

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

2nd November, 2016

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 2nd November, 2016.

Present

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

CB38 **Minutes**

RESOLVED that the minutes of the meeting held on the 28th September, 2016 be approved and signed by the Chair.

CB39 **Declarations of Interest**

The Declarations of Interest for this meeting are as set out in the Schedule attached to these minutes.

CB40 **Draft General Budget 2017/18**

A report from the Director - Finance and Procurement was submitted to Cabinet presenting the Draft General Fund budget position for 2017/18 along with a number of savings proposals. The draft budget was prepared based on estimates, pending the Spending Review on 23rd November 2016.

RESOLVED that

- (a) The draft General Fund budget position for 2017/18 as set out at section 3.13 of the report be noted;
- (b) The savings proposed for 2017/18 as set out at section 3.14 of the report be approved and the remaining budget deficit for 2017/18 be noted;
- (c) Due to the budget implications and the timescales required to either implement the savings at 3.14 of the report or seek alternative savings, that this item be marked not for call in; and
- (d) To comply with the Budget & Policy Framework procedure rules in Part 4 C of the Constitution, the chairs of the Overview and Scrutiny Panels be notified of the budget proposals, as set out in paragraph 3.19 of the report.

Speakers:

Councillor K.A. Kondakor
Michele Kondakor
Councillor K. Wilson

Options:

1. To accept the report
2. To not accept the recommendations and propose alternative savings for 2017/18

Reasons:

The council must set and maintain a balanced budget each year.

CB41 **Capital and Asset Strategy and Asset Management Action Plan for the period 2016 - 2018**

A report from the Director – Assets and Street Services sought approval of the Capital and Asset Strategy and Asset Management Action Plan for the period 2016 – 2018

RESOLVED that the Capital and Asset Strategy and Asset Management Action Plan for the period 2016 – 2018, attached at Appendix 1 of the report be approved.

Speakers:

Councillor K.A. Kondakor

Options:

1. To accept the recommendations within the report
2. To not accept the recommendations within the report

Reasons:

To provide better value for money to the Council through excellent asset management

CB42 **Review of Parliamentary Constituency Boundaries in England**

A report from the Managing Director was submitted to Cabinet presenting the proposals published by the Boundary Commission for England (BCE) in respect of its initial proposals for the review of Parliamentary Constituency Boundaries in England.

RESOLVED that this item be deferred to a future meeting of Cabinet where a further report is to be submitted to include more information on the commission's proposals and the details of the constituencies in which the 5 wards of Bedworth would lie.

Speakers:

Councillor K.A Kondakor
Councillor K.D. Wilson

Options:

1. To approve the recommendation
2. Do not approve the recommendation or amend the recommendation

Reasons:

To obtain further information on the Boundary Commission for England's initial proposals for the review of Parliamentary Constituency Boundaries in England.

CB43 **Recommendations from Overview and Scrutiny Panels**

There were no recommendations from Overview and Scrutiny Panels.

CB44 **Exclusion of Public and Press**

RESOLVED 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 item, it being likely that there would be disclosure of exempt information of the description specified in paragraph (i) and (ii) of Part 1 of Schedule 12A to the Act.

CB45 **Sheltered Housing Options**

A report from the Director – Housing and Communities was submitted to Cabinet to request approval to commence consultation in relation to the creation of an Independent Living Service, to replace the existing Sheltered Housing Service.

RESOLVED that

- (a) authority be given to commence consultation with Service Users, Staff and relevant Stakeholders regarding the proposal contained in the report;
- (b) a report be brought back to a future Cabinet meeting with the outcome of the consultation process; and
- (c) a letter to be written to the 3 MP's asking them to attend a meeting with the Portfolio Holder for Housing and Communities and the Director – Housing and Communities to establish the precise implications of the Government policy for the residents of Nuneaton and Bedworth.

Speakers:

Councillor K.A. Kondakor

Options:

1. To endorse the commencement of consultation on the basis of the proposal contained within this report.
2. To not accept this proposal and identify an alternative proposition for consultation/ to not accept this proposal and identify alternative options to reduce the Housing Revenue Account budget requirement.

Reasons:

To identify suitable future service provision for residents of Sheltered Housing and to obtain the views and suggestions of service users, staff and relevant Stakeholders in order to inform a future Cabinet key decision.

Chair

PUBLICATION DATE: 10th November, 2016

DECISIONS COME INTO FORCE: 18th November, 2016

Cabinet - Schedule of Declarations of Interests

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	General dispensations granted to all members under s.33 of the Localism Act 2011			Granted to all members of the Council in the areas of: <ul style="list-style-type: none"> - Housing matters - Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992 - An allowance, payment given to members - An indemnity given to members - Any ceremonial honour given to members - Setting council tax or a precept under the Local Government Finance Act 1992 - Planning and Licensing matters - Allotments
	D. Harvey		Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak & vote
	D. Harvey		Director on the Pride of Camphill Board	
	J. Jackson	Any matter relating to the Employment policies and procedures of Nuneaton & Bedworth Borough Council or SLM Community Leisure (by reason of her husband's employment with Nuneaton and		Dispensation to speak and vote on matters that do not relate specifically to her husband's contract of employment or the service unit in which he is employed

		Bedworth Borough Council and Sport and Leisure Management)		
	J. Jackson		Member of Warwickshire County Council	
	J. Jackson		Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak & vote