

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

11th September 2024

A meeting of Cabinet was held on Wednesday 11th September, 2024 in the Council Chamber at the Town Hall.

Present

Councillor C. Watkins (Leader and Housing)
Councillor J. Sheppard (Deputy Leader and Environment & Public Services)
Councillor S. Hey (Resources & Customer Services)
Councillor T. Jenkins (Leisure, Communities and Health)
Councillor R. Roze (Planning & Enforcement)
Councillor N. King (Business and Regeneration)

CB27 **Apologies**

None

CB28 **Declarations of Interest**

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

CB29 **Minutes**

RESOLVED that the minutes of the Cabinet meeting held on 17th September 2024, be approved, and signed by the Chair.

CB30 **Updates to the Local Development Scheme**

The Strategy Director – Place and Economy submitted a report recommending that full council approve and adopt the new Local Development Scheme.

RESOLVED that it be recommended to Council that

- a) the new Local Development Scheme be noted; and
- b) the amended LDS be adopted.

Speakers:

Mr P. Smith
Mr K. Kondakor

Options

- a) to endorse the recommendations and adopt the amended LDS.
- b) to recommend an alternative timetable
- c) not to endorse the recommendations.

Reasons

To enable the Council to comply with the requirements of the Planning and Compulsory Purchase 2004 (as amended) in line with the timetable established within the amended LDS.

CB31 Regeneration Update – Capital Programme and Abbey Street Phase 2

The Strategic Directors – Place and Economy and Corporate Resources submitted a report to Cabinet providing an update to the progress of the Regeneration Capital Programme.

RESOLVED that

- a) the project budget pressures identified within Abbey Street 2 be noted;
- b) the proposed adjustments to the Capital Regeneration Programme be approved, noting that a budget update will be reported to Full Council in November as part of Quarter 2 Capital Monitoring;
- c) Delegated authority be given to the Strategic Director – Place and Economy and the Strategic Director – Corporate Resources to move £3.53m from the Bridge to Living Project to Abbey Street Phase 2 (subject to satisfactory Pathfinder consultation);
- d) Delegated authority be given to the Strategic Director – Place and Economy and the Strategic Director – Corporate Resources to adjust the Regeneration Capital Programme, (utilising the Pathfinder Pilot where appropriate), up to the total level of capital borrowing detailed, to allow for any new funding sources secured, or variance within the programme;
- e) Delegated authority be given to the Strategic Director – Place and Economy and the Strategic Director – Corporate Resources to enter associated contracts to support the delivery of the Regeneration Capital Programme; and
- f) the report be marked not for call in as provided for in paragraph 15(f) of the Overview and Scrutiny Procedure Rules in Part 4 of the Constitution.

Speakers:

Mr P. Smith

Mr K. Kondakor

Councillor Michele Kondakor

Options

- 1) Undertake an alternative option as detailed within the report
- 2) Recommend an alternative option.

Reasons

A cost pressure has been identified within Grayson Place, resulting in the requirement for the movement of funds to support the delivery of Phase 2.

CB32 General Fund Budget Monitoring Q1

The Assistant Director – Finance presented to Cabinet the forecast revenue position for the General Fund as of 30th June 2024.

RESOLVED that the forecast revenue outturn position for the General Fund for 2024/25 be noted with consideration given to key variances.

Speakers

Mr P. Smith
Mr K. Kondakor
Councillor Michele Kondakor

Options

To accept the report or request further information on the forecasted position.

Reasons

The Council is required to achieve a balanced budget each year

CB33 **Housing Revenue Account Budget Monitoring Q1**

The Assistant Director – Finance submitted the forecast revenue outturn position for the Housing Revenue Account as of 30th June 2024.

RESOLVED that

- a) the forecast outturn position and key variances be noted; and
- b) the earmarked reserve balances be approved.

Speakers

Mr P. Smith
Mr K. Kondakor

Options

To accept the report; or
Request further information on the forecasted position

Reasons

The Council is required to achieve a balanced budget each year.

CB34 **Capital Forecast Q1 2024/25**

The Assistant Director – Finance submitted an update report on the Council's Q1 forecasted outturn position on capital expenditure for both the General Fund and Housing Revenue Account (HRA).

RESOLVED that the Q1 forecasted capital outturn position for 2024/25 for the General Fund and Housing Revenue Account be noted.

Speakers

Mr P. Smith
Mr K. Kondakor

Options

To accept the report; or
Request further information on the outturn position

Reasons

The Council is required to achieve a balanced budget each year.

CB35 Recommendations From Overview and Scrutiny Panels

a) **Environment and Leisure OSP – 13th June 2024**

Cemetery Update – Bucks Hill/Attleborough

At its meeting on 13th June 2024, it was **RESOLVED** that a report be sent to Cabinet on this issue, so that what is of great concern to local residents, it is transparent and clear what is being done on this matter.

Subsequently a report was brought to this Cabinet meeting to provide an update in relation to the Borough Cemeteries that have experienced flooding.

It was **RESOLVED** that the update on the Borough Cemeteries of Bucks Hill and Attleborough be noted.

Speakers

Mr P. Smith

Mr K. Kondakor

Councillor Michele Kondakor

Councillor Jonathan Collett

Options

That the recommendations be noted

Reasons

As requested by the Environment and Leisure OSP on 13th June 2024.

CB36 Any Other Items

None

Chair

PUBLICATION DATE: 17TH SEPTEMBER 2024

DECISIONS COME INTO FORCE: 25TH SEPTEMBER 2024

Cabinet - Schedule of Declarations of Interests – 2024/2025

	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. Hey	Director – - Heywire Ltd - Brilliant Bookings Ltd	Member of the Labour Party, National Trust, CAMRA (Campaign for Real Ale), Royal Photographic Society. Representative on the following Outside Bodies: <ul style="list-style-type: none"> • West Midlands Employers Board (NBBC representative) • Local Government Superannuation Scheme Consultative Board • Grayson Place (NBBC) Limited • West Midlands Employers • Nuneaton and Bedworth Older People's Forum 	
	T. Jenkins	Managing Partner – Gribblybugs LLP	The Labour Party (sponsorship) - Committee Member of Warwickshire Amphibian & Reptile Team - Member of Warwickshire Wildlife Trust - Member of Equity – Trade Union Members of National Trust and English Heritage Representative on the following Outside Bodies:	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<ul style="list-style-type: none"> • Nuneaton and Bedworth Sports Forum, • Safer Warwickshire Partnership Board, • Warwickshire Health and Wellbeing Board, • Warwickshire Police and Crime Panel, • Biodiversity Champion • Committee of Management of Hartshill and Nuneaton Recreation Ground • Exhall Education Foundation • Foleshill Charity Trustee – Proffitt's Charity 	
	N. King	Employed by Love Hair and Beauty	Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton Town Deal Board 	
	R. Roze	Director – InfiniTEN Ltd	Representative on the following Outside Bodies: <ul style="list-style-type: none"> • A5 Member Partnership • Nuneaton and Bedworth Community Enterprises Ltd • PATROL (Parking and Traffic Regulations Outside of London) Joint Committee Services. • Building Control Partnership Steering Group • Bedworth Town Deal Board 	
	J. Sheppard		Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Sherbourne Asset Co Shareholder Committee • Warwickshire Direct Partnership • Warwickshire Waste Partnership • Nuneaton Neighbour Watch Committee 	
Director of Wembrook Community Centre.			Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre	
Member of Labour Party				

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	C.M. Watkins	Employee of Nutri Pack	<p>Representative on the following outside bodies:</p> <ul style="list-style-type: none"> • Nuneaton and Bedworth Community Enterprises Ltd. (NABCEL) • Coventry, Warwickshire and Hinckley and Bosworth Joint Committee • Local Government Association • Nuneaton and Bedworth Hone Improvement Agency • Nuneaton and Bedworth Safer and Stronger Communities Partnership • Nuneaton and Bedworth Community Enterprises Ltd • Warwickshire Housing Support Partnership • West Midlands Combined Authority Board (WMCA) • West Midland Combined Housing and Land delivery Board 	