

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

1st February 2023

A meeting of Cabinet was held on Wednesday 1st February, 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 S. Markham (Public Services)
Councillor R. Smith (Planning and Regulation)

CB97 Chairs Announcements

A minute silence was held for former Nuneaton MP Lewis Stevens MBE who passed away recently. Lewis Stevens MBE served as a Nuneaton MP between 1983 – 1992.

CB98 Apologies

None

CB99 Declarations of Interest

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

CB100 Minutes

RESOLVED that the minutes of the Cabinet meeting held on 11th January 2023, be approved, and signed by the Chair.

CB101 Implementation to the Election Act 2022 and Voter ID for Nuneaton and Bedworth Borough Council

The Chief Executive submitted a report to Cabinet that outlined the key changes that will be brought into place as a result of the Election Act 2022 legislation.

RESOLVED that the progress made by the Electoral Registration Officer, Electoral Services Team and others to date on the implementation of the Elections Act 2022 be noted.

Speakers:

Michele Kondakor
Councillor Keith Kondakor

Options

Accept the recommendations; or
Do not accept the recommendation

Reasons

There is a statutory requirement to implement the changes being introduced by the Election Act 2022

CB102 **Buttermere Recreation Ground Redevelopment**

The Director – Public Services submitted a report to Cabinet seeking to approve the release of the consultation report and enable the next phases of the project to commence.

RESOLVED that

- a) the publication of the consultation report and final design for the park on the NBBC website (Appendix 1 of the report) be agreed; and
- b) delegated authority be given to the Director of Public Services in consultation with the Portfolio Holder for Health and Environment to enter into contracts for the delivery of the Buttermere Recreation Ground development, providing the value aligns with the overall project budget.

Speakers:

Michele Kondakor
Councillor Jeff Clarke
Councillor Keith Kondakor

Options

Accept the recommendation and continue with project.

To do nothing the park will stay as it currently is (the play area is 28 years old and has reached the end of its lifespan). With this option the s106 money will have to be returned to the developers.

Reasons

Utilising s106 planning obligation funding specifically for improving the park as per the legal agreements.

CB103 **Recommendations From Overview and Scrutiny Panels**

None

CB104 **Any Other Items**

None

Chair

PUBLICATION DATE: 6TH FEBRUARY 2023

DECISIONS COME INTO FORCE: 14TH FEBRUARY 2023

Cabinet - 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
	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		<p>County Councillor – W.C.C.</p> <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; Trustee of Bulkington Sports and Social Club;</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 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<ul style="list-style-type: none"> • Representative on the Nuneaton and Bedworth Older Peoples Forum • West Midlands Combined 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"> • 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 	