

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**BOROUGH PLAN COMMITTEE**

**12<sup>th</sup> July 2023**

A meeting of the Local Plan Committee was held on Wednesday, 12 July 2023. This meeting was held in the Council Chamber and was recorded.

**Present**

Councillor R. Smith (Chair)

Councillors: R. Baxter-Payne, L. Cvetkovic, J. Kennaugh, K. Kondakor, R. Tromans and M. Walsh.

Apologies: Councillor N. Phillips

**PART I – PUBLIC BUSINESS**

BPC1 **Minutes**

**RESOLVED** that the minutes of the meeting held on 18<sup>th</sup> January 2023 be approved and signed by the Chair.

BPC2 **Declarations of Interest**

**RESOLVED** that the Declarations of Interest for this meeting are as set out in the schedule attached to the agenda. In addition the following was declared:

Councillor R. Baxter-Payne wished to declare a disclosable pecuniary interest by way of his change in employment to Vinci Construction Major Projects UK Ltd (VCMP UK Ltd).

BPC3 **Borough Plan Review Update**

The Assistant Director – Planning submitted a report to update Members on the Borough Plan Review and associated draft documents forming the new Local Plan, and to recommend to Cabinet that the Review continues to Regulation 19 stage (Publication) with the caveat that any amendments can be carried out by Delegated Powers of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation up to the public consultation stage.

The report also provided timetable updates on both the Local Development Scheme and Gypsy and Traveller Site Allocations Development Plan Document.

Members were asked to recommend to Cabinet that Main Modifications to the Gypsy and Traveller Site Allocations Development Plan Document and addendum to the DPD's Sustainability Appraisal required by the Planning Inspector, can be consulted upon with the caveat that any amendments can be carried out by Delegated Authority of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation.

**Public Speaker: Mr P. Smith**

**RESOLVED** that

- a) the draft documents for the Borough Plan Review Publication be endorsed;
- b) it be RECOMMENDED TO CABINET that the Council can continue to Regulation 19 public consultation stage to be provided over a period of six weeks;
- c) the caveat that any amendments be carried out by Delegated Authority of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation up to the public consultation stage be agreed;
- d) the timetable amendments to the Local Development Scheme be noted;
- e) the Main Modifications required to the Gypsy and Traveller Site Allocations Development Plan Document be endorsed; and
- f) it be RECOMMENDED TO CABINET that the Council can consult on the Main Modifications and Sustainability Appraisal Addendum required by the Planning Inspector, with the caveat that any amendments be carried out by Delegated Authority of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation.
- g) A vote of thanks be given to the Planning Team for all their hard work in producing the Borough Plan document.

**Councillor K. Kondakor requested that his vote against the Borough Plan Review Update recommendations be recorded in the minutes.**

BPC4

**Any Other Items**

None

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Chair

## Borough Plan Committee - 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>
	R. Baxter-Payne	Manager Brinklow Quarry Ltd, Brinklow; County Councillor - WCC	Spouse: Self-employed childminder  Member of the following Outside Bodies: <ul style="list-style-type: none"> <li>• West Midlands Combined Audit, Risk and Assurance Committee</li> <li>• Warwickshire Adult Social Care and Health Overview and Scrutiny Committee (substitute)</li> </ul>	
	L. Cvetkovic	Head of Geography (Teacher), Sidney Stringer Academy, Coventry	The Bulkington Volunteers (Founder); Bulkington Sports and Social Club (Trustee)  Member on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Building Control Partnership Steering Group</li> </ul>	
	J. Kennaugh	County Councillor W.C.C.  Employed by FedEx Express UK Limited.	Member of the W.C.C. Regulatory Committee Member of the Conservative Party Member of UNITE the Union  Member on the following Outside Bodies: <ul style="list-style-type: none"> <li>• EQUIP</li> </ul>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	K.A. Kondakor	Electronic and Embedded Software Design Engineer (self-employed)	Unpaid Director of 100% Renewables UK Ltd  Green Party (E&W)	
	N. Phillips	Employee of DWP	Member of: <ul style="list-style-type: none"> <li>• Nuneaton Labour CLP</li> <li>• The Fabian Society</li> <li>• The George Eliot Society</li> <li>• The PCS Union</li> <li>• Central Credit Union</li> <li>• Stockingford Sports and Allotment Club</li> <li>• Haunchwood Sports and Social Club</li> </ul>	
	J. Singh	Self-employed – Sedgies News Agents		
	R. Smith (Chair)		Chairman of Volunteer Friends, Bulkington; Trustee of Bulkington Sports and Social Club; Director of NABCEL;  Member of the following Outside Bodies: <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 Authority and Land Delivery Board</li> </ul>	
	R. Tromans	Compliance, GIM, Coventry  Warwickshire County Councillor (Weddington)  Share in a rental property in Hydes Pastures, Nuneaton	W.C.C Warwick  Member of the Conservative Party  Member of the Chartered Institute of Credit Management	
	M. Walsh	Employed by MacInnes Tooling Ltd. – UK Sales Manager		