

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CABINET**

**20<sup>th</sup> May, 2015**

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 20<sup>th</sup> May, 2015.

**Present**

Councillor D. Harvey	(Finance and Civic Affairs (Leader))
Councillor J.A. Jackson	(Housing (Deputy Leader))
Councillor I.K. Lloyd	(Arts and Leisure)
Councillor G.D. Pomfrett	(Central Services)

Apologies for absence were received from Councillors D. Aldington and N.J.P. Phillips.

CB1 **Minutes**

**RESOLVED** that the minutes of the meeting held on the 22<sup>nd</sup> April, 2015 be approved.

CB2 **Declarations of Interest**

(a) Councillor J.A. Jackson declared a Disclosable Pecuniary Interest in any relevant item by reason of her husband's employment with Nuneaton and Bedworth Borough Council and Sport and Leisure Management for which she has received dispensation to speak and vote on matters that do not relate specifically to his contract of employment or the unit in which he is employed.

Councillor Jackson also declared an Other Interest in any relevant item by reason of her being a Member of Warwickshire County Council.

CB3 **Universal Credit Implementation**

The report of the Director – Finance and Procurement updating Cabinet on the implementation of Universal Credit across Nuneaton and Bedworth and the Delivery Partner Agreement with the Department for Work and Pensions was considered.

**RESOLVED** that:

(a) progress towards implementing Universal Credit in Nuneaton and Bedworth be noted;

- (b) the Delivery Partner Agreement with the DWP, as attached at Appendix A of the report, be noted;
- (c) additional income and expenditure budget for 2015/16 of £46,475 be established to reflect the income to be received and costs incurred under the Delivery Partner Agreement; and
- (d) a further progress report be brought to Cabinet post-implementation.

Speaker:

Councillor K.A. Kondakor

Options:

To approve the recommendations.  
To not approve the recommendations.

Reasons:

To ensure the authority is prepared for implementation of Universal Credit and can support the residents affect by the changes.

CB4 **Recommendations from Overview and Scrutiny Panels**

**RESOLVED** that it be noted that there are no recommendations from the Overview and Scrutiny Panels.

CB5 **Any Other Items**

**Representatives on Outside Bodies (Schedule B)**

Schedule B of the List of Outside Bodies, submitted to the Annual Council meeting on the 13<sup>th</sup> May and deferred to this Cabinet meeting, was considered.

**RESOLVED** that:

- (a) Etone School Joint Provision Users Consultative Committee be deleted from Schedule B;
- (b) investigations be made with the Charity Commission as to whether the Astley Charity is still in existence;

- (c) the representative on the additional organisation of the Warwickshire County Council Quality Assurance Task and Finish Group for George Eliot Hospital be Councillor A.A. Lloyd, subject to this not conflicting with his appointment as a George Eliot Hospital NHS Foundation Trust Governor;
- (d) the appointment to the Warwickshire Joint Overview and Scrutiny Committee be considered by the Overview Joint Scrutiny Commission at its meeting on the 4<sup>th</sup> June, 2015 and the recommendation from the Commission be submitted to Council;
- (e) Schedule B, as attached to the minutes be approved.

Speaker

Councillor K.A. Kondakor

Options

To approve the representatives on the outside bodies

To not approve the representatives on the outside bodies

Reasons:

To ensure representation from the Council on outside organisations.

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Chair

**PUBLICATION DATE:** 21<sup>st</sup> May, 2015

**DECISIONS COME INTO FORCE:** 1<sup>st</sup> June, 2015

**SCHEDULE 'B'**

**APPOINTMENTS NOT NECESSARILY BY OFFICE**

Body	Representation	Term of Office	Present Representative(s)	Travel and Subsistence	Indemnity
Advice Rights	1 Councillor	1 year	Councillor D. Aldington	No	No indemnity - Member decision
Age UK (Warwickshire Branch)	1 Councillor	1 year	Councillor A.A. Lloyd	No	No indemnity - Member Decision
Astley Charity <i>(check to be made into whether still in existence)</i>	1 Councillor	1 year	Councillor B.J. Longden	No	No indemnity – Member decision
Biodiversity Champion	1 Councillor	1 year	Councillor R.A. Taylor	Yes	Indemnity applies
Bedworth Neighbourhood Watch Committee	1 Councillor	1 year	Councillor R.G. Copland	No	No indemnity – Member Decision
Building Control Partnership Steering Group	Cabinet Member for Planning and Development plus 1 Councillor	1 year	Cabinet Member for Planning and Development and Councillor A.A. Lloyd	Yes	Indemnity applies
Bulkington Village Centre Project	1 Representative (not necessarily a Councillor)	1 year	Councillor J.B. Beaumont	No	No indemnity - Member decision
Camp Hill Urban Village: Pride in Camp Hill Board	1 Councillor	1 year	Councillor D. Harvey (Substitute Member Councillor I.K. Lloyd)	Yes	Indemnity applies
Champion for Children and Young People	1 Councillor	1 year	Councillor P.M. Elliott	Yes	Indemnity applies
Committee of Management of Hartshill and Nuneaton Recreation Ground	2 Councillor	1 year	Councillors P.D. Hickling and C. Bennett	No	No Indemnity – Member Decision

**SCHEDULE 'B' (continued)**

Body	Representation	Term of Office	Present Representative(s)	Travel and Subsistence	Indemnity
Exhall Education Foundation	Trustee (not necessarily a Councillor and preferably from Exhall Parish)	1 year	Mr. R.N. Chattaway	No	No indemnity – Member Decision
Friendship Project for Children	1 Councillor	1 year	Councillor P.M. Elliott	No	No indemnity - Member Decision
George Eliot Hospital NHS Trust - Public/User Board	1 Councillor	1 year	Councillor A.A. Lloyd	Yes	Indemnity applies
George Eliot Hospital NHS Foundation Trust Governors	1 Councillor	1 year	Councillor A.A. Lloyd	Yes	Indemnity applies
Nuneaton and Bedworth Older People's Forum	1 Councillor	1 year	Councillor J.B. Beaumont	Yes	Indemnity applies
Nuneaton and Bedworth Neighbourhood Watch Committee	1 Councillor	1 year	Councillor J. Tandy	No	No Indemnity - Member Decision
Warwickshire County Council Quality Assurance Task and Finish Group for George Eliot Hospital	1 Councillor	1 year	Councillor A.A. Lloyd <i>(subject to (c) above)</i>	Yes	Indemnity applies
Warwickshire Joint Overview and Scrutiny Committee	1 Councillor	1 year	<i>Subject to (d) above</i>	Yes	Indemnity applies