

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

1st November, 2017

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 1st November, 2017.

Present

Councillor D. Aldington	(Planning and Development)
Councillor D. Harvey	(Finance and Civic Affairs (Leader))
Councillor J.A. Jackson	(Housing and Communities (Deputy Leader))
Councillor I.K. Lloyd	(Arts and Leisure)
Councillor B.J. Longden	(Health and Environment)
Councillor G.D. Pomfrett	(Central Services)

CB29 Minutes

RESOLVED that the minutes of the meeting held on the 27th September, 2017 be approved and signed by the Chair.

CB30 Declarations of Interest

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

CB31 Warwickshire Protocol 2017 dealing with unauthorised encampments in Warwickshire

The report of the Director – Housing and Communities, was submitted to Cabinet, to consider adopting the Warwickshire Protocol 2017 in dealing with unauthorised encampments. The document has shared procedures for public authorities in dealing with unauthorised encampments.

RESOLVED that the Warwickshire Protocol 2017 Dealing with Unauthorised Encampments be adopted.

Speakers:

Councillor Keith Kondakor

Options

Do not adopt the protocol and continue working in the current format.

Reasons

The recommendation to adopt the protocol is made due to the low impact it will have on staff working together with the police and County, it will not slow the response

made by NBBC and will provide additional means of information sharing and learning.

CB32 Recommendations from Overview and Scrutiny Panels

There were no recommendations to Cabinet from Overview and Scrutiny Panels.

CB33 Exclusion from Public and Press

RESOLVED that under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item, it being likely that there would be disclosure of exempt information of the description specified in paragraph (iii) of Part 1 of the schedule 12A to the Act.

CB34 Camp Hill Urban Village Project: Phase 3 Legal Structures and the Nuneaton & Bedworth Borough Council (Camp Hill Phase 3) compulsory purchase order (No.1)

The report of the Pride in Camp Hill Programme Manager updates Cabinet on the progress towards the delivery of the Camp Hill Regeneration programme and to seek authority for the making of a Compulsory Purchase Order pursuant to section 226(1)(a) of Town & Country Planning Act 1990 in connection with the properties identified on the Plan attached at Appendix A of the report.

RESOLVED that

- a) the Managing Director in consultation with the Leader be authorised to finalise the necessary legal structures and indemnity cap as stated in the report.
- b) subject to a) above, the Nuneaton and Bedworth Borough Council (Camp Hill Phase 3) Compulsory Purchase Order (No.1) 2018 be made in respect of the area edged in black on appendix A of the report
- c) the Managing Director in consultation with the Leader be authorised to take all steps necessary in connection with and as a result of such order; and
- d) the report be marked "Not for call in" for the reasons outlined in Paragraph 4.3 of the report.

Speakers:

Councillor Keith Kondakor

Options:

Do not approve the recommendations

Reasons:

The recommendations ensure that the Camp Hill Urban Village Project is completed as originally envisaged.

Chair

PUBLICATION DATE:	7th November, 2017
DECISIONS COME INTO FORCE:	15th November, 2017

Cabinet - Schedule of Declarations of Interests

	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
	D. Harvey		Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak & vote
	D. Harvey		Director on the Pride of Camp Hill Board	
	G. Pomfrett		Warwickshire Police and Crime Panel	
	J. Jackson	Any matter relating to the Employment policies and procedures of Nuneaton & Bedworth Borough Council or SLM Community Leisure (by reason of her		Dispensation to speak and vote on matters that do not relate specifically to her husband's contract of employment or the service unit in which he is employed

		husband's employment with Nuneaton and Bedworth Borough Council and Sport and Leisure Management)		
	J. Jackson		Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak & vote
	B.J. Longden		Daughter and son-in-law work in the NHS	