



**AGENDA
for
MEETING OF
THE COUNCIL**

to be held on

Wednesday, 14th September, 2016

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Date: 6th September, 2016

Our Ref: JAE

To: All Members of the Borough Council

A MEETING OF THE COUNCIL will be held in the Council Chamber, Town Hall, Nuneaton, on **Wednesday, 14th September, 2016 at 6.00 p.m.**

All members of the Council are summoned to attend to determine the business as set out below.

Please note that meetings may be recorded for future broadcast.

AGENDA

1. **EVACUATION PROCEDURE**

A fire drill is not expected, so if the alarm sounds please evacuate the building quickly and calmly. Please use the stairs and do not use the lifts. Once out of the building, please gather outside the Yorkshire Bank on the opposite side of the road.

Please exit by the door by which you entered the room or by the fire exits which are clearly indicated by the standard green fire exit signs.

If you need any assistance in evacuating the building, please make yourself known to a member of staff.

Please also make sure all your mobile phones are turned off or set to silent.

2. **APOLOGIES** - to receive apologies for absence from the meeting.

3. **MINUTES** - to confirm the minutes of the Council Meeting held on the 13th July, 2016 (**Page 9**)

4. **DECLARATIONS OF INTEREST** - To receive declarations of disclosable pecuniary interests and other interests in matters under consideration pursuant to Council procedure Rule 4A.2(iii)

Declaring interests at meetings

If there is any item of business to be discussed at the meeting in which you have a disclosable pecuniary interest or non-pecuniary interest (Other Interests), you must declare the interest appropriately at the start of the meeting or as soon as you become aware that you have an interest.

Arrangements have been made for interests that are declared regularly by members to be appended to the agenda (**Page 6**). Any interest noted in the Schedule at the back of the agenda papers will be deemed to have been declared and will be minuted as such by the Democratic Services Officer. As a general rule, there will, therefore, be no need for those Members to declare those interests as set out in the schedule.

There are, however, **TWO EXCEPTIONS** to the general rule:

1. When the interest amounts to a Disclosable Pecuniary Interest that is engaged in connection with any item on the agenda and the member feels that the interest is such that they must leave the room. Prior to leaving the room, the member must inform the meeting that they are doing so, to ensure that it is recorded in the minutes.

2. Where a dispensation has been granted to vote and/or speak on an item where there is a Disclosable Pecuniary Interest, but it is not referred to in the Schedule (where for example, the dispensation was granted by the Monitoring Officer immediately prior to the meeting). The existence and nature of the dispensation needs to be recorded in the minutes and will, therefore, have to be disclosed at an appropriate time to the meeting.

Note: Following the adoption of the new Code of Conduct, Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a Disclosable Pecuniary or a Deemed Disclosable Pecuniary Interest, the Member must withdraw from the room.

Where a Member has a Disclosable Pecuniary Interest but has received a dispensation from Standards Committee, that Member may vote and/or speak on the matter (as the case may be) and must disclose the existence of the dispensation and any restrictions placed on it at the time the interest is declared.

Where a Member has a Deemed Disclosable Interest as defined in the Code of Conduct, the Member may address the meeting as a member of the public as set out in the Code.

Note: Council Procedure Rules require Members with Disclosable Pecuniary Interests to withdraw from the meeting unless a dispensation allows them to remain to vote and/or speak on the business giving rise to the interest.

Where a Member has a Deemed Disclosable Interest, the Council's Code of Conduct permits public speaking on the item, after which the Member is required by Council Procedure Rules to withdraw from the meeting.

5. ARMED FORCES COMMUNITY COVENANT – to receive an update from Phil Deakin, Armed Forces Community Covenant Project Worker – Warwickshire County Council.
6. ANNOUNCEMENTS - to receive announcements from the Mayor, Leader, Members of the Cabinet or the Managing Director.
7. PUBLIC PARTICIPATION - (Council Procedure Rule 9) - to hear and answer questions by any resident of the Borough concerning the work of the Council where notice has been given (maximum 20 minutes). A copy of Procedure Rule 9 is attached. **(Page 24)** and this is not subject to debate.
8. QUESTIONS BY MEMBERS - (Council Procedure Rule 10). A copy of Procedure Rule 10 is attached. **(Page 25)** and this is not subject to debate.
9. SPECIAL URGENCY DECISIONS - (Access to Information Procedure Rule)

There have been no decisions taken under the Special Urgency Rule.
10. CABINET – report by Leader of the Council attached. **(Page 27)**
Members may ask questions on the report and receive answers from the Leader or other Cabinet members, and this is not subject to debate.

Note: In relation to agenda item 10, debate will be conducted in accordance with Procedure Rule 13 set out in the Constitution (attached to agenda)

11. RECOMMENDATIONS FROM CABINET OR OTHER COMMITTEES

Cabinet – 7th September, 2016

(a) Annual Treasury Management Report 2015/16

Cabinet at its meeting on the 7th September, 2016 is to consider a report on the above. A copy of the report is attached **(Page 28)** and it is being recommended to Cabinet that it be RESOLVED that it be recommended to Council that:

- (i) the actual 2015/16 Treasury and Prudential Indicators detailed in this report and summarised in Appendix 1 of the report be approved; and
- (ii) the Annual Treasury Management Report for 2015/16 be noted.

(b) Capital Programme 2016/17 Update

Cabinet at its meeting on the 7th September, 2016 is to consider a report on the above. A copy of the report is attached **(Page 42)** and

it is being recommended to Cabinet that it be RESOLVED that it be recommended to Council that the proposed updated General Fund and Housing Revenue Accounts capital programmes as detailed in Appendix A be approved.

- (c) General Fund and Housing Revenue Account Quarterly Budget Monitoring Report 2016/17

Cabinet at its meeting on the 7th September, 2016 is to consider a report on the above. A copy of the report is attached (**Page 50**) and it is being recommended to Cabinet that it be RESOLVED that it be recommended to Council that the updated General Fund and HRA budgets for 2016/17 as attached at Appendix C be approved.

Audit Committee – 6th September, 2016

- (d) Statement of Accounts 2015/16

Audit Committee at its meeting on the 6th September, 2016 is to consider a report on the above. A copy of the report is attached. (**Page 65**) and it is being recommended to Audit Committee that it be RESOLVED that the Statement of Accounts for 2015/16 be recommended to Council for approval.



Managing Director

NOTE: Points of Order and Personal Explanation can only be raised in accordance with Council Procedure Rules which are set out below:-

13.12 Point of order

A Member may raise a point of order at any time. The Mayor will hear them immediately. A point of order may only relate to an alleged breach of these Council Rules of Procedure or the law. The Member must indicate the rule or law and the way in which he/she considers it has been broken. The ruling of the Mayor on the matter will be final.

13.13 Personal explanation

A Member may make a personal explanation at any time. A personal explanation may only relate to some material part of an earlier speech by the Member which may appear to have been misunderstood in the present debate. The ruling of the Mayor on the admissibility of a personal explanation will be final.