

**CORPORATE SERVICES DIRECTORATE
PHILIP RICHARDSON MA LLB (HONS) BARRISTER
Assistant Director - Governance and Recreation
Town Hall, Nuneaton, Warwickshire, CV11 5AA**

Our Ref: DD

Your Ref:

Date: 19th December, 2011

If calling please ask for: Debbie Davies

Telephone: (024) 7637 6376

Direct Dialling: (024) 7637 6221

Fax No. (024) 7637 6596

Typetalk Registered

DX Nuneaton 16458

e-mail: debbie.davies@nuneatonandbedworth.gov.uk

Dear Sir/Madam,

A meeting of the **CABINET** will be held in Committee Room A, Town Hall, Nuneaton on Wednesday, 4th January, 2012, at 4.00 p.m.

The Press are invited to attend at 3.45 p.m. to ask questions about any item on the Agenda.

Public Consultation will commence at 3.45 p.m.

Yours faithfully,

PHILIP RICHARDSON

Assistant Director – Governance and Recreation

To: Members of Cabinet

Councillor D. Harvey	(Finance and Civic Affairs (Leader))
Councillor A.A. Lloyd	(Housing (Deputy Leader))
Councillor D. Aldington	(Planning and Development)
Councillor J.A. Jackson	(Central Services)
Councillor I.K. Lloyd	(Arts and Leisure)
Councillor W.H. Sheppard	(Health and Environment)

PART I

AGENDA

PUBLIC BUSINESS

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.

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 meeting held on 7th December, 2011 attached). **(Page 5)**

4. DECLARATIONS OF INTEREST - To receive declarations of personal/ prejudicial interests in accordance with the Members' Code of Conduct.

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 prejudicial interest the member must withdraw from the room unless dispensation has been given by the Standards Committee.

5. RECOMMENDATIONS FROM SCRUTINY PANELS

Economic OSP Recommendation to Cabinet attached **(Page 8)**

6. ANY OTHER ITEMS which in the opinion of the Chair of the meeting should be considered as a matter of urgency because of special circumstances (which must be specified).

PART II – EXEMPT ITEM

7. **EXCLUSION OF THE PUBLIC AND PRESS**

RECOMMENDED 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 items, it being likely that there would be disclosure of exempt information of the description specified in paragraph 4 of Part I of Schedule 12A to the Act.

8. **CORPORATE MANAGEMENT STRUCTURE** – Verbal Report of the Chair of the Appointment and Dismissal Committee.

CORPORATE PLAN AIMS AND PRIORITIES

- Aim 1** - To improve the quality of life and social justice for residents so it is much closer to that enjoyed by the rest of Warwickshire.
- Priority 1** - To provide a choice of housing to meet the needs of the residents of the Borough.
- Priority 2** - To create a healthy, diverse and robust economy which provides employment opportunities for local people.
- Priority 3** - To work in partnership to improve health and reduce health inequalities for residents in the Borough.
- Priority 4** - To develop a confident, cohesive and diverse community.
- Aim 2** - To work in partnership to reduce the level of crime and disorder so that the community is and feels safer.
- Priority 1** - Dealing with anti-social behaviour by working in partnership and provide diversionary activities to engage with youngsters.
- Priority 2** - Environmental improvements and support for selective CCTV to reduce fear of crime.
- Priority 3** - Use of the Council's enforcement powers to support community safety initiatives.
- Aim 3** - To provide a pleasant environment for those living, working and visiting the Borough.
- Priority 1** - To create a greener and cleaner environment.
- Priority 2** - To lead in environmental issues addressing climate change and protection of the environment.
- Aim 4** - To provide quality services which represent value for money.
- Priority 1** - To continue to improve the performance and quality of key services.
- Priority 2** - To improve access arrangements for all Council services and the way that those who use them are treated.
- Priority 3** - To use value for money procedures to test the way all services are delivered.

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

7th December, 2011

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 7th December, 2011 at 6.00 p.m.

Present

Councillor D. Harvey	(Finance and Civic Affairs (Leader))
Councillor A.A. Lloyd	(Housing (Deputy Leader))
Councillor J.A. Jackson	(Central Services)
Councillor I.K. Lloyd	(Arts and Leisure)
Councillor W.H. Sheppard	(Health and Environment)

319 **Apologies**

An apology for absence was received from Councillor D Aldington.

320 **Minutes**

RESOLVED that the minutes of the meeting held on 9th November, 2011 be approved.

321 **Declarations of Interest**

Councillor J.A. Jackson declared a personal interest in any relevant 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.

Councillor A.A. Lloyd declared a person interest in any relevant item by reason of him being on the Board of George Eliot Hospital.

322 **Nuneaton and Bedworth – Annual Monitoring Report (AMR) 1st April 2010 – 31st March 2011**

The report of the Assistant Director Regeneration and Public Protection to consider the Annual Monitoring Report prior to submission to the Secretary of State by 31st December 2011 was considered.

RESOLVED that the content of the Annual Monitoring Report be noted and submission to the Secretary of State be approved.

Reason for Decision:

To enable the Council to comply with the requirements of the Planning and compulsory Purchase Act and associated regulations.

323 **Open Space Strategy**

The report of the Parks and Countryside Officer on the methodology adopted in developing the strategy, the subsequent outcomes, the detailed Action Plan and consultation findings was considered.

RESOLVED that

- (a) the strategy and associated Action Plan be formally adopted; and
- (b) that the Planning and Parks Departments be thanked for their work in preparing the strategy and for protecting our existing provisions and bringing new parks into being such as the Nook, Whittleford and the Woodlands.

Reason for Decision:

To set-out the direction of the parks and Countryside service for the next ten years. The analysis relating to quality, quantity and accessibility will inform future planning policy relating to provision of public open space.

324 **Contract for Agency Provision**

The report of the Assistant Director – Finance and Procurement on a contract for the future provision and control of Agency Staff in support of Nuneaton and Bedworth Borough Council was considered.

RESOLVED that the transfer of the current contract with ESPO/Comensura to the new ESPO/Comensura Mstar on 1 January 2012 be approved for a term of 4 years (2016).

325 **Recommendation from Scrutiny Panels**

- (a) Citizen Advice Bureau

The recommendation made at the meeting of the Economic Scrutiny Panel at its meeting on the 7th November 2011 following consideration of the above, Citizen Advice Bureau, Cabinet consider as part of the budget setting process and with the extra burden being placed on the CAB, WCAVA, Volunteer Centre and Welfare Rights, through cuts being made by Central Government, consider no further reduction in funding to organisations for 2012/13.

RESOLVED that the recommendations of the Economic Scrutiny Panel be noted and that the request be considered as part of the meeting.

(b) Responses from Cabinet - Operational Integrated Performance Report - First Quarter 2011/12

The recommendation made at the meeting of the Economic Scrutiny Panel at its meeting on the 7th November 2011 following consideration of the above, Operational Integrated Performance Report – First Quarter 2011/12, Cabinet be informed that the Economic OSP is concerned at the lack of proper reply when its recommendation to Cabinet meeting on 12 October 2011 was noted. In future an update/progress statement is requested.

RESOLVED that the Economic Scrutiny Panel be given a progress update.

Chair

PUBLICATION DATE - **9th December, 2011**
DECISIONS COME INTO FORCE - **19th December, 2011**

ECONOMIC OSP RECOMMENDATIONS TO CABINET						
Item	Recommendation/s	Date approved by OSP	Date report went to Cabinet	Date of Cabinet Response	Cabinets Response from Schedule of Executive Decisions	Follow up action/Outcome
Call – in Land at Abbey Street	(a)the original Cabinet th decision made on 9 November, 2011 be endorsed; and	5/12/11	4/1/12			
	(b) all Members be invited to attend a seminar and presentation on the proposals to redevelop land at Abbey Street, Nuneaton.	5/12/11	4/1/12			

Agenda Item: 5