

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

21st September, 2011

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 21st September, 2011 at 6.00 p.m.

Present

Councillor A.A. Lloyd	(Housing (Deputy Leader))
Councillor J.A. Jackson	(Central Services)
Councillor I.K. Lloyd	(Arts and Leisure)
Councillor D. Aldington	(Planning and Development)

COUNCILLOR A.A. LLOYD (DEPUTY LEADER) – CHAIR

191 **Apologies**

Apologies for absence were received from Councillors D. Harvey and W. H. Sheppard

192 **Minutes**

RESOLVED that the minutes of the meeting held on 20 July 2011 be approved.

193 **Declarations of Interest**

Councillor J.A. Jackson declared a personal interest in any item by reason of her husband's employment with Nuneaton and Bedworth Borough Council and the Nuneaton and Bedworth Leisure Trust and by reason of her being a Member of Warwickshire County Council.

194 **Local Authority Mortgage Scheme**

The report of the Assistant Director – Finance and Procurement to outlining the national Local Authority Mortgage Scheme (LAMS), aimed at assisting first time buyers onto the property ladder was considered.

RESOLVED that

- (a) the Local Authority Mortgage Scheme in accordance with the outline provided within this report be adopted and the expenditure be included in the Capital Programme for 2011/12; and
- (b) it be recommended to Council that the indemnity be given to the Monitoring Officer to provide the required opinion letter.

Reason for Decision

The LAMS scheme has the potential to stimulate the local housing market and ease pressure on the housing waiting list.

Speaker: Mr. K. Kondakor

195 **Annual Treasury Management Report 2010/11 and Revised 2011/12 Treasury and Prudential Indicators**

The report of the Assistant Director – Finance and Procurement on the results of the Council's Treasury Management Activities 2010/11, as required by the Prudential Code and presenting revised Prudential Indicators for 2011/12 was considered.

RESOLVED that it be recommended to Council that

(a) the actual 2010/11 Treasury and Prudential Indicators detailed in the report and summarised in Appendix 1 be approved;

(b) the Annual Treasury Management report for 2010/11 be noted; and

(c) with the approval of Local Authority Mortgage Scheme, the revised 2011/12 Treasury and Prudential Indicators summarised in Appendix 2 be approved.

Reason for Decision

It is a requirement of the Cipfa Prudential Code for Treasury Outturn and Prudential Indicators to be reported to Council annually.

Speaker: Mr. K. Kondakor

196 **Outdoor Play Strategy 2005 – 2013**

The report of the Parks and Countryside Officer on the revised arrangements for the delivery of the remainder of the Outdoor Play Strategy 2005 – 2013 was considered.

RESOLVED that the amendments to the Outdoor Play Strategy 2005-2013 be approved.

Reason for Decision

To ensure that the remainder of the programme remains sustainable.

197 **Playing Pitch Strategy**

The report of the Parks and Countryside Officer on the results of the playing pitch strategy, including the Action Plan and consultation findings were considered.

RESOLVED that the Strategy and associated Action Plan be adopted.

Reason for Decision

To identify current provision levels, so determining usage and likely future levels of demand. Analysis will inform future planning policy relating to playing pitch provision.

198 **MINERS WELFARE PARK, PLAYGROUND RE-DEVELOPMENT**

The report of the Parks and Countryside Officer on the current position relating to the construction of the new children's play facility within the Miners Welfare Park was considered.

RESOLVED that

- (a) the report and new completion date be noted;
- (b) the new play area inside the Miners Welfare Park be named in honor of the late Sergeant Simon Valentine and the Executive Director – Alan Franks be requested to consult with the family; and
- (c) a memorial plaque be placed in the new play area inside the Miners Welfare Park and the Louis' play area in Riversley Park, Nuneaton for future fallen heroes.

Reason for Decision

To update the report submitted on the 26th January 2011

199 **Nuneaton and Bedworth Borough Council Local Air Quality Management – Air Quality Action Plan**

The report of the Assistant Director – Regeneration and Public Protection on the draft Nuneaton and Bedworth Borough Council's Air Quality Management – Air Quality Action Plan was considered.

RESOLVED that

- (a) the report be deferred; and
- (b) a seminar be arranged for members on the impact of the air quality action plan and a further report be submitted to a future meeting of Cabinet.

Speaker: Mr. K. Kondakor

200 **Strategic Performance Report (data as at the end of August)**

The Strategic Performance report, commentary and performance status criteria as at the end of August, 2011 was considered.

RESOLVED that the report be noted.

Reasons for Decision

To enable areas of underperformance to be identified and action taken.

201 **Recommendations from Scrutiny Panels**

- (a) Councillor Call for Action – Progress Report – Chesterton Drive Galley Common Doctors Surgery

The recommendation of Social Scrutiny Panel at its meeting on the 21st June, 2011 following consideration the above Councillor Call for Action progress report that thanks be expressed to Cabinet and officers for backing the CCfA in achieving a resolution in a very short time was considered.

RESOLVED that the thanks of the Social Scrutiny Panel be noted.

- (b) Closed Circuit Television [CCTV]

The report of the Principal Democratic Services Officer (Overview and Scrutiny) on the recommendations of the Social Scrutiny Panel following consideration of information on CCTV and, in consultation with the Police and Town Centre Partnership Boards on funding the service in future years was considered.

RESOLVED that

- (a) the report be deferred; and
- (b) the Principal Democratic Services Officer (Overview and Scrutiny) and Chair of the Social Scrutiny Panel enter into consultation with the Portfolio Holder for Planning and Development on the findings of the Social Scrutiny Panel and a further report be submitted to a future meeting of Cabinet.
- (c) Warwickshire County Council Highway Maintenance Programmed Carriageway and Footway Works

The recommendations made at the meeting of the Environment Scrutiny Panel on the 21st July, 2011 following consideration of the above report on the concern of the Environment Scrutiny Panel regarding the problem with weeds, particularly in the town centres, be passed to Cabinet and Cabinet be advised that the Environment Scrutiny Panel forwarded a letter of complaint to Warwickshire County Council on this matter was considered.

RESOLVED that the recommendations of the Environment Scrutiny Panel be noted.

- (d) Operational Integrated Performance Report - First Quarter 2011/12

The recommendation made at the meeting of the Economic Scrutiny Panel at its meeting on the 1st August, 2011 following consideration of the above report that the Panel expressed a desire that the Borough Plan be expedited as quickly as possible and that Cabinet be made aware of the concerns of the Panel was considered.

RESOLVED that the recommendations of the Economic Scrutiny Panel be noted.

Chair

PUBLICATION DATE - 27th September, 2011

DECISIONS COME INTO FORCE - 5th October, 2011