NUNEATON AND BEDWORTH BOROUGH COUNCIL

COUNCIL

19th February, 2025

A Council meeting of the Nuneaton and Bedworth Borough Council was held on Wednesday, 19th February 2025.

Present

The Mayor (Councillor W. Hancox) The Deputy Mayor (Councillor B. Saru)

Councillors E. Amaechi, M. Bird, J. Bonner, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, S. Dhillon, D. Brown, J. Gutteridge, J. Hartshorn, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, M. Kondakor, S. Markham, W. Markham, B. Pandher, C. Phillips, K. Price, R. Roze, J. Sheppard, T. Sheppard, C. Smith, R. Smith, T. Venson, M. Walsh, C. Watkins K. Wilson and M. Wright.

Apologies were received for Councillors A. Bull, J. Clarke, M. Etienne and A. Khangura

CL46 Minutes

RESOLVED that the minutes of the Ordinary Council meeting held on 11th December 2024 were confirmed and signed by the Mayor.

CL47 Declarations of Interests

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

CL48 Announcements

The Mayor made the following announcements:

- A one minute silence was held for the late former Mayor and Councillor Anthony Lloyd
- Congratulations be extended to Marcus Jones for his knighthood and to other recipients in the Borough who have received an award.
- The Christmas Jumper tradition at the last council meeting raised £270 for the Mayor's appeal

- Final fundraiser for the Mayor's appeal being held at the Stockingford Pavilion with the band 'Have This' playing. The contact details for tickets will be circulated.
- Thanks be expressed to Jane Grant Assistant Director Strategic Housing for over 45years service to this authority as she will be retiring at the end of March.

CL49 Public Participation

<u>Question 1</u> – Mr Keith Kondakor submitted the following statement:

Over the last 15 years this borough council has lost millions of pounds by leasing out commercial property to firms that are be unable to pay the rent. This council normally provides expensive rent-free periods and sometimes has made considerable payments towards the tenant's fitting out and start-up costs. The largest historic example was in 2010 when the council paid TJ Hughes around £1.6million to fit out the old Woolworths store. It operated for only 10 months. History repeated itself when the last administration leased out the same store to Wilco's before it collapsed.

We have now rightly exited the lease (agreed by the last administration), for the proposed cinema on the Abbey Street site. The details are currently unclear but similar ventures have involved payments to the operator of between £1million to £2.8million for start-up, conversion and fit out costs. After a possible rent-free period, the operator would then be expected to pay a rent to the landlord.

All except one of the cinema operator's other ventures have now failed at various stages, either being called off (like in Hayes, Canning Town and Royal Albert Docks), being repossessed for none payment of rent (in the case of Catford Mews), entering administration (like Peckham Levels) or entering liquation (for its cinemas in Ealing, Sidcup, Reading).

The one venue that has not yet failed cost the taxpayer around £2.8 million and has so far lasted around 8 months. I cannot see how it can last on its own. Back in 2023 there should have been a proper business case done for Nuneaton cinema as the operator's venues that had then not failed were clearly in distress.

I hope going forward that this council, or what body replaces it, will have more robust due diligence before giving firms large payments to sign leases. We need more transparency and critical friend challenges at the time.

Councillor N. King, Portfolio Holder for Business and Regeneration responded as follows:

I'd just like to say thank you, Keith, for your statement

CL50 Questions by Members

<u>Question 1</u> – Councillor Michael Bird submitted the following question to the Portfolio Holder for Planning and Enforcement:

With the growing number of mobile catering establishments operating on private land such as pub car parks and shop fronts. I would like to seek assurance on behalf of our residents that these businesses are being duly inspected by the Councils food Safety Officers.

Could you confirm that these establishments:

- Have been properly registered with the Council.
- Are subjected to routine inspections to ensure compliance with food safety regulations.
- Possess the necessary certification and food hygiene ratings.
- Do not pose any health risks to the public.
- That the trailer/vehicle is of good appearance, properly equipped ,clean, and fit for purpose.

Clarification on the Councils procedures for monitoring and regulating these vendors would be greatly appreciated to ensure public confidence in food safety within the Borough.

Councillor R. Roze, Portfolio Holder for Planning and Enforcement, responded as follows:

I thank you Councillor Bird for addressing these concerns around the establishment and I will respond in your queries in the orders that were provided.

So first of all, have there been properly registered with the council?

Anyone who sells, cooks, stores, handles, prepares or distributes food may be considered a food business and therefore must register with a local authority, which is ourselves. This is a legal requirement under a simulated regulation.

Food businesses, including those operating from mobile catering vans and temporary premises such as market stores or vans, must register with our Business Regulation and Support team who are responsible for enforcing food safety and occupational health and safety. It is the responsibility of the food business operator to register at least 28 days before trading. Once registered, the food safety officers must inspect the premises within 28 days of registration being received.

At the present time all newly registered food businesses are contacted by e-mail with food safety advice and being offered within a week of them registered. All higher risk and the vast majority of low risk food businesses are inspected within 28 day time scale.

Our Environmental Health officers are also frequently making visits in borough and sometimes receive complaints from members of public. So, if an unregistered new business is found, a visit will be made to ensure compliance and appropriate action is taken.

Regarding second item: Subject to routine inspections.

So at the first visit within the 28 periods of food safety, officer will then establish a date for the next inspection based on risk. High risk premises are visited more frequently. The business then becomes a part of the food safety inspection programme and is therefore subject to routine inspections. Routine inspections can be anything from every six months to every three years, depending on risk

Regarding possession of necessary certification and food hygiene ratings:

During the visit, the food safety officers will check that the food business operator is complying with food and health and safety law. Where non compliances are identified, these are confirmed in writing to the food business operator with an expected time scale for completion.

As part of the inspection of food safety officer will look at how the food is handled, the structure, the cleanliness of the premise, along with the confidence in management of the business.

The Food Safety Office issues a food hygiene rating to those businesses that fall within the scope of Food Safety Agencies brand standard. The rating is also available on the Food Standards Agency website.

Part of the inspection includes questions on the level of training undertaken by food handlers and also records any paperwork checked.

Regarding possession of the health risks to the public:

Any risks found at the time of inspection would be acted on by Environmental Health officers to ensure compliance is achieved. This would vary from informal advice to enforcement action depending on the risk

Regarding trailer vehicle: Good appearance and properly equipped equipment, the structure and cleanliness of the vehicle is checked during the inspection.

Compliance with gas safety is also checked and the food business operator is asked to provide gas and electrical safety certificates signed by competent person with concerns regarding our procedures for monitoring and regulating these vendors.

The frequency, inspections methods and rating are in accordance with the following national documents.

Food Standards Agency Code of Practice, Food Standards Agency Code of Practice guidance, Food Hygiene Rating scheme which includes guidance for local authorities implementation, operation and the brand standard and the work carried out by local authorities on food safety is regularly reported to Food Standard Agency via formal returns. This includes the actual numbers of inspections against those inspections due.

Local authority food safety teams are subject of being audited by Food Standard Agency. In addition, Business Regulation and Support team at our council take part in inter-authority audits with other districts and borough councils in Warwickshire.

All of our Food Safety officers are experienced, qualified officers who update and refresh their knowledge by taking part in regular continuous professional development training sessions and officer qualifications and competencies specified in Food Standard Agency Code of Practise.

<u>Question 2</u> – Councillor Mike Wright asked the following question to the Portfolio Holder for Environment and Public Services:

Given the high levels of contamination in the materials being sent to the Sherbourne MRF plant, could the responsible cabinet member clarify what steps are being taken, in coordination with the other local authorities involved, to raise public awareness of what belongs in the recycling bin and what doesn't?

Councillor J. Sheppard, Portfolio Holder for Environment and Public Services, responded as follows:

Thank you for your question Councillor Wright.

While some increasing contamination is expected when moving to co-mingle services in place of source separated with the removal of the bin insert, the contamination in the border has not increased and remain in line or load than those seen when compared to material data.

This is thanks to the high level of sorted technology at Sherbourne.

The Council works to improve recycling rates and reduce contamination in the Borough through dedicated communications including distribution of our comprehensive recycling rights guide, dedicated web pages, educational trailer visits and working with schools and groups where possible.

Our crews actively engage with residents on a daily basis to inform residents of recycling issues in the first instance and educate for improvements required.

The council also works in partnership with Sherbourne and the other local authorities to communicate on a variety of recycling messages and mutual service improvements.

There are lots of recycling information and resources on our web pages.

I am aware that is a visit to Sherbourne Recycling on the 18th March and if any member would like to go if they can contact Democratic Services.

Thank you, Mr Mayor.

<u>Question 3</u> – Councillor Michele Kondakor submitted the following question to the Leader of the Council:

Would the portfolio holder please update us with the current situation regarding the NABCEL contract for repairs and servicing for gas appliances for the Council housing stock? It is clear that there have been issues in recent weeks with appointments being cancelled and different people being given different reasons for this.

The Leader of the Council, Councillor C. Watkins responded as follows:

Councillor Kondakor, NABCEL is one of the Council's local authority trading arms. It currently offers services for facilities management, electrical repair,

maintenance and installations, gas installations, gas repair and servicing consultancy services.

Whilst the Council is the main client, this is required under the current Teckal rules, meaning that the minimum of 80% of the company's turnover must be with the council as a controlling authority.

This is one of the three tests in the regulations.

The rule applies to all local authority trading arms trading under Teckal rules, which was they reduced the scope of procurement regulations do not do still require the best value is delivered compared with the those on the open market.

In addition, all services procured by the council from NABCEL require a contract to be in place.

These contracts have an end date as with any other contracts.

The gas supplier and maintenance contracts has reached its end date.

As such the council and NABCEL are renegotiating the contract to ensure that we comply with procurement regulations. Whilst this work is undertaken, Autumn Group are undertaken gas repair and maintenance services.

I expect that negotiations will be completed by the end of March 2025.

<u>Question 4</u> - Councillor Sue Markham asked the following question to the Portfolio Holder for Leisure, Communities and Health:

When will the hedge cutting that you promised residents, be completed. Bird nesting season in nearly upon us, the hedges have been neglected this last 10 months and you have admitted some are encroaching pathways.

Several residents are calling for a reduction in their council tax because, as they see it, they are paying for a service, promised by this council that hasn't happened.

Will the work be completed before the cut off for bird nesting, if not why not.

Councillor T. Jenkins, Portfolio Holder for Leisure, Communities and Health, responded as follows:

Thank you, Councillor Markham for your question.

If I may, I'm going to start by questioning your question because I never promise anything unless I'm certain it will be achieved.

Perhaps you're confusing this hedge with the one around Newtown Road play area near the junction with Heather Drive.

As you know, residents had asked for this to be removed because it was restricting visibility around a bad bend and could have led to further accidents.

Residents had asked for this to be carried out in previous years.

No action had been taken and I met with the residents representative on site and you also attended.

I did agree that the hedge was dangerous so after consultation with officers and our contractor it was agreed to remove it and this has been carried out.

Cars can now easily be seen around the corner when turning right out of Heather Drive, which will considerably improve road safety on this location.

Similarly, residents were concerned about the bush by the entrance to the oldest play area on the Burnham Close because poor visibility of children next in the green space there.

Again, after consultation with officers and our contractors, I did agree to remove the bush which has been actioned in January.

These are the only hedges in your ward that I've previously agreed to have removed.

I did however meet with the residents again recently and listened to their concerns.

I could see that one section of the hedge alongside the willows was encroaching on a path. This is not an officially recognised right of way, however I do appreciate it is regularly used by local residents and dog walkers to gain access to The Nook.

Path in question crosses land that is neither owned by NBBC or WCC.

So ultimately, we're not responsible for the maintenance here, only within The Nook.

However, I have asked our contractor to provide a cost for remedial works and once I receive this, I will make a decision on it.

Thank you.

Councillor S. Markham asked a supplementary question:

I was actually on about the bit that's going down the main road of the Willows.

I'm not talking about the bit that you went and looked at the other day.

It's the bit that's down the Willows next to The Nook that was promised to be cut, but with the flail or whatever it's called, which hasn't been done.

Councillor T. Jenkins responded as follows:

Part of the same hedge, Councillor Markham but the bit on the bill of quantities has been carried out. It has been cut down the far end from 25 down to 37. That was what's on the bill of quantities.

I will be potentially looking at the other areas as well up by other entrance in the corner.

Thank you.

<u>Question 5</u> – Councillor Caroline Phillips asked the following question to the Portfolio Holder for Business and Regeneration:

Could Councillor King please update us on the progress of regeneration in Abbey Street?

Councillor N. King, Portfolio Holder for Business and Regeneration responded as follows:

We are currently 19 days behind schedule due to bad weather and the obstacles with obtaining the piling.

BAM is making progress on the construction of phase two.

The Leisure box is progressing with visual signs to the public.

The authority has now issued the press statement regarding the cinema and project delivery team are focusing on securing alternative tenants.

The project team are working closely with the college to achieve a design freeze by the end of February so that no further changes can be accepted.

The surveys are currently underway for the Co-op roof and India Red.

Once findings have been received, the findings will be renewed and costed.

Landscaping feasibility options are currently being considered for phase three with a view to the softening of the space and the mitigation of anti-social behaviour.

This will inform and support decision making by the authority for the space within the master plan.

CL51 Special Urgency Decisions

None taken

CL52 Cabinet

The Leader of the Council submitted the Leaders report on behalf of Cabinet. The report highlighted matters considered at the Cabinet meetings held on 4th December 2024, 15th January 2025 and 31st January 2025 and details of reports from the West Midlands Combined Authority Board (WMCAB), which has a direct impact on NBBC.

RESOLVED that the report be noted.

CL53 Election of the Mayor

The Council gave consideration to the selection of Mayor and Deputy Mayor for the Municipal Year 2025/26:

(a) Mayor

It was proposed and seconded that Councillor B. Saru be invited to accept the office of Mayor.

It was further proposed and seconded that Councillor W. Markham be invited to accept the office of Mayor.

A vote was taken

RESOLVED that Councillor B. Saru be invited to accept the office of Mayor for Municipal Year 2025/26

(b) Deputy Mayor

It was proposed and seconded that Councillor T. Sheppard be invited to accept the office of Deputy Mayor.

It was further proposed and seconded that Councillor M. Bird be invited to accept the office of Deputy Mayor.

A vote was taken.

RESOLVED that Councillor T. Sheppard be invited to accept the office of Deputy Mayor for Municipal Year 2025/26

CL54 Composition and Membership of Committees – Mid Year Change

i) <u>Composition of Committees and Overview and Scrutiny Panels</u> 2024/25 – Mid Year Change

A report by the Assistant Director – Democracy and Governance was submitted to Council following the receipt of Notice by Councillor Will Markham, dated 17th December 2024 regarding the Cessation of membership of the Labour Group and joining the Conservative Group (Regulation 8 (b) of the Local Government (Committees and Political Groups) Regulations 1990

Councillor C. Watkins moved the recommendations

Councillor B. Hughes seconded the recommendations

A vote was taken.

RESOLVED that the composition of the following Committees/Scrutiny Panels be as indicated below for the remainder of the Municipal Year be noted with regard given to the provisions relating to political balance

Committee	Seats to Allocate	Conservative	Labour	Green	Total Membership
Business, Regeneration & Planning OSP (Excl co-optees)	9	4	5	0	9
Health and Corporate Resources OSP (Excl co-optees)	9	4	4	1	9
Environment and Leisure OSP (Excl co- optees)	9	4	5	0	9
Housing and Communities OSP (Excl	9	4	5	0	9

co-optees)					
Audit & Standards (Excl co-optees)	11	5	5	1	11
Planning	11	5	5	1	11
Licensing	11	5	5	1	11
Appeals	10	4	5	1	10
Shareholder Committee	6	3	3	0	6
Officer Remuneration Panel	5	2	3	0	5
Borough Plan	9	4	5	0	9
Total	99	44	50	5	99

ii) <u>Membership of Committees and Overview and Scrutiny Panels</u> (2024/25) – Mid Year Change

A report by the Assistant Director – Democracy and Governance was submitted to Council following the receipt of Notice by Councillor Will Markham, dated 17th December 2024 regarding the Cessation of membership of the Labour Group and joining the Conservative Group (Regulation 8 (b) of the Local Government (Committees and Political Groups) Regulations 1990

Councillor C. Watkins moved the recommendations

Councillor B. Hughes seconded the recommendations

A vote was taken

RESOLVED that the membership of committees/scrutiny panels for 2024/25 be updated as follows for the remainder of the Municipal Year:

Appeals (10)

Councillors: M. Bird, A. Bull, J. Collett, S. Croft, S. Dhillon, M. Etienne, B. Hancox, T. Sheppard, B. Hughes and M. Wright. Notes:

- 1. 5 members will be selected from the pool as required.
- 2. The Chair will be appointed at each particular meeting.

Audit and Standards Committee (11)

Councillor J. Bonner (Chair), Councillor D. Brown (Vice-chair)

Councillors: T. Cooper, L. Cvetkovic, B. Hancox, J. Hartshorn, W. Markham, K. Price, B. Saru, C. Smith and M. Wright.

Licensing (11)

Councillor K. Price (Chair), Councillor J. Gutteridge (Vice-Chair)

Councillors: E. Amaechi, M. Bird, J. Clarke, B. Hughes, A. Khangura, K. Wilson, B. Saru, T. Sheppard and M. Wright.

Planning Applications (11)

Councillor C. Phillips (Chair), Councillor L. Cvetkovic (Vice-Chair)

Councillors: E. Amaechi, P. Hickling, M. Kondakor, S. Markham, W. Markham, B. Saru, J. Sheppard, R. Smith and K. Wilson.

Business, Regeneration and Planning Overview and Scrutiny (9)

Councillor P. Hickling (Chair) Councillor J. Clarke (Vice-Chair)

Councillors: D. Brown, A. Bull, S. Dhillon, M. Etienne, B. Saru, C. Smith, R. Smith.

Environment and Leisure Overview and Scrutiny (9)

Councillor T. Venson (Chair) Councillor M. Walsh (Vice-Chair)

Councillors: E. Amaechi, A. Bull, J. Collett, J. Gutteridge, B. Hughes, S. Markham and C. Smith.

Health and Corporate Resources Overview and Scrutiny (9)

Councillor S. Dhillon (Chair) Councillor J. Hartshorn (Vice-Chair)

Councillors: J. Bonner, B. Hughes, A. Khangura, M. Kondakor, B. Pandher, T. Venson and W. Markham.

Housing and Communities Overview and Scrutiny (9)

Councillor B. Hughes (Chair) Councillor M. Etienne (Vice-Chair)

Councillors: E. Amaechi, M. Bird, T. Cooper, S. Dhillon, B. Pandher, C. Smith and T. Venson.

Borough Plan (9)

Councillor R. Roze (Chair) Councillors: M. Bird, A. Bull, L. Cvetkovic, T. Jenkins, C. Smith, R. Smith, M. Walsh and C. Watkins.

Officer Remuneration Panel (5)

Councillor J. Sheppard (Chair) Councillors: D. Brown, S. Dhillon, K. Wilson and T. Venson.

Shareholder Committee (6)

Councillor J. Sheppard (Chair) Councillors: J. Clarke, J. Gutteridge, S. Hey, N. King, and M. Walsh

CL55 Notice of Motion – Local Government Devolution

A notice of motion was received and signed by Councillors S. Hey, T. Jenkins and C. Watkins to the Head of Paid Service for consideration of Council, the Notice of Motion was as follows:

'This Council are pleased that the Secretary of State has not acceded to the request of the Conservative Administration at Warwickshire County Council, to push through the creation of a single-tier local authority, based on the existing Warwickshire County and to ask for the upcoming elections in May to be cancelled.

This Council endorses the successful representations made by four of the District Councils in Warwickshire to allow more time to consider all of the options in order to provide the best outcomes for the residents of their respective areas.

This Council is not opposed in principle to the principle of unitary, or strategic authorities with devolved powers, provided they are established with the best interests in mind for local residents and looks forward to exploring opportunities. This Council supports the work of the Leader and Chief Executive, to continue with discussions across the region, and to respond to the Secretary of State request for proposals for the future of Warwickshire.'

Councillor C. Watkins moved the motion for consideration.

Councillor S. Hey seconded the motion.

Councillor M. Kondakor moved the following amendment:

Insert at paragraph 4 'to bring back any submission to this council for debate and ratification before any request for proposals are submitted to the Secretary of State for the future of Warwickshire'

Councillor M. Wright seconded the amendment.

A vote was taken

The amendment was carried and with the original motion became the substantive motion.

Councillor K. Wilson moved the following amendment:

'This Council [delete from are pleased to end of paragraph 1] and insert:

...resolves that it has significant concerns arising from the Labour Government's English Devolution White Paper that forces all local councils to become unitary and will override any local opposition by Act of Parliament if necessary (see 4.2.3 of the White Paper)

Delete paragraph 2.

Keep paragraph 3 to 'in mind', delete remaining sentence and insert:

...with the consent from local residents and councils without the threat of national government overriding local people or arbitrary targets for population sizes.

This Council supports [delete from the work of the Leader to end of paragraph 4 and insert:

...working with all councils across Warwickshire to respond to the requirements set out by the Secretary of State and to bring back any submission to this council for debate and ratification before any request for proposals are submitted to the Secretary of State for the future of Warwickshire.

Insert paragraph 5:

For the avoidance of doubt, this council believes that no discussions that could lead to Nuneaton and Bedworth Borough Council amalgamating with Coventry City Council would be appropriate, as it would not be in the best interests of the residents of our Borough.

Councillor S. Croft seconded the amendment.

A recorded vote was taken as follows:

FOR: Councillors M. Bird, D. Brown, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, J. Gutteridge, J. Hartshorn, S. Markham, W. Markham, B. Pandher, R. Smith, M. Walsh and K. Wilson

AGAINST: Councillors E. Amaechi, J. Bonner, S. Dhillon, W. Hancox, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, T. Venson and C. Watkins

ABSTENTIONS: Councillors M. Kondakor and M. Wright

The amendment was lost

A recorded vote was taken on the substantive motion as follows:

FOR: Councillors E. Amaechi, J. Bonner, S. Dhillon, W. Hancox, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, M. Kondakor, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, T. Venson, C. Watkins, and M. Wright

AGAINST: Councillors M. Bird, D. Brown, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, J. Gutteridge, J. Hartshorn, S. Markham, W. Markham, B. Pandher, R. Smith, M. Walsh and K. Wilson

ABSTENTIONS: None

It was **RESOLVED** that

- a) This Council are pleased that the Secretary of State has not acceded to the request of the Conservative Administration at Warwickshire County Council, to push through the creation of a single-tier local authority, based on the existing Warwickshire County and to ask for the upcoming elections in May to be cancelled;
- b) This Council endorses the successful representations made by four of the District Councils in Warwickshire to allow more time to consider all of the options in order to provide the best outcomes for the residents of their respective areas;
- c) This Council is not opposed in principle to the principle of unitary, or strategic authorities with devolved powers, provided they are established with the best interests in mind for local residents and looks forward to exploring opportunities; and

d) This Council supports the work of the Leader and Chief Executive, to continue with discussions across the region, and to bring back any submission to this council for debate and ratification before any request for proposals are submitted to the Secretary of State for the future of Warwickshire.

CL56 Recommendations from Cabinet and Other Committees

i) <u>Treasury Management 2024/25 – Quarter 3 Review</u>

At the Audit & Standards Committee meeting held on the 4th February 2025 a report by Assistant Director – Finance and Finance Manager - Treasury was submitted and a recommendation put forward for Council approval.

Councillor J. Bonner moved the recommendation for council approval.

Councillor B. Hughes seconded the recommendation.

A vote was taken.

RESOLVED that the Treasury Management report for 2024/25 – Quarter 3 be noted.

ii) Review of Treasury Management Practices (TMPS) 2025/26

At the Audit and Standards meeting held on the 4th February 2025, a report by the Assistant Director – Finance and Finance Manager - Treasury was submitted and a recommendation put forward for Council approval.

Councillor J. Bonner moved the recommendation for Council approval.

Councillor C. Watkins seconded the recommendation

A vote was taken

RESOLVED that the updated TMPs be approved.

iii) Treasury Management Strategy Statement 2025/26

At the Audit and Standards Committee meeting held on the 4th February 2025 a report by Finance Manager - Treasury and Assistant Director – Finance was submitted and a recommendation put forward for Council approval.

Councillor J. Bonner moved the recommendation for council approval.

Councillor C. Watkins seconded the recommendation.

A recorded vote was taken as follows:

FOR: Councillors E. Amaechi, M. Bird, J. Bonner, D. Brown, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, S. Dhillon, J. Gutteridge, W. Hancox, J. Hartshorn, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, , S. Markham, W. Markham, B. Pandher, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, R. Smith, T. Venson, M. Walsh, C. Watkins, and K. Wilson

AGAINST: Councillors M. Kondakor and M. Wright

ABSTENTIONS: None

It was **RESOLVED** that the Treasury Management Strategy Statement be approved, including all Prudential indicators, the MRP policy and Annual Investment Strategy

iv) Contract Procedure Rules

At the Audit and Standards Committee meeting held on the 4th February 2025 a report by the Assistant Director – Democracy and Governance was submitted and a recommendation put forward for Council approval.

Councillor J. Bonner moved the recommendation for Council approval.

Councillor C. Watkins seconded the recommendation.

A vote was taken

RESOLVED that the changes to the Contract Procedure Rules be approved and the Constitution be amended accordingly.

v) Local Development Scheme

At the Cabinet meeting held on the 19th February 2025 a report by the Assistant Director – Planning was submitted and a recommendation put forward for Council approval.

Councillor R. Roze moved the recommendation for council approval.

Councillor S. Hey seconded the recommendation.

A vote was taken.

RESOLVED that

- a) the amendments to the Local Development Scheme be approved; and
- b) the amended scheme be adopted.

vi) General Fund Revenue Budget 2025/26

At the Cabinet meeting held prior to Council on the 19th February 2025 a report by the Strategic Director – Corporate Resources was submitted and a recommendation put forward for Council approval

Councillor S. Hey moved the recommendations for council approval

Councillor C. Watkins seconded the recommendations

Councillor S. Croft moved the following amendment:

- (a)That the General Fund draft revenue budget 2025/26, attached as Appendix A below, be recommended to the Council for approval.
- (b)That the Council Tax requirement for 2025/26 is determined as £11,078,501 and the District Council Tax for 2025/26 be increased by 2.99% for a Band D property.
- (c)To include the following budget changes as detailed below:

	2025/26
	£'000
General Fund Draft Budget Deficit	£2,960
Changes in Funding:	
Increase in Business Rates Retention	(£651)
Use of Extended Producer Responsibility Grant	(£339)
Increase in Homelessness Grant	(£325)
Increase in Government Grants (Revenue Support Grant / National Insurance Compensation)	(£292)
Increase in Business Rates Pool Surplus	(£154)
Business Rates Levy Distribution	(£31)
Increase in New Homes Bonus	(£17)
Additional Changes since the Draft Budget:	

Match Funding for Creative People and Place Bid	£75
Increase in Insurance Premium costs	£58
Increase in costs for Members Fees	£40
Waste Enforcement Contract Arrangement Ending	£20
Increased costs for Re-Tender of Election Software	£15
Recycling Collections Contract Reduced from 7 to 6 Rounds	(£176)
Increase in Planning Fee Income	(£122)
Self-Erect Markets	(£116)
Business Rates Costs for NBBC	(£40)
Increase in Chargeable Income for Revenues and Benefits	(£31)
Final Deficit to Fund	£874
Councillor Funding Decisions	
Council Tax Increase at 2.99%	(£321)
Reduction in Bridge Repairs Budget	(£167)
Increase a Transformational Savings Target	(£100)
Removal of Grounds Maintenance Provision	(£90)
Contribution from Earmarked Reserve for Stock Condition Surveys	(£80)
Remove Match funding for Creative People and Place Bid	(£75)
Removal of Growth included for Maintenance	(£70)
Remove Budget Allocation for Climate Change	(£60)
Fees and Charges Increases	(£33)
Growth Items:	
Funding for Stock Condition Surveys (Spend to Save Reserve)	£80
Increase Community Group Funding	£15
Funding Towards Revitalising Town Centres	£10
Additional Funding for 80th Anniversary of VE Day	£5
Additional Budget for Bulkington Christmas Lights	£2
Total Deficit / Surplus	(£10)
Subject to Motion Passing:	
Remove Increase in costs for Members Fees	(£40)

Growth as a Result:	
Additional Budget for Revitalising Town Centre	£30
Increase Community Group Funding Further	£15
Total Deficit / Surplus Subject to Motion	(£5)

Councillor Funding Decisions

- (d) It is proposed to increase the council tax by 2.99%
- (e) The removal of growth for maintenance and bridge repairs is intended to focus on an asset management plan which is the reason for the one off spend to save for stock condition surveys (funded via reserves as a spend to save initiative).
- (f) The increase in a transformational savings target of £100k is proposed.
- (g) Following the increase for the ground's maintenance contract being approved, there is a proposal to remove the provision for grounds maintenance.
- (h) The bid put forward to match fund the Creative People and Place programme would be removed and the bid would be revoked.
- (i) To remove the climate change sustainability budget which was included within the draft.
- (j) Fees and Charges increases are proposed at a 3% increase across all areas except planning, licensing, car parks and green waste.

Growth Items

- (k) It is proposed to increase community group funding to allow local organisations, charities or community groups access to further resources through grant bids.
- Additional growth is to be allocated to revitalising town centres across the borough.
- (m) With the 80th Anniversary of VE day there is additional funding allocated for putting on events across the borough.

(n) A small allocation to re-introduce the Bulkington Christmas lights switch on event has also been added as growth.

Decisions Subject to Motion Approval

- (o) The decision to reverse the approval of the increase in Members allowances which was agreed at Council in December 2024 is subject to the constitution which outlines 'a motion needs to be signed by 12 members for a decision made at full council within the last 6 months to be reversed'.
- (p) If this motion is passed, the decision would be to re-allocate the budget to revitalising the town centres and more Community Group Funding.

Appendix A

		2024/25		
		Budget	2025/26	
	2024/25	(Service	Draft	2025/26
	Budget	Changes)	Budget	Final Budget
	£	£	£	£
Business & Regeneration Total	(345,337)	411,663	1,118,442	1,014,101
Resources and Customer Services Total	12,053,041	7,665,636	8,422,788	7,981,268
Leisure, Communities and Health Total	4,153,055	4,973,649	4,958,102	4,826,697
Housing Total	(538,138)	35,971	114,380	184,266
Planning and Enforcement Total	221,951	1,293,385	1,688,584	1,591,644
Environment and Public Services Total	5,281,730	6,446,000	7,865,822	7,255,283
Portfolio Total	20,826,304	20,826,304	24,168,117	22,853,259
Central Provisions	641,755	641,755	523,416	333,416
Depreciation & Impairment	(3,096,530)	(3,096,530)	(3,096,530)	(3,096,530)
Contributions To/From Reserves	(1,435,806)	(1,435,806)	(1,435,806)	(1,435,806)
Financing of Capital Expenditure	1,200,000	1,200,000	1,200,000	1,200,000
PWLB Premiums	21,120	21,120	21,120	21,120
Investment Income	(582,508)	(582,508)	(741,320)	(741,320)
Minimum Revenue Provision	580,290	580,290	662,811	662,811
External Interest	976,798	976,798	976,800	976,800

Opposition General Fund Budget Summary

Total Council Net Expenditure	19,131,423	19,131,423	22,278,608	20,773,750
Council Tax	(10,566,339)	(10,566,339)	(10,757,046)	(11,078,501)
New Homes Bonus	(1,180,874)	(1,180,874)	(1,010,472)	(1,027,339)
General Government Grants	(552,494)	(552,494)	(552,494)	(844,000)
Business Rates Retention	(5,529,042)	(5,529,042)	(5,529,046)	(6,210,770)
NDR Collection Fund (Surplus)/ Deficit	(1,351,683)	(1,351,683)	(1,351,683)	(1,506,079)
Council Tax Collection Fund (Surplus)/ Deficit	46,896	46,896	(117,378)	(117,378)
Total Funding	(19,133,536)	(19,133,536)	(19,318,119)	(20,784,067)
(Surplus) / Deficit	(2,113)	(2,113)	2,960,489	(10,318)

Councillor K. Wilson seconded the amendment.

A recorded vote was taken on the amendment as follows:

FOR: Councillors M. Bird, D. Brown, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, J. Gutteridge, J. Hartshorn, S. Markham, W. Markham, B. Pandher, R. Smith, M. Walsh and K. Wilson

AGAINST: Councillors E. Amaechi, J. Bonner, S. Dhillon, W. Hancox, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, M. Kondakor, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, T. Venson C. Watkins and M. Wright

ABSTENTIONS: None

The amendment was lost

A recorded vote was taken on the substantive motion as follows:

FOR: Councillors E. Amaechi, J. Bonner, S. Dhillon, W. Hancox, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, T. Venson, C. Watkins.

AGAINST: Councillors M. Bird, D. Brown, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, J. Gutteridge, J. Hartshorn, M. Kondakor, S. Markham, W. Markham, B. Pandher, R. Smith, M. Walsh, K. Wilson and M. Wright

ABSTENTIONS: None

The substantive motion was carried

It was **RESOLVED** that

- a) the forecast outturn position for the General Fund for 2024/25 be noted.
- b) the Council Tax requirement for 2025/26 of £11,078,501, an increase of 2.99% on a Band D, be approved in accordance with the Local Government Finance Act 1992;
- c) the NNDR1 has been completed and submitted to the Ministry of Housing, Communities and Local Government (MHCLG) and included within the Budget for 2025/26 with a precept for Nuneaton and Bedworth Borough Council (NBBC) of £18,079,252 in 2025/26 be noted;
- d) any increases in Fees and Charges for 2025/26 (Appendix 3 as included in the addendum) be approved;
- e) the net General Fund revenue expenditure budget of £20,783,704 be agreed (Appendix 1 of the report); and
- f) the changes to cost centres and service areas as a result of the Constitution review approved at Annual Council in May 2025 be agreed (Appendix 1 of the report).

vii) Housing Revenue Account Budget 2025/26 including 30 Year Business Plan

At the Cabinet meeting held prior to Council on the 19th February 2025 a report by the Strategic Director – Corporate Resources was submitted and recommendations put forward for Council approval.

Councillor C. Watkins moved the recommendations for Council approval

Councillor T. Jenkins seconded the recommendations

A vote of thanks was moved by Councillor K. Wilson and seconded by Councillor C. Watkins to Jane Grant who is retiring at the end of March but has served as an officer of the council for over 45 years.

A recorded vote on the HRA budget 2025/26 including 30-year business plan was taken as follows:

FOR: Councillors E. Amaechi, M. Bird, J. Bonner, D. Brown, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, S. Dhillon, J. Gutteridge, W. Hancox, J.

Hartshorn, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, M. Kondakor, S. Markham, W. Markham, B. Pandher, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, R. Smith, T. Venson, M. Walsh, C. Watkins, K. Wilson and M. Wright

AGAINST: None

ABSTENTIONS: None

It was **RESOLVED** that

- a) the forecast outturn position for the HRA for 2024/25 be noted.
- b) the net budget position of £0 for 2025/26 be agreed;
- c) a rent increase on dwellings of 2.7% be agreed;
- d) Fees and Charges for the HRA (Appendix 2 of the report) be approved;
- e) the HRA Business Plan 2025/55, as at Appendix 3 of the report be approved; and
- f) thanks be expressed to Jane Grant Assistant Director for Strategic Housing who will retire at the end of March for over 45 years' service to Nuneaton and Bedworth Borough Council

viii) Capital Budget 2025/26

At the Cabinet meeting held prior to Council on the 19th February 2025 a report by the Strategic Director – Corporate Resources was submitted and recommendations put forward for Council approval.

Councillor S. Hey moved the recommendations for Council approval.

Councillor C. Watkins seconded the recommendations

A recorded vote was taken as follows:

FOR: Councillors E. Amaechi, M. Bird, J. Bonner, D. Brown, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, S. Dhillon, J. Gutteridge, W. Hancox, J. Hartshorn, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, S. Markham, W. Markham, B. Pandher, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, R. Smith, T. Venson, M. Walsh, C. Watkins, and K. Wilson

AGAINST: Councillors M. Kondakor and M. Wright

ABSTENTIONS: None

It was **RESOLVED** that

- a) the budget for 2025/26 be approved.
- b) the forecasted capital programme for 2024/25 be noted.
- c) delegated authority be given to the Strategic Director Housing & Communities, Strategic Director – Public Services, Strategic Director – Place & Economy and Strategic Director – Corporate Resources to carry out procurement exercises in accordance with the Council's Contract Procedure Rules in order to deliver the capital programme; and
- d) delegated authority be given to the Strategic Director Place & Economy, Strategic Director – Public Services and Strategic Director – Corporate Resources to approve any new funding opportunities that arise to support the regeneration projects.

ix) Council Tax 2025/26

The Cabinet Member for Resources and Customer Service, Councillor S. Hey, presented the resolution setting the Council Tax for the Council's area for council approval.

Councillor C. Watkins seconded the resolution.

A recorded vote was taken as follows:

FOR: Councillors E. Amaechi, M. Bird, J. Bonner, D. Brown, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, S. Dhillon, J. Gutteridge, W. Hancox, J. Hartshorn, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, M. Kondakor, S. Markham, W. Markham, B. Pandher, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, R. Smith, T. Venson, M. Walsh, C. Watkins, K. Wilson and M. Wright

AGAINST: None

ABSTENTIONS: None

It was **RESOLVED** that

- it be noted that on 4th December 2024 the amount of 40,809.3 has been calculated and determined as the Council Tax base for the year 2025/26 for the whole council area [item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the 'Act')].
- 2. Calculate that the Council Tax requirement for the Council's own purposes for 2025/26 is £11,078,501.37
- **3.** That the following amounts be calculated by the Council for the year 2025/26 in accordance with Sections 31 to 36 of the Act:-

(a) <u>£ 108,496,991.17</u>

being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act;

(b) <u>£97,418,489.80</u>

being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act;

(c) <u>£ 11,078,501.37</u>

being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).

(d) <u>£271.47</u>

being the amount at 3(c) above (item R), divided by item T (1(a) above), calculated by the Council, in accordance with Section 31A(4) of the Act, as the basic amount of its Council Tax for the year.

- 4. it be noted that for the year 2025/26 Warwickshire County Council has indicated a precept requirement to the Council of £74,393,313.44 and has indicated the amounts set out in Column 3 of the table in 6 below in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings.
- 5. it be noted that for the year 2025/26 the Warwickshire Police and Crime Commissioner has indicated a precept requirement to the Council of

£12,394,183.12 and has indicated the amounts set out in Column 4 of the Table in 6 below in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of the dwellings.

6. the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the Council's amount of Council tax as shown in column 2 below for each category of dwelling.

1	2	3	4	5
Valuation Bands	Nuneaton & Bedworth Borough Council	Warwickshire County Council	Warwickshire Police & Crime Commissioner	Council Tax 2025/26
	£	£	£	£
AR	150.82	1,012.75	168.73	1,332.30
A	180.98	1,215.30	202.47	1,598.75
В	211.14	1,417.85	236.22	1,865.21
С	241.31	1,620.40	269.96	2,131.67
D	271.47	1,822.95	303.71	2,398.13
E	331.80	2,228.05	371.20	2,931.05
F	392.12	2,633.15	438.69	3,463.96
G	452.45	3,038.25	506.18	3,996.88
н	542.94	3,645.90	607.42	4,796.26

7. The Referendums Relating to Council Tax Increases (Principles)

(England) Report 2025/26 sets out the principles which the Secretary of State has determined will apply to local authorities in England in 2025/26. The Council is required to determine whether its basic amount of Council Tax is excessive in accordance with the principles approved under Section 52ZB of the Local Government Finance Act 1992.

8. That the following officers be authorised to institute or defend on behalf of the Council, proceedings before a County or Magistrates' Court, in relation to the recovery of all non-domestic rates, council tax, business improvement district and other debts and to appear in such proceedings:

Tina Jardim

Jade Fuller

Sharon Payne

Katie Hines

Mayor

Council - 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: 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 Anlotments Local Enterprise Partnership
E. Amaechi	 Employed NHS Wales Shared Services Partnership (NWSSP) Ricky Global Consultants Ltd Purple Dove Events Ltd Director – Techealth Ltd 	 The Labour Party (sponsorship) Foundation Governor - Our Lady and St. Joseph Academy, Nuneaton. Member of: British Computer Society. Igbo Community Coventry. Mbaise Community, Coventry. Representative on the following Outside Bodies: Committee of Management of Hartshill and Nuneaton Recreation Ground EQuIP: Equality and Inclusion Partnership West Midlands Combined Audit, Risk and Assurance Committee Pride in Camp Hill (PinCH) 	
M. Bird		 Life Member of National Association of British Market Authorities. Member of the Stockingford Allotment association and Pavillion Club. 	
J. Bonner	Employed by Etone College (Matrix Academy Trust) - Teacher	The Labour Party (sponsorship) Member of: - The Labour Party - National Education Union	
D. Brown	Employed by H.M Land Registry	-Regional Coordinator, Ragdoll Rescue Charity. -Trustee of the Exhall Education Foundation Charity	

Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
A. Bull	Employed by FedEx	The Labour Party (sponsorship) -CWU Trade Union Member	
		Representative of the following Outside Bodies: • Age UK (Warwickshire Branch)	
J. Clarke	- Warwickshire County Councillor	Nuneaton Conservative Association - Treasurer	
		Officer of the Abbey Preceptory Masonic Buildings - Nuneaton	
J. Collett	Employed by: - Consigliere Strategy Ltd - Director, Research and Insights for Fullbrook Strategies Ltd.	 Nuneaton Conservative Association (sponsorship) Member of: Nuneaton Rugby Club Nuneaton Town Football Club Nuneaton Cricket Club 	
T. Cooper	None		
S. Croft	Employed at Holland & Barrett Retail Ltd		
L. Cvetkovic	Head of Geography (Teacher), Sidney Stringer Academy, Coventry	Trustee of Bulkington Volunteers (Founder); Bulkington Sports and Social Club (Trustee)	
		Member on the following Outside Bodies: Building Control Partnership Steering Group	
S. Dhillon	Employed by UHCW NHS Trust	Member (Rep) at Unison – UHCW Trust	
		Representative on the following Outside Bodies:	
		 Warwickshire Adult Social Care and Health Overview and Scrutiny Committee Camp Hill Urban Village: Pride in Camp Hill Board Committee of Management of Hartshill and Nuneaton Recreation Ground George Eliot Hospital NHS Trust – Public/User Board West Midlands Combined Authority Wellbeing Board 	
M. Etienne	Employed by Network Rail	 Member of The Conservative Party and Nuneaton Conservative Association RMT Member 	

Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
J. Gutteridge			
B. Hancox		The Labour Party (sponsorship) Member of: - The Labour Party - Unite the Union - British Gurkha Veterans Association (Adviser)	
		Representative on the following Outside Bodies:	
		 Nuneaton Festival of Arts Bedworth Neighbourhood Watch Committee Nicolas Chamberlaine's School Foundation 	
J. Hartshorn	Employed by Asda Nuneaton	Member of Nuneaton Conservatives	
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: West Midlands Employers Board (NBBC representative) Local Government Superannuation Scheme Consultative Board West Midlands Employers Nuneaton and Bedworth Older People's Forum 	
P. Hickling	 Employed by Wyggeston and Queen Elizabeth I College (Teacher) Pearson Education (Snr Examiner) 	 The Labour Party (sponsorship) Member of The Labour Party (CLP and Secretary of Nuneaton West) Member of National Education Union Committee Member of Nuneaton Historical Association Representative on the following Outside Bodies: Friendship Project for Children 	
B. Hughes	Full Time Carer	Member of the Labour Party. Member of the National Trust. Member of the Caravan and Motorhome Club Member of CAMRA	
		Representative on the following	

Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
		Outside Bodies: • George Elliot Hospital NHS Foundation Trust Governors • Governor of Stockingford Maintained Nursery School	
T. Jenkins	Managing Partner – Gribblybugs LLP Employed by Mary Creagh MP (Coventry East)	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: • 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	
A. Khangura	Self-Employed	,	
N. King	Employed by Love Hair and Beauty	Representative on the following Outside Bodies: • Nuneaton Town Deal Board	
M. Kondakor		 Member of the Green Party Member of Nuneaton Harriers AC Chair – Bedworth Symphony Orchestra 	
S. Markham	County Councillor – WCC (Portfolio Holder for Children's Services)	 Member of the following Outside Bodies: Hammersley, Smith and Orton Charities Trustee of Abbey Theatre Bedworth Board Free Speech Union 	

Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
		Exhall Multicultural Group	
W. Markham		Member of the following bodies: - Unite Union - Free Speech Union - Exhall Multicultural Group	
B. Pandher		 Member of Warwickshire County Council. Member of the Conservative Party President & Trustee of 	
		 President & Hustee of Nanaksar Gurdwara Gursikh Temple Coventry; Coordinator of Council of Sikh Temples in Coventry; Secretary of Coventry Indian Community; Trustee of Sikh Monument Trust Vice Chair Exhall Multicultural Group 	
C. Phillips	Member of Warwickshire County Council	 Chair of Governors – Stockingford Nursery School Member of Labour Party Part-time Carer 	
K. Price	Warwickshire County Council	The Labour Party Unite the Union BASW Social Work England Registration	
R. Roze	Director – InfiniTEN Ltd	 Representative on the following Outside Bodies: 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	
B. Saru	 Director – Saru Embroidery Ltd Co-founder and Owner – Fish Tale Ale Beer 	 Labour Party (sponsorship) Chair of the British Gurkha Veterans Association Representative on the following Outside Bodies: Armed Forces Covenant 	
J. Sheppard		Representative on the following Outside Bodies: • Sherbourne Asset Co	

Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
		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	
T. Sheppard	Self Employed	Member of Unite the Union Member of Labour Party	
C. Smith	Software Engineer – Prophet PLC	 Member of Labour Party and Unite Safeguarding – Manor Park RFC 	
		Representative on the following Outside Bodies: Astley Charity	
R. Smith		 Conservative Party Member Chair of Trustees - Volunteer Friends, Bulkington; Trustee of Bulkington Sports and Social Club. Trustee of Bulkington Volunteers 	
T. Venson	Employed by Freightliner Heavy Haul	ASIEF Trade Union The Labour Party Representative on the following Outside Bodies: • Building Control Partnership Steering Group • Warwickshire Joint Overview and Scrutiny Committee	
M. Walsh	Employed by MacInnes Tooling Ltd. – UK Sales Manager	Trustee of the Nuneaton Scouts Association. Representative on the following Outside Bodies: • Hammersley Smith and Orton Charity	
C.M. Watkins	Employee of Nutri Pack	 Representative on the following outside bodies: Coventry, Warwickshire and Hinckley and Bosworth Joint Committee Local Government Association 	

Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
		 Nuneaton and Bedworth Hone Improvement Agency Nuneaton and Bedworth Safer and Stronger Communities Partnership Warwickshire Housing Support Partnership West Midlands Combined Authority Board (WMCA) West Midland Combined Housing and Land delivery Board 	
K.D. Wilson	Delivery Manager, Nuneaton and Warwick County Courts & West Midlands and Warwickshire Bailiffs, HMCTS, Warwickshire Justice Centre, Nuneaton	 Deputy Chairman – Nuneaton Conservative Association Nuneaton Conservative association (sponsorship) Board Member of the Conservative Councillors' Association. Representative on the following Outside Bodies: LGA People & Places Board (Member) 	
M. Wright			