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 Manager

DECISION

IC5 The request to procure a new lift maintenance contract be granted.

REASONS FOR THE DECISION

To enable NBBC to fulfil their duty of care to residents, employees and visitors to corporate and domestic properties when using their lifts and installing new ones.

To provide NBBC financial predictability and flexibility by tendering for a two year Contract term with the option of a one year extension

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

1. Agee the recommendation
2. Not to accept the recommendation.

Signed J.A. Jackson
For Completion by the Committee Section:

PUBLICATION DATE : 7th August, 2015

DECISION(S) COME(S) INTO FORCE : 17th August, 2015
NUNEATON AND BEDWORTH BOROUGH COUNCIL

INDIVIDUAL CABINET MEMBER DECISION

Councillor: Councillor J.A. Jackson  
Cabinet Member for: Central Services  
Report by: Director – Housing  
SUBJECT: LOCAL LETTING PLAN FOR THE ALLOCATION OF NBBC NEW BUILD PROPERTIES AT GROVE FARM, NUNEATON  
Date Decision made: Thursday, 6th August, 2015  
Place: Committee Room A  
Officers Present: Jane Grant, Strategic Housing and Communities Manager, Mathew Byrne, Property Services Manager

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 Manager

DECISION

IC6 The Local Letting Plan as attached at Appendix A to the report be Approved and appended to the Council’s Allocation Policy with immediate effect.

REASONS FOR THE DECISION

To enable a mechanism for allocating 36 new homes to establish a sustainable community of new and existing council tenants alongside each other for the benefit of the wider community.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

1. Approve the Local Letting Plan:
2. Approval be refused and instead the 36 new build homes be allocated strictly in accordance to the Council’s Allocation Policy.

Signed J.A. Jackson
For Completion by the Committee Section:

PUBLICATION DATE : 7th August, 2015

DECISION(S) COME(S) INTO FORCE : 17th August, 2015
Councillor: Councillor J.A. Jackson  
Cabinet Member for: Housing  
Report by: Director – Housing and Communities  
SUBJECT: AMENDMENTS TO THE EXISTING CHOICE BASED LETTINGS POLICY AND PROCEDURE  
Date Decision made: Thursday, 6th August, 2015  
Place: Committee Room A  
Officers Present: Jane Grant, Strategic Housing and Communities Manager  
Mathew Byrne, Property Services Manager  

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.  

DECISION  
IC7 The amended Lettings Policy as attached at Appendix A be approved.  

REASONS FOR THE DECISION  
Legislative changes and the need to ensure that we make the best us of our stock, has initiated the proposed amendments. Adopting these will ensure that the Authority is less open to challenge and will deliver a more transparent and robust allocation process for our customer.  

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED  
1. Approve amendments to the Choice Based Letting Policy and Procedure;  
2. Approval be refused and instead the existing policy will remain.  

Signed J.A. Jackson
For Completion by the Committee Section:

PUBLICATION DATE : 7th August, 2015

DECISION(S) COME(S) INTO FORCE : 17th August, 2015