

NUNEATON AND BEDWORTH BOROUGH COUNCIL

BOROUGH PLAN COMMITTEE

28th November 2023

A meeting of the Local Plan Committee was held on Tuesday, 28th November 2023. This meeting was held in the Council Chamber and was recorded for future publication on the Council website.

Present

Councillor R. Smith (Chair)

Councillors: L. Cvetkovic, K. Kondakor, R. Tromans, M. Walsh and S. Harbison (substitute for Councillor R. Baxter-Payne)

Apologies: Councillors R. Baxter-Payne and N. Phillips.

PART I – PUBLIC BUSINESS

BPC5 Minutes

RESOLVED that the minutes of the meeting held on 12th July 2023 be approved and signed by the Chair.

BPC6 Declarations of Interest

As Councillor S. Harbison was a substitute Councillor for this meeting, his declarations were not detailed in the Schedule attached to the agenda.

Councillor R. Tromans declared he has been asked to represent WCC on the West Midlands Combined Authority Transport Board.

RESOLVED that the declarations of interests are as set out in the Schedule attached to these minutes, with the addition of the Declarations of Interests for Councillor R. Tromans, and Councillor S. Harbison who is a substitute Councillor for this meeting.

BPC7 Borough Plan Review Update

The Assistant Director – Planning submitted a report to update Members on the Borough Plan Review process, outcomes of the Regulation 19 public consultation, minor amendments required to the Infrastructure Delivery Schedule for the Borough Plan Review and to recommend to Cabinet and Full Council that the Review continues to the Regulation 22 stage (Submission) with the caveat that any amendments deemed necessary can be carried out by Delegated Powers of the Assistant Director in consultation with the Portfolio Holder. Members were also asked to recommend to Cabinet and Full Council that the timetables can be changed to the Local Development Scheme.

RESOLVED that

- a) the Borough Plan Review submission documents be endorsed;
- b) it be RECOMMENDED TO CABINET AND FULL COUNCIL that the Council can continue to Regulation 22 stage – the submission of the Borough Plan Review and associated documents to the Secretary of State for Examination;

- c) the caveat that any amendments deemed necessary be carried out by Delegated Powers of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation be agreed; and
- d) it be RECOMMENDED TO CABINET AND FULL COUNCIL that the timetables can be changed to the Local Development Scheme.

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

BPC8

Update On The Gypsy And Traveller Site Allocations Development Plan Document (DPD)

A report of the Assistant Director – Planning provided Members with an update on the status of the Gypsy and Traveller Site Allocations DPD and provided details of the responses received to the Main Modifications requested by the Planning Inspector. The document will be brought separately to Borough Plan Committee in the future to request adoption by Cabinet and Full Council once acknowledgement is received that it is considered sound and legally compliant by the Planning Inspectorate.

RESOLVED that the updates and responses received be noted.

BPC9

Any Other Items

None

Chair

Borough Plan Committee - Schedule of Declarations of Interests – 2022/2023

	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
	R. Baxter-Payne	Employed by Vinci Construction Major Projects UK Ltd (VCMP UK Ltd); County Councillor - WCC	Spouse: Self-employed childminder Member of the following Outside Bodies: <ul style="list-style-type: none"> • West Midlands Combined Audit, Risk and Assurance Committee • Warwickshire Adult Social Care and Health Overview and Scrutiny Committee (substitute) 	
	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"> • Building Control Partnership Steering Group 	
	J. Kennaugh	County Councillor W.C.C. Employed by Yu Energy.	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"> • EQUIP 	

	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"> • Nuneaton Labour CLP • The Fabian Society • The George Eliot Society • The PCS Union • Central Credit Union • Stockingford Sports and Allotment Club • Haunchwood Sports and Social Club 	
	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"> • A5 Member Partnership; • PATROL (Parking and Traffic Regulation Outside of London) Joint Committee; • Building Control Partnership Steering Group • Bulkington Village Community and Conference Centre • West Midlands Combined Authority and Land Delivery Board 	
	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		