

## **NUNEATON AND BEDWORTH BOROUGH COUNCIL**

### **CABINET**

**6<sup>th</sup> December 2023**

A meeting of Cabinet was held on Wednesday 6<sup>th</sup> December, 2023 in the Council Chamber which was recorded and uploaded onto the Council's website.

### **Present**

Councillor K. Wilson (Leader and Business and Regeneration)  
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)

CB71 **Apologies**  
None

CB72 **Declarations of Interest**  
**RESOLVED** that the Declarations of Interest for this meeting are as set out in the Schedule attached to these minutes.

CB73 **Minutes**  
**RESOLVED** that the minutes of the Cabinet meeting held on 8<sup>th</sup> November 2023, be approved, and signed by the Chair.

CB74 **Approval of Infrastructure Funding Statement (IFS)**  
The Assistant Director – Planning submitted a report to Cabinet seeking approval to publish the 2022/23 Infrastructure Funding Statement

**RESOLVED** that

- a) The Infrastructure Funding Statement be approved; and
- b) Delegated authority be given to the Assistant Director of Planning in consultation with the Cabinet Member for planning and Regulation to make any minor changes to the document prior to publication.

### **Speakers:**

Councillor Keith Kondakor

### **Options**

- a) To endorse the recommendations and publish the IFS
- b) Do not accept the recommendations and do not publish the IFS

### **Reasons**

To enable the Council to comply with the requirements of Regulation 121A of the Community Infrastructure Levy Regulations 2010 as amended by The Community Infrastructure Levy (Amendment) (England) (No. 2) Regulations 2019.

**CB75 Borough Plan Review**

The Assistant Director – Planning submitted a report to update Members on the Borough Plan Review including responses to the Publication version and to recommend that Cabinet and Full Council approve the Review process so that it can continue to the Regulation 22 stage (Submission).

**RESOLVED** that it be recommended to Council that

- a) to proceed to Regulation 22 stage (Submission) for the Borough Plan Review be approved;
- b) the amendments to the Local Development Scheme be adopted;
- c) the minor amendments required to the Infrastructure Delivery Schedule for the Borough Plan Review be noted;
- d) the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation be given delegated authority to make any amendments necessary up to the submission stage for the draft documents forming the submission be approved; and
- e) 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 Peter Smith

Councillor Keith Kondakor

**Options**

- 1. To approve the Borough Plan Review (Local Plan) documents to continue to Regulation 22 stage (Submission). To give approval to enable the draft documents to receive any changes required up until the submission under delegated powers of the Assistant Director for Planning in consultation with the Portfolio Holder for Planning and Regulation and
- 2. To approve the amendments to the Local Development Scheme for adoption and
- 3. To note the minor amendments required to the Infrastructure Delivery Schedule for the Borough Plan Review or
- 4. Not to endorse the recommendations but recommend an alternative.

**Reasons**

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

**CB76 Delivering a Better Borough – Local Levelling Up Plan**

The Strategic Director – Economy and Transformation presented the final draft of the Delivering a Better Borough – Local Levelling Up Plan to Cabinet for adoption.

**RESOLVED** that the Delivering a Better Borough – Local Levelling Up Plan be adopted.

**Speakers:**

Councillor Keith Kondakor

**Options**

Reject the Plan; or

Provide feedback to the Strategic Director – Economy and Transformation around alternative action.

**Reasons**

Following the Levelling Up and Regeneration Act 2023, Warwickshire County Council has begun work on a County Wide Levelling Up plan. The key focus of this work is to improve the lives, health, and outcomes of the resident of the County. Nuneaton and Bedworth Borough Council has worked directly with Warwickshire County Council to produce a local plan. This work is done in partnership with NBBC.

**CB77 Draft General Fund Budget**

The Strategic Director – Finance & Governance submitted an update to Cabinet on the Chancellor's Autumn Statement and provided detail regarding the draft Revenue Budget for the General Fund for 2024/25

**RESOLVED** that

- a) the General Fund budget position detailed within the report is noted;
- b) an update on the General Fund 2024/25 budget be presented to Cabinet in February once the NNDR1 is finalised and the Local Government Financial Settlement has been announced.
- c) the potential savings required on the General Fund be noted and an action plan to generate savings is reported to Cabinet in February; and
- d) the Chairs of Overview & Scrutiny Panels are notified of the budget proposals in line with the Constitution.

**Speakers:**

Councillor Keith Kondakor

**Options**

To accept the recommendations; or

To not accept the recommendations and propose alternative suggestions regarding a savings plan.

**Reasons:**

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

CB78 **Treasury Management Report 2023/24**

The Strategic Director – Finance & Governance presented an update report on the Council's Treasury Management activities up to 30<sup>th</sup> September 2023 as required by the Prudential Code

**RESOLVED** that it be recommended to Council that the Mid-Year Treasury Management Report for 2023/24 be noted.

**Speakers:**

Councillor Keith Kondakor

**Options**

None

**Reasons**

It is a requirement of the CIPFA Prudential Code for the Treasury Outturn to be reported to Council annually following review by the Cabinet.

CB79 **Recommendations From Overview and Scrutiny Panels**

None

CB80 **Any Other Items**

None

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Chair

**PUBLICATION DATE: 14<sup>TH</sup> DECEMBER 2023**

**DECISIONS COME INTO FORCE: 22<sup>ND</sup> DECEMBER 2023**

## Cabinet - Schedule of Declarations of Interests – 2023/2024

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	General dispensations granted to all members under s.33 of the Localism Act 2011			<p>Granted to all members of the Council in the areas of:</p> <ul style="list-style-type: none"> <li>- Housing matters</li> <li>- Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992</li> <li>- An allowance, payment given to members</li> <li>- An indemnity given to members</li> <li>- Any ceremonial honour given to members</li> <li>- Setting council tax or a precept under the Local Government Finance Act 1992</li> <li>- Planning and Licensing matters</li> <li>- Allotments</li> <li>- Local Enterprise Partnership</li> </ul>
	S. Croft	Employed at Holland & Barrett Retail Ltd	<p>Treasurer of the Conservative Association</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Champion for Safeguarding (Children and Adults)</li> <li>• Local Government Superannuation Scheme Consultative Board</li> </ul> <p>West Midlands Employers</p>	
	C. Golby		<p>Member of Warwickshire County Council</p> <hr/> <p>Membership of Other Bodies:</p> <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Safer and Stronger Communities Partnership</li> <li>• Nuneaton and Bedworth Community Enterprises Ltd.</li> <li>• Nuneaton and Bedworth Home Improvement Agency</li> <li>• Safer Warwickshire Partnership Board</li> <li>• Warwickshire Housing and Support Partnership</li> <li>• Warwickshire Police and Crime Panel</li> <li>• George Eliot Hospital</li> </ul>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<p>NHS Trust – Public/User Board</p> <ul style="list-style-type: none"> <li>• George Eliot Hospital NHS Foundation Trust Governors</li> <li>• District Leaders (substitute)</li> <li>• Local Enterprise Partnership (substitute)</li> <li>• Coventry, Warwickshire and Hinckley and Bosworth Joint Committee (substitute)</li> </ul>	
	J. Gutteridge		<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Warwickshire Health and Wellbeing Board</li> <li>• Age UK (Warwickshire Branch)</li> <li>• Committee of Management of Hartshill and Nuneaton Recreation Ground</li> <li>• West Midlands Combined Authority Wellbeing Board</li> </ul> <p>Member of NABCEL</p>	
	S. Markham	County Councillor – WCC (Portfolio Holder for Children's Services)	<p>Governor at Ash Green School</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Sports Forum</li> <li>• Warwickshire Direct Partnership</li> <li>• Warwickshire Waste Partnership</li> <li>• Sherbourne Asset Co Shareholder Committee</li> <li>• Hammersley, Smith and Orton Charities</li> </ul>	
	R. Smith		<p>Chairman of Volunteer Friends, Bulkington;</p> <p>Trustee of Bulkington Sports and Social Club;</p> <p>Director of NABCEL;</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• A5 Member Partnership;</li> <li>• PATROL (Parking and Traffic Regulation Outside of London) Joint Committee;</li> <li>• Building Control Partnership Steering Group</li> <li>• Bulkington Village Community and Conference Centre</li> <li>• West Midlands Combined</li> </ul>	

	<b>Name of Councillor</b>	<b>Disclosable Pecuniary Interest</b>	<b>Other Personal Interest</b>	<b>Dispensation</b>
			Authority and Land Delivery Board	
	K.D. Wilson	Acting Delivery Manager, Nuneaton and Warwick County Courts, HMCTS, Warwickshire Justice Centre, Nuneaton	Deputy Chairman – Nuneaton Conservative Association	
			Corporate Tenancies: properties are leased by NBBC to Nuneaton and Bedworth Community Enterprises Ltd, of which I am a Council appointed Director.	
			Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL)</li> <li>• Coventry, Warwickshire and Hinckley &amp; Bosworth Joint Committee</li> <li>• District Council Network</li> <li>• Local Government Association</li> <li>• LGA People &amp; Places Board (Member)</li> <li>• West Midlands Combined Authority</li> </ul>	