

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

21st July, 2010

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 21st July, 2010 at 6.00 p.m.

Present

Councillor D. Harvey	(Leader)
Councillor A.A. Lloyd	(Customer Services)
Councillor J.A. Jackson	(Resources and Support)
Councillor I.K. Lloyd	(Sustainable Communities)
Councillor N.J.P. Phillips	(Planning and Public Protection)
Councillor W.H. Sheppard	(Environment)

119 **Minutes**

RESOLVED that the minutes of the meeting held on the 30th June, 2010 be approved.

120 **Declarations of Interest**

(a) 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 Councillor.

Councillor Jackson also declared a prejudicial interest in respect of agenda item 9 relating to the Pingles Leisure Centre by reason of her husband's employment with the Nuneaton and Bedworth Leisure Trust and left the room during consideration of this item and took no part in the discussion or voting thereon.

(b) Councillor A.A. Lloyd declared a personal interest in any item by reason of him being a member of the Credit Union.

(c) Councillor W.H. Sheppard declared a personal interest in item 10 by reason of his wife, Councillor J. Sheppard having been a signatory to the Request for a Councillor Call for Action.

(d) Councillor N.J.P. Phillips declared a prejudicial interest in item 10 by reason of him having been a signatory to the Request for a Councillor Call for Action and left the room during consideration of this item and took no part in the discussion and voting thereon.

121 **Impact of the Coalition's Legislative Proposals**

The report of the Corporate Services Director making Cabinet aware of the possible impact of the Coalition's "Programme for Government" and the legislative proposals in the Queen's Speech was considered.

RESOLVED that

- (a) the political implications of the Coalition Government's Programme for Government and legislative programme be noted;
- (b) Portfolio Holders be tasked to discuss the potential implications with the relevant managers and that those implications be taken into account when setting the budget and priorities for 2011/2012;
- (c) further reports be brought to Cabinet where the programme for government or legislative programme require that changes be made to any or all of the following during this financial year:
 - Budget
 - Service Delivery Plans
 - Any document forming part of the Policy framework;
- (d) a range of consultation measures be put in place to identify the most important services for our residents as part of refreshing the Community Strategy and setting the budget for 2011/12;
- (e) the performance framework be reviewed and a revised framework be put in place with effect from 1st April 2011;
- (f) the Council repeats its exercise 'Planning for the Future' to see if people are interested in voluntary redundancy or early retirement.

Reasons for Decision:

To ensure that the Council continues to be able to deliver the services that matter most to its residents.

**Speaker: Councillor J. Haynes
Councillor F.P. McGale**

122 **Appropriation of HRA Land Regeneration Project Phase 3 Sub Phase 1**

The report of the Assistant Director - Corporate Governance regarding the appropriation, for planning purposes, of the land owned by the Council at Camp Hill, Nuneaton, in order to enable the powers in Section 237 of the Town and Country Planning Act 1990 to be used to override the Coal Board restrictions on the title of the land and facilitate the comprehensive regeneration of Phase 3 Sub Phase 1 Camp Hill Regeneration Project was considered.

RESOLVED that the appropriation of the land for planning purposes, shown hatched on the plan attached to this report, be approved, with immediate effect, to the extent that it is not already held for such purposes, pursuant to Section 122 of the Local Government Act 1972.

Reasons for Decision:

To enable comprehensive regeneration to be undertaken.

123 **Land at Vicarage Street/Church Street, Nuneaton**

The report of the Assistant Director - Asset Management and Street Scene updating Cabinet on progress and requesting consideration of the comprehensive redevelopment of land at Church Street/Vicarage Street, Nuneaton was considered.

RESOLVED that consideration of this matter be deferred in order for a seminar to be held for all members to enable them to be fully briefed on the proposals.

Reasons for Decision:

To enable all Members to be fully briefed on the proposals for the redevelopment of the area concerned.

124 **Pingles Leisure Centre - Extension to Existing Building and Proposed New Terms of Lease**

The report of the Environmental Services Director requesting consideration of the proposals for alterations to the Pingles Leisure Centre, the means of financing the work and an extension of the leases to Nuneaton and Bedworth Leisure Trust (NBLT) was considered.

RESOLVED that:

- (a) the proposed extension be agreed;
- (b) the proposed loan of £400k, repayable over a ten year period, be agreed;
- (c) the subsequent reduction in the Management Fee for 2010/11 and 2011/12 be confirmed, and the concurrent effect on the funding agreement be noted.
- (d) the actions outlined in Section 8 but without any variation to the existing lease with NBLT be agreed.

Reason for Decision:

To place the Council in a better position to deal with future challenges, including reductions in public sector finance.

125 **Councillor Call for Action - Kingsholme Site**

The report of the Social Scrutiny Panel, outlining the recommendations of the Panel following its meeting on the 22nd June, 2010 when consideration was given to a Councillor Call for Action (CCfa) in relation to the redevelopment of the Kingsholme Public House site in Nuneaton, was considered.

RESOLVED that Cabinet endorse the recommendations of the Social Scrutiny Panel held on the 22nd June, 2010 as follows:

- (a) the Council seek to use its Compulsory Purchase Order powers to purchase the Kingsholme site, Nuneaton, subject to an officer's report indicating the viable options with costing for the site and in line with the current planning legislation;
- (b) the options put forward be prepared in consultation with local residents;
- (c) the Social Scrutiny Panel continues to monitor the situation to ensure that the redevelopment of this site is dealt with as speedily as possible; and
- (d) the relevant portfolio holder attends the Social Scrutiny Panel with Cabinet's response indicating what (if any) action Cabinet proposes to take.

Reason for Decision:

To ensure that the issues relating to the redevelopment of the Kingsholme site are dealt with as expediently as possible to relieve local residents concerns and improve this area of the town.

Chair

PUBLICATION DATE - **29th July, 2010**
DECISIONS COME INTO FORCE - **6th August, 2010**