

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CABINET**

**6<sup>th</sup> January, 2016**

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 6<sup>th</sup> January, 2016.

**Present**

|                          |                                      |
|--------------------------|--------------------------------------|
| Councillor D. Aldington  | (Planning and Development)           |
| Councillor D. Harvey     | (Finance and Civic Affairs (Leader)) |
| Councillor J.A. Jackson  | (Housing (Deputy Leader))            |
| Councillor I.K. Lloyd    | (Arts and Leisure)                   |
| Councillor N.J. Phillips | (Health and Environment)             |
| Councillor G.D. Pomfrett | (Central Services)                   |

CB57 **Minutes**

**RESOLVED** that the minutes of the meeting held on the 2<sup>nd</sup> December, 2016 be approved and signed by the Chair.

CB58 **Declarations of Interest**

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.

CB59 **Miners' Welfare Park – Sports Pavilion Development**

The report of the Director – Governance and Recreation updating Cabinet on the consideration for the Council to enter into an agreement with Bedworth Cricket Club (BCC) to undertake the redevelopment of the Miners' Welfare Park (MWP) Sports Pavilion, to include the management of the project in partnership with the Club, procurement of the building works for the development and novation of grants from Bedworth Cricket Club to Nuneaton and Bedworth Borough Council was considered.

**RESOLVED** that:

- (a) Cabinet approve entering into an agreement with Bedworth Cricket Club to look at co-managing the extension and development of the Sports Pavilion in the Miners' Welfare Park and to procure all works and services required and novate grants from Bedworth Cricket Club to Nuneaton and Bedworth Borough Council to fund the development;
- (b) delegated authority be given to the Director – Governance and Recreation and the Head of Estates and Town Centres, in consultation with the Portfolio Holders for Finance and Civic Affairs and Arts and Leisure, to agree the terms of any new leasing arrangements to facilitate the scheme; and
- (c) the report be marked not for call in due to urgency in submitting the grant application to WREN before the 12<sup>th</sup> January, 2016.

Speakers:

Councillor W.J. Hancox  
Mr. I. Richards, Chairman, Bedworth Cricket Club  
Councillor K.A. Kondakor

Options:

To approve the recommendation.  
To not approve the recommendation.

Reasons:

Bedworth Cricket Club has extensive plans to update and modernise the Miners' Welfare Park Sports Pavilion. As part of the Club's plans, they have applied for funding from Sport England to undertake Phase 1 development. The Club was successful and secured £75,000 towards development of the pavilion, with further phases required to complete the full development works approved in their planning application.

Bedworth Cricket Club currently has two further funding applications completed and ready to be submitted but awaiting confirmation from Nuneaton and Bedworth Borough Council as to Lease and Asset Transfer terms prior to submitting for a further £100,000 funding. The funders will require security of tenure from Bedworth Cricket Club, ensuring they hold a long lease for the premises that they wish to utilise any successful grant funds secured.

Nuneaton and Bedworth Borough Council have worked very closely with Bedworth Cricket Club to date to support funds already secured and future funding opportunities and looked at the most efficient and effective method to procure development works at the pavilion. If Nuneaton and Bedworth Borough Council agree to undertake procurement and novate monies from Sport England (and any other grants received to delivery the project) this will protect Nuneaton and Bedworth Borough Council's asset in ensuring all building works are carried out with Nuneaton and Bedworth Borough Council's approval and to the required quality level for future sustainability.

Nuneaton and Bedworth Borough Council, in working with Bedworth Cricket Club, can make future revenue saving as a result of a future Asset Transfer of the building to the Club.

Bedworth Cricket Club is the only Cricket Club in Bedworth with a junior section and has been a part of sporting provision in the local community for over 125 years. They wish to develop the pavilion as a multi hub site, working with the local football, bowls and wish to further extend provision for netball and tennis from the Miners' facilities in partnership with the Council.

CB60 Recommendations from Overview and Scrutiny Panels

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

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Chair

**PUBLICATION DATE:** 7<sup>th</sup> January, 2016

**DECISIONS COME INTO FORCE:** 15<sup>th</sup> January, 2016