cash-flows and avoid unnecessary borrowing. The actual General Fund balance is estimated to stand at £1.44m at the end of March 2020.

Business Rates Retention has brought about much greater risk and uncertainty to local government finance. The level of reserves that are held by the General Fund are prudent and continue to reflect this on-going risk and uncertainty.

In line with established accounting practice, part of the Council's financial strategy is to ensure that funding for future spending is not dependent on the use of reserves so as to demonstrate long-term sustainability

4.) Section 151 Officer's Statement

Taking into account the above, together with all the proposals within the budget report, it is the Executive Director – Resources view that the estimates for 2020/21 are robust and the proposed level of reserves is adequate, although they are only just above that considered the minimum acceptable level.

A risk assessment of the assumptions within the budget is set out in section 9 of the Cabinet report. The proposals for as presented are accepted as being achievable.

Appendix B

Conservative General Fund Budget Summary

	Original Budget 2019/20	Conservative Budget 2020/21
	£	£
Arts, Leisure and Economic Development	5,630,360	5,372,440
Central Services and Refuse	4,765,440	5,144,190
Finance and Civic Affairs	3,606,680	3,924,750
Housing, Health and Communities	1,494,820	1,449,920
Planning and Development	(260,000)	(499,270)
Portfolio Total	15,237,300	15,392,030
Central Provisions	334,500	334,500
Depreciation and Impairment	(3,092,280)	(3,117,950)
Transfers To/ (From) Corporate Reserves	231,074	(2,216,783)
Financing of Capital Expenditure	2,617,720	5,082,520
PWLB Premiums	21,120	21,120
Interest and Investment Income	(361,850)	(199,030)
Minimum Revenue Provision	415,400	481,630
Debt Interest	444,500	563,290
Total Council Net Expenditure	15,847,484	16,341,327
Funded by:		
Net Retained Business Rates	(5,642,000)	(5,413,670)
New Homes Bonus	(1,360,400)	(1,621,983)
Deficit/ (Surplus) from Collection Fund	(75,000)	(150,820)
Transfer to General Fund Reserves	30,440	13,604
COUNCIL TAX REQUIREMENT	8,800,524	9,168,458

Appendix C

Conservative General Fund Capital Budget

	2019/20			2020/21 Project Budget (including re-profiled amounts from 2019/20) £
	Latest Capital Programme £	Predicted Spend (Updated Capital Programme) £	Amounts to re-profile to 2020/21 £	
<u>Arts, Leisure & Economic Development</u>				
Miners Welfare Park Environment Improvements. & Green Gym	12,300	-	-	-
Haunchwood Pavilion	5,000	-	5,000	5,000
Pingles Electronic Timing Equipment	50,000	50,000	-	-
Pauls Land Pavilion	10,500	-	10,500	10,500
Sandon Park/Jack Whetstone Pavilion	42,770	14,500	23,270	23,270
Cycle Storage - Miners Welfare Park	10,000	10,000	-	-
Target Hardening	100,000	-	100,000	100,000
Kersley Community Centre Car Park Improvements	25,000	25,000	-	-
Replacement Cemeteries Software System	34,900	34,900	-	-
Tree Management Software	7,750	7,750	-	-
Pingles Athletics Stadium - Upgrading Floodlights	-	24,630	-	-
Preliminary Works - Riversley Park Bridge	-	-	-	40,000
Pingles - Running Track Replacement	-	-	-	104,570
Tennis Courts - Miners Welfare Park	-	-	-	202,500
Leisure Strategy	-	-	-	1,160,000
<u>Central Services & Refuse</u>				
ICT Strategy Programme	100,000	100,000	-	125,000
Major Repairs	250,000	242,610	-	250,000
Vehicle & Plant Replacement	598,900	100,000	498,000	868,000
Council Chamber - Audio/Visual System	11,000	11,000	-	-
Waste Management - In Cab Technology	5,100	5,100	-	-
Sub-Regional Materials Recycling Facility	3,396,000	-	3,396,000	3,396,000
Civica APP (Flare)	76,220	76,220	-	-
Print Room Equipment	48,440	48,440	-	-
Fly Tipping Cameras	-	-	-	54,000
<u>Finance & Civic Affairs</u>				
Camp Hill - Early final phase	3,569,235	1,200,000	2,369,235	2,369,235

	2019/20			2020/21
	Latest Capital Programme	Predicted Spend (Updated Capital Programme)	Amounts to re-profile to 2020/21	Project Budget (including re-profiled amounts from 2019/20)
	£	£	£	£
Purchase of Investment Properties (incl properties to lease)	3,460,000	1,000,000	2,460,000	3,460,000
Revenue & Benefits - System Enhancement & Rationalisation	84,200	84,200	-	-
Adjustment to Council's Property Portfolio	317,500	317,500	-	-
Bedworth Market Improvements	27,720	27,720	-	-
Chilvers Coton Craft Centre	5,500	-	-	-
Transforming Bedworth - Preparation Fund	-	-	-	50,000
<u>Housing, Health & Communities</u>				
HEART	7,634,300	6,000,000	1,634,300	6,150,600
Empty Homes & Works in Default	40,000	-	-	40,000
Empty Property Loans	100,000	10,000	-	100,000
Mobile Home Sites	300,000	400,000	-	212,100
Conversion of Council House	2,100,000	1,310,000	790,000	790,000
NOMAD cameras				118,000
<u>Planning & Development</u>				
Replacement CCTV Cameras	9,700	-	9,700	9,700
Jodrell Street - Unadopted Road	17,100	-	-	-
Bermuda Connectivity Project	413,390	413,390	-	-
CCTV - Wireless Technology	120,000	-	120,000	120,000
Miscellaneous Schemes	60,400	-	-	100,000
Total Capital Programme	23,042,925	11,512,960	11,416,005	19,858,475
Financed by:				
Capital Receipts	4,929,235	2,450,000	2,579,235	2,994,335
Earmarked Reserves	3,140,787	1,179,080	1,898,950	5,082,520
Grants & External Contributions	8,393,153	6,490,130	1,751,820	6,595,620
Prudential Borrowing	6,579,750	1,393,750	5,186,000	5,186,000
Total	23,042,925	11,512,960	11,416,005	19,858,475

[Councillor K. Kondakor gave his apologies and left the Council Chamber at 7.53 p.m. He did not take part in the consideration of, or the vote on, agenda items 12 a), b), c), d) and e).]

A recorded vote was taken on Councillor Wilson's amendment as follows:

FOR: Councillors K.L. Brindley-Edwards, D. Brown, S. Croft, K. Evans, C. Golby, S. Gran, J. Gutteridge, A. Llewellyn-Nash, B. Pandher, A. Sargeant, J. Sargeant, R.T. Smith, R. Tromans, H. Walmsley and K.D. Wilson.

AGAINST: Councillors J.B. Beaumont, G. Daffern, S. Doughty, P.M. Elliott, J. Glass, W.J. Hancox, L. Hocking, J.A. Jackson, I.K. Lloyd, B.J. Longden, N.J.P. Phillips, G.D. Pomfrett, M. Rudkin, J. Sheppard, T.E. Sheppard, J.A. Tandy and C.M. Watkins.

ABSTENTIONS: None

The amendment was lost.

Councillor R. Tromans moved in accordance with Council Procedure Rule 4A.21 to suspend standing orders, as the maximum time for the meeting should not normally exceed 3 hours and that this amount of time had passed.

Councillor J. Jackson moved the following amendment which was seconded by Councillor N. Phillips:

“That Standing Orders be suspended until the completion of all business listed under Agenda Item 12.”

A vote was taken and the amendment was carried. Members were in agreement to continue the meeting until the completion of all business listed under Agenda Item 12, with items 13 and 14 being carried over to the next meeting of Full Council.

A recorded vote was taken on the substantive motion proposed by Councillor J. Jackson as follows:

FOR: Councillors J.B. Beaumont, G. Daffern, S. Doughty, P.M. Elliott, J. Glass, W.J. Hancox, L. Hocking, J.A. Jackson, I.K. Lloyd, B.J. Longden, N.J.P. Phillips, G.D. Pomfrett, M. Rudkin, J. Sheppard, T.E. Sheppard, J.A. Tandy and C.M. Watkins.

AGAINST: None

ABSTENTIONS: Councillors K.L. Brindley-Edwards, D. Brown, S. Croft, K. Evans, C. Golby, S. Gran, J. Gutteridge, A. Llewellyn-Nash, B. Pandher, A. Sargeant, J. Sargeant, R.T. Smith, R. Tromans, H. Walmsley and K.D. Wilson.

The substantive motion was carried.

RESOLVED that

- a) the forecast outturn for the General Fund revenue and capital budgets for 2019/20 be noted;
- b) the revised Capital Programme for 2019/20 of £11.513m be recommended to Council for approval;
- c) the Council Tax requirement for 2020/21 be determined as £9,168,458, an increase of £5 on a Band D, in accordance with the Local Government Finance Act 1992;
- d) the 2020/21 Business Rates forecast reported to the Department for Communities and Local Government and included in the draft budget, be noted;
- e) Cabinet consider any increases in Fees and Charges for 2020/21;
- f) the General Fund Revenue Budget be agreed and submitted to Council with the following amendments:
 - that an additional revenue contribution to capital of £100k be approved;
 - that this be used to fund a capital programme allocation of £100k in, 2020/21 to be used on Transforming Bedworth Initiatives;
 - that an additional growth item of £50k be approved to provide further support to the leisure feasibility programme;
 - that the revised surplus resources of £18,604 be added to General Fund balances to support the savings programme in future years; and
 - that it be noted that the S151 assurance statement does not require any changes as a result of the amendments above;
- g) the Capital Programme for 2020/21 be increased by £100k to include the additional allocation of £100k for Transforming Bedworth and that the revised programme of £19.736m be recommended to Council for approval;
- h) delegated authority be given to the Executive Directors to carry out procurement exercises in accordance with the Council's Contract Procedure Rules in order to deliver the capital programme for the General Fund; and
- i) due to the timescales involved with setting the budget and council tax for 2020/21, this report not be subject to the call-in procedures as provided for in paragraph 15(f) of the Overview and Scrutiny Procedure Rules in Part 4 of the Constitution.

b) Housing Revenue Account Budget and Capital Programme 2020/21

Councillor C. Watkins, Portfolio Holder for Housing and Communities, reported on recommendations made by Cabinet at its meeting held on 12th February 2020, in respect of the above, and moved a motion for their approval.

The motion was seconded by Councillor J. Jackson.

A recorded vote was taken as follows:

FOR: 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, W.J. Hancox, L. Hocking, J.A. Jackson, 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, J.A. Tandy, R. Tromans, H. Walmsley, C. Watkins and K.D. Wilson.

AGAINST: None

ABSTENTIONS: None

The motion was carried.

RESOLVED that

- a) the forecast outturn for 2019/20 be noted and revised capital programme for 2019/20 of £18.485m be recommended to Council;
- b) a virement of £500k be approved for 2019/20 from earmarked reserves to the Independent Living Service within Supervision and Management to fund the increased costs for fire risk surveys and security;
- c) the draft HRA Capital programme for 2020/21 of £26.302m be approved and recommended to Council, as shown at Appendix C attached to the report;
- d) an increase in HRA dwelling rents for 2020/21 of 2.7% be approved in line with Government policy of CPI + 1%;
- e) Homeless Hostel rents be increased by 2.7% in line with the general dwellings rent increase;
- f) an increase of 2.7% for 2020/21 in line with CPI + 1% for other HRA fees and charges as set out in section 4.12 be approved;
- g) the 2020/21 draft HRA Revenue budget, including the rent and fee changes above, be recommended to Council for approval;
- h) delegated authority be given to the Executive Directors to carry out procurement exercises in accordance with the Council's Contract Procedure Rules in order to deliver the capital programme for the General Fund; and
- i) due to the timescales involved with setting the HRA budget and rents for 2020/21 this report not be subject to the call-in procedures as provided for in paragraph 15(f) of the Overview and Scrutiny Procedure Rules in Part 4 of the Constitution.

c) Treasury Strategy and Budgetary Framework 2020/21

Councillor Julie Jackson, Portfolio Holder for Finance and Civic Affairs, reported on recommendations made by Cabinet at its meeting held on 12th February 2020, in respect of the above, and moved a motion for their approval.

The motion was seconded by Councillor N. Phillips.

A recorded vote was taken as follows:

FOR: 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, W.J. Hancox, L. Hocking, J.A. Jackson, 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, J.A. Tandy, R. Tromans, H. Walmsley, C. Watkins and K.D. Wilson.

AGAINST: None

ABSTENTIONS: None

The motion was carried.

RESOLVED that the proposed Treasury Strategy and Budgetary Framework 2020/21, as amended, be approved including:

- Treasury strategy
- Treasury and Prudential Indicators
- MRP Policy Statement
- Capital Strategy
- Capital Resource Allocations

d) Committee Timetable of Meetings 2020/21 and 2021/22

Councillor Julie Jackson, Portfolio Holder for Finance and Civic Affairs, reported on recommendations made by Cabinet at its meeting held on 12th February 2020, in respect of the above, and moved a motion for their approval.

The motion was seconded by Councillor N. Phillips.

Councillor K Evans moved the following amendment:

“All meetings for the 2020/21 and 2021/22 municipal years be scheduled to commence at 6 p.m. with the exception of meetings of the Planning Applications Committee.”

The amendment was seconded by Councillor H. Walmsley.

A vote was taken and the amendment was lost.

A vote was taken on the substantive motion moved by Councillor J. Jackson. The motion was carried.

RESOLVED that

- a) the timetable of meetings for Cabinet, Committees and Overview and Scrutiny panels for 2020/21, as amended, be approved;
- b) provisional timetable for 2021/22 be approved;
- c) delegated powers be granted to the Director – Arts, Leisure and Democracy, in consultation with the relevant chair, to change meetings if, for unforeseen reasons, it becomes necessary to amend a date; and
- d) the amended timetable for 2020/21 and provisional timetable for 2021/22 in respect of Council, committees and overview and scrutiny panels be referred to Council for consideration and approval.

e) Council Tax 2020/21

Councillor J. Jackson reported that as the precepts were not yet received from Warwickshire County Council and the Warwickshire Police and Crime Commissioner that a meeting of the Council Tax Setting Committee was to be held on 19th February, 2020 in order to complete the Council Tax Resolution, setting the Council Tax for the Council's area. The Committee would consist of the Mayor [as chair], three Labour Councillors, two Conservative Councillors, one Green Party Councillor and one Independent Councillor.

The motion was seconded by Councillor N. Phillips

A recorded vote was taken as follows:

FOR: 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, W.J. Hancox, L. Hocking, J.A. Jackson, 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, J.A. Tandy, R. Tromans, H. Walmsley, C. Watkins and K.D. Wilson.

AGAINST: None

ABSTENTIONS: None

The motion was carried.

RESOLVED that

- a) it be noted that on 31st January 2020 the amount of 38,416.4 has been calculated and determined as the Council Tax base for the year 2020/21 for the whole council area [item T in the formula in Section

31B of the Local Government Finance Act 1992, as amended (the 'Act');

- b) the Council Tax requirement for the Council's own purposes for 2020/21 is £9,168,458.02;
- c) the following amounts be calculated by the Council for the year 2020/21 in accordance with Sections 31 to 36 of the Act:-
 - i. **£106,110,792.02**
being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act;
 - ii. **£96,942,334.00**
being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act;
 - iii. **£9,168,458.02**
being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).
 - iv. **£238.66**
being the amount at 3(c) above (item R), divided by item T (1(a) above), calculated by the Council, in accordance with Section 31A(4) of the Act, as the basic amount of its Council Tax for the year.
- f) it be noted that for the year 2020/21 **Warwickshire County Council** has indicated a precept requirement to the Council of **£57,197,025.47** and has stated the amounts set out in Column 3 of the table in 6 below in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings.
- g) it be noted that for the year 2020/21 **Warwickshire Police and Crime Commissioner** has indicated a precept requirement to the Council of **£9,141,941.87** and has stated the amounts set out in Column 4 of the Table in 6 below in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of the dwellings.
- h) the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the Council's amount of Council tax as shown in column 2 below for each category of dwelling and provisionally sets the aggregate amounts shown in the table below as the amounts of Council Tax for 2020/21 for each part of its area and for each of the categories of dwellings.

1	2	3	4	5
Valuation Bands	Nuneaton & Bedworth Borough Council	Warwickshire County Council	Warwickshire Police & Crime Commissioner	Council Tax 2020/21
	£	£	£	£
AR	132.58	827.15	132.21	1,091.94
A	159.10	992.58	158.65	1,310.33
B	185.62	1,158.01	185.09	1,528.72
C	212.14	1,323.44	211.53	1,747.11
D	238.66	1,488.87	237.97	1,965.50
E	291.70	1,819.73	290.85	2,402.28
F	344.74	2,150.59	343.73	2,839.06
G	397.76	2,481.45	396.62	3,275.83
H	477.32	2,977.74	475.94	3,931.00

- i) it be noted that a Council Tax Setting Committee has been arranged for Wednesday 19th February 2020 to set the total Council Tax amounts for the area once the precepts from Warwickshire County Council and the Office of the Police and Crime Commissioner for Warwickshire have been confirmed.
- j) the Referendums Relating to Council Tax Increases (Principles)
- a. (England) Report 2020/21 sets out the principles which the Secretary of State has determined will apply to local authorities in England in 2020/21.
 - b. State has determined will apply to local authorities in England in 2020/21.
 - c. The Council is required to determine whether its basic amount of Council Tax is excessive in accordance with the principles approved under Section 52ZB of the Local Government Finance Act 1992.
- k) the following officers be authorised to institute or defend on behalf of the Council, proceedings before a County or Magistrates' Court, in relation to the recovery of all non-domestic rates, council tax, business improvement district and other debts and to appear in such proceedings:

Rachael Dobson

Jade Fuller

Lorna Coles

Karen Rosten

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. Board member of Bulkington Village Centre 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	Trainee teacher at Sidney Stringer Academy, Coventry; Teacher of History, Etone College, Nuneaton	Co-opted Governor at Newdigate Primary School	
	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 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	K. Evans	Employee of Academics Ltd	Executive Officer at the North Warwickshire & Bedworth Conservative Association Association Representative of Warwickshire Conservative Area Association	
	J. Glass	None	None	
	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	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		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	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
			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 Partnership 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<ul style="list-style-type: none"> West Midlands Combined Authority 	
	K.A. Kondakor		Member of Warwickshire County Council	
	A. Llewellyn-Nash	Employee of BMI Healthcare	<p>Treasurer of Exhall Multi-cultural Group</p> <p>Governor at Newdigate Primary and Nursery School, Bedworth</p>	
	I. Lloyd		Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited.	Dispensation to speak and vote
			<p>Representative on the following Outside Bodies:</p> <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	
			<p>Representative on the following Outside Bodies:</p> <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		<p>Member of Warwickshire County Council</p> <p>Treasurer & Trustee of Nanaksar Gurdwara Gursikh Temple;</p> <p>Coordinator of Council of Sikh Temples in Coventry;</p> <p>Secretary of Coventry Indian Community;</p> <p>Trustee of Sikh Monument Trust</p> <p>Vice Chair Exhall Multicultural Group</p>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	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>
	M. Rudkin	Employee of Coventry City Council	<p>Unite the Union</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 	
	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> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Advice Rights 	
	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		

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	H. Walmsley	Chief of Staff to Julian Knight MP Self-employed Public Relations Consultant.	Chartered Institute of Public Relations	
	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