

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

21st June 2023

A meeting of Cabinet was held on Wednesday 21st June, 2023 in the Council Chamber which was recorded and live streamed.

Present

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

CB11 **Apologies**

Apologies received for Councillor S. Markham (Public Services)

CB12 **Declarations of Interest**

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

CB13 **Minutes**

RESOLVED that the minutes of the Cabinet meeting held on 24th May 2023, be approved, and signed by the Chair.

CB14 **The Serious Violence Duty**

The Strategic Director – Housing and Community Safety provided Members with an understanding of the statutory requirements of the Serious Violence Duty as set out in the Police Crime Sentencing and Courts Act 2022 (The Act). The Police Crime Sentencing and Courts Act 2022 introduces a new statutory requirement referred to as the Serious Violence Duty. It places the new duty on ‘specified authorities’, including Nuneaton and Bedworth Borough Council, to;

- conduct a Strategic Needs Assessment;
- develop a Serious Violence Prevention Strategy;
- develop and implement a Serious Violence Delivery Plan for the local area.

RESOLVED that

- a) the Warwickshire Serious Violence Duty Strategy, as at Appendix A of the report be endorsed;
- b) the Chief Executive be authorised to sign the Partnership Agreement to discharge the Duty, as at Appendix B of the report;
- c) IT BE RECOMMENDED TO COUNCIL that the Terms of Reference for the Housing, Environment and Health Overview and Scrutiny Panel are amended to include a specific reference to the scrutiny of serious violence duties; and
- d) Delegated Authority be given to the Assistant Director, Social Housing & Community Safety and Head of Economic Development & Communities, in conjunction with the Cabinet Member – Housing & Communities, to take all necessary actions to deliver the strategy.

Speakers:

Councillor Keith Kondakor

Options

Accept recommendations - The Serious Violence Duty is a statutory duty for the Council, and appropriate arrangements must be put in place in order to meet the requirements of this Duty. The proposed arrangements conform with the requirements within The Act

Do not accept the recommendations - Members may reject the proposals contained within this report and propose alternative recommendations and rationale.

Reasons

The Serious Violence Duty places a number of requirements on the Council. In relation to these proposals, The Act requires Specified Authorities to work together in a local government area, and plan to prevent and reduce serious violence. The recommendations contained within the report ensure that the Council is compliant with the requirements of The Act.

CB15 Vehicle Tyre Replacement Contract

The Strategic Director – Public Services submitted a report to Cabinet outlining the procurement of a fleet vehicle tyre management framework agreement in order to remain operationally compliant and to comply with Road Traffic and Health and Safety regulations.

RESOLVED that

- a) the re procurement of a fleet vehicle tyre management framework agreement, which ends in October 2023 be approved; and
- b) delegated authority be given to the Strategic Director – Public Services and the Strategic Director – Finance and Governance to award the procurement process and enter into a Framework Agreement with a single supplier for the provision of fleet vehicle tyre management goods and associated services.

Speakers:

Councillor Keith Kondakor

Options

Accept the recommendations
Do not accept the recommendations.

Reasons

- To fully comply with road traffic regulations.
- Fully comply with Operator Licence (O Licence) requirements.
- Fully comply with fleet maintenance regulations.
- Investigate potential cost reductions to NBBC.
- Maintain H&S duty of care requirements to employees, residents and other road users.

- To ensure compliance with NBBC Contract Procedure Rules and the Public Contract Regulations 2015.

CB16 **Recommendations From Overview and Scrutiny Panels**

None

CB17 **Any Other Items**

a) **Local Development Scheme – Updated Timetable**

The Assistant Director – Planning submitted an urgent report to Cabinet proposing the new timetables to the Local Development Scheme (LDS) for the Borough Plan Review and for the Gypsy and Traveller Site Allocations Development Plan Document.

RESOLVED that

- a) the amendments to the Local Development Scheme be noted; and
- b) IT BE RECOMMENDED TO COUNCIL THAT the amendments to the Local Development Scheme be approved, and the amended LDS be adopted.

Speakers

Councillor Keith Kondakor

Options

- To endorse the recommendations.
- To recommend an alternative timetable.
- Not to endorse the recommendations

Reasons

To enable the Council to comply with the requirements of the Planning and Compulsory Purchase Act 2004 (as amended) and national planning practice guidance.

b) **Knife Angel**

Cabinet wished to remind all residents that the Knife Angel closing ceremony takes place in the evening of next Thursday, 29th June 2023, in the Town Centre if they wish to attend.

Chair

PUBLICATION DATE: 26th JUNE 2023

DECISIONS COME INTO FORCE: 4th JULY 2023

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"> - 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
	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"> • Champion for Safeguarding (Children and Adults) • Local Government Superannuation Scheme Consultative Board West Midlands Employers	
	C. Golby		Member of Warwickshire County Council Membership of Other Bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Safer and Stronger Communities Partnership • Nuneaton and Bedworth Community Enterprises Ltd. • Nuneaton and Bedworth Home Improvement Agency • Safer Warwickshire Partnership Board • Warwickshire Housing and Support Partnership • Warwickshire Police and Crime Panel • George Eliot Hospital 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<p>NHS Trust – Public/User Board</p> <ul style="list-style-type: none"> • George Eliot Hospital NHS Foundation Trust Governors • District Leaders (substitute) • Local Enterprise Partnership (substitute) • Coventry, Warwickshire and Hinckley and Bosworth Joint Committee (substitute) 	
	J. Gutteridge		<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Warwickshire Health and Wellbeing Board • Age UK (Warwickshire Branch) • Committee of Management of Hartshill and Nuneaton Recreation Ground • West Midlands Combined Authority Wellbeing Board <p>Member of NABCEL</p>	
	S. Markham	County Councillor – W.C.C.	<p>Governor at Ash Green School</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> • Nuneaton and Bedworth Sports Forum • Warwickshire Direct Partnership • Warwickshire Waste Partnership • Sherbourne Asset Co Shareholder Committee 	
	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"> • 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 	

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