

## **NUNEATON AND BEDWORTH BOROUGH COUNCIL**

### **CABINET**

**10<sup>th</sup> January 2024**

A meeting of Cabinet was held on Wednesday 10<sup>th</sup> January, 2024 in the Council Chamber which was recorded and uploaded onto the Council's website.

### **Present**

Councillor K. Wilson (Leader and Business and Regeneration)  
Councillor C. Golby (Deputy Leader and Housing and Communities)  
Councillor S. Croft (Finance and Corporate)  
Councillor J. Gutteridge (Health and Environment)  
Councillor S. Markham (Public Services)  
Councillor R. Smith (Planning and Regulation)

#### CB81 **Apologies**

None

#### CB82 **Declarations of Interest**

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

#### CB83 **Minutes**

**RESOLVED** that the minutes of the Cabinet meeting held on 6<sup>th</sup> December 2023, be approved, and signed by the Chair.

#### CB84 **Article 4 (1) Directions**

The Assistant Director – Planning submitted a report to Cabinet to provide details of the consultation responses and to recommend for Council approval for the Article 4 Directions to be confirmed and made permanent.

**RESOLVED** that it be recommended to Council that:

- a) The outcome of the public consultation be noted;
- b) The Article 4 Directions in Abbey and Bulkington Conservation Areas be confirmed and made permanent; and
- c) Delegated Authority be given to the Assistant Director – Planning in consultation with the Portfolio Holder of Planning to make, if any, amendments prior to the Council meeting

#### **Speakers:**

Councillor Keith Kondakor

#### **Options**

- a) To recommend the Article 4(1) Directions for Abbey and Bulkington Conservation Areas be confirmed. Confirmation will ensure that the Council can meet the obligations of the Planning (Listed Buildings and Conservation Areas) Act 1990. Confirmation of the Directions means they will remain in place unless cancelled or amended by the Council in the future. Section 72 of the Planning (Listed Buildings and Conservation

Areas) Act 1990 requires any buildings or other land in a conservation area, special attention is paid to the desirability of preserving or enhancing the character or appearance of that area. It would also ensure compliance with the implementation procedures as set out Schedule 2 of the Town and Country Planning (General Permitted Development) Order 2015 (as amended). The Council will be able to continue to ensure development in the Conservation Areas conforms with the Conservation Area Management Plans.

- b) To not recommend Article 4(1) Directions for Abbey and Bulkington Conservation Areas be confirmed. If not approved the Directions will lapse and the Council will not be able to manage development in the Conservation Areas effectively. This would mean the Council would not meet the requirements of the Section 72 of the Planning (Listed Buildings and Conservation Areas) Act 1990.

Reasons

To comply with Town and Country Planning (General Permitted Development) Order 2015 (as amended), Section 72 of the Planning (Listed Buildings and Conservation Areas) Act 1990.

**CB85 Update on the Gypsy and Traveller Site Allocations Development Plan Document (DPD)**

The Assistant Director – Planning submitted a report to update Members on the Gypsy and Traveller Site Allocations DPD

**RESOLVED** that it be recommended to Council that

- a) the public consultation responses be noted;
- b) The Gypsy and Traveller Site Allocations Development Plan Document (DPD) published in January 2022 as amended (Appendix B) by:
- The Inspectors Final Report (Appendix A);
  - The schedule of Main Modifications recommended by the Inspector (Appendix C); and
  - The schedule of Additional Modifications (Appendix D)
- be adopted; and
- c) make available as soon as is practicable and in accordance with regulation 35 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended):
- The Inspectors Final Report.
  - The DPD.
  - An Adoption Statement.
  - The Sustainability Report and Addendum and Habitats Regulations Assessment and Main Modifications Habitats Regulations Assessment.
  - Details of where the DPD will be available for inspection and the places and times at which the document can be inspected.
  - Send a copy of the Adoption Statement to any person who has asked to be notified of the adoption of the DPD.
  - Send a copy of the Adoption Statement to the Secretary of State.

**Speakers:**

Councillor Keith Kondakor

**Options**

- a) For Council to approve the amended Gypsy and Traveller Site Allocations Development Plan Document (DPD) (including the Inspectors Final Report and Modifications required by the Planning Inspector). Subject to the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation be given Delegated Authority to make any further amendments such as minor typing or page numbering errors.
- b) Not to endorse the recommendations but recommend an alternative.

**Reasons**

To ensure the Council has Policy in place to allocate sites to meet the Borough's identified need for Gypsy and Traveller pitches and Showpersons plots and to support and in part supersede Policies in the existing Adopted Borough Plan and in line with the timetable established within the amended Local Development Scheme.

**CB86 Bedworth Market**

The Assistant Director – Economy submitted a report to Cabinet on the outcome of the Bedworth market feasibility study and to seek agreement to prepare tender documents for the delivery of the preferred option.

**RESOLVED** that the allocated UKSPF funding be used to refurbish the existing covered market in Bedworth following the review of the options and to move to procurement using the available ESPO framework.

**Speakers:**

Councillor Martin Walsh  
Councillor Keith Kondakor

**Options**

- a) to approve the recommendation
- b) to not approve the recommendation

**Reasons**

To get agreement of the recommended options for the location and operation of Bedworth Market and to move to the procurement of the agreed options to design and delivery phase.

**CB87 Recommendations From Overview and Scrutiny Panels**

None

**CB88 Any Other Items**

None

Agenda Items 11 and 12 were with the agreement of the Chair withdrawn.

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Chair

**PUBLICATION DATE: 17<sup>TH</sup> JANUARY 2024**

**DECISIONS COME INTO FORCE: 25<sup>th</sup> JANUARY 2024**

## Cabinet - Schedule of Declarations of Interests – 2023/2024

	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>
	S. Croft	Employed at Holland & Barrett Retail Ltd	Treasurer of the Conservative Association Member of the following Outside Bodies: <ul style="list-style-type: none"> <li>• Champion for Safeguarding (Children and Adults)</li> <li>• Local Government Superannuation Scheme Consultative Board</li> </ul> West Midlands Employers	
	C. Golby		Member of Warwickshire County Council  Membership of Other Bodies: <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Safer and Stronger Communities Partnership</li> <li>• Nuneaton and Bedworth Community Enterprises Ltd.</li> <li>• Nuneaton and Bedworth Home Improvement Agency</li> <li>• Safer Warwickshire Partnership Board</li> <li>• Warwickshire Housing and Support Partnership</li> <li>• Warwickshire Police and Crime Panel</li> <li>• George Eliot Hospital</li> </ul>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<p>NHS Trust – Public/User Board</p> <ul style="list-style-type: none"> <li>• George Eliot Hospital NHS Foundation Trust Governors</li> <li>• District Leaders (substitute)</li> <li>• Local Enterprise Partnership (substitute)</li> <li>• Coventry, Warwickshire and Hinckley and Bosworth Joint Committee (substitute)</li> </ul>	
	J. Gutteridge		<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Warwickshire Health and Wellbeing Board</li> <li>• Age UK (Warwickshire Branch)</li> <li>• Committee of Management of Hartshill and Nuneaton Recreation Ground</li> <li>• West Midlands Combined Authority Wellbeing Board</li> </ul> <p>Member of NABCEL</p>	
	S. Markham	County Councillor – WCC (Portfolio Holder for Children’s Services)	<p>Governor at Ash Green School</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Sports Forum</li> <li>• Warwickshire Direct Partnership</li> <li>• Warwickshire Waste Partnership</li> <li>• Sherbourne Asset Co Shareholder Committee</li> <li>• Hammersley, Smith and Orton Charities</li> </ul>	
	R. Smith		<p>Chairman of Volunteer Friends, Bulkington;</p> <p>Trustee of Bulkington Sports and Social Club;</p> <p>Director of NABCEL;</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• A5 Member Partnership;</li> <li>• PATROL (Parking and Traffic Regulation Outside of London) Joint Committee;</li> <li>• Building Control Partnership Steering Group</li> <li>• Bulkington Village Community and Conference Centre</li> <li>• West Midlands Combined</li> </ul>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Authority and Land Delivery Board	
	K.D. Wilson	Acting Delivery Manager, Nuneaton and Warwick County Courts, HMCTS, Warwickshire Justice Centre, Nuneaton	<p>Deputy Chairman – Nuneaton Conservative Association</p> <p>Corporate Tenancies: properties are leased by NBBC to Nuneaton and Bedworth Community Enterprises Ltd, of which I am a Council appointed Director.</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL)</li> <li>• Coventry, Warwickshire and Hinckley &amp; Bosworth Joint Committee</li> <li>• District Council Network</li> <li>• Local Government Association</li> <li>• LGA People &amp; Places Board (Member)</li> <li>• West Midlands Combined Authority</li> </ul>	