



**AGENDA
for
EXTRAORDINARY MEETING OF
THE COUNCIL**

to be held on

Wednesday, 13th September, 2017

Enquiries to:

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Date: 5th September, 2017

Our Ref: WEB

To: All Members of the Borough Council

An EXTRAORDINARY MEETING OF THE COUNCIL will be held in the Council Chamber, Town Hall, Nuneaton, on Wednesday, 13th September, 2017, commencing immediately following the close of the scheduled Council meeting.

In accordance with Procedure Rule Part 4A, Paragraph 3.1(iv) of the Council's Constitution, the Monitoring Officer has requested the calling of an Extraordinary Meeting following a request from Councillors K. Wilson, C. Golby, R. Tromans, D. Gissane, S. Gran, J. Gutteridge, K. Brindley and R. Smith. A copy of the requisition is attached. **(Page 9)**

All members of the Council are summoned to attend to determine the business as set out below.

Please note that meetings may be recorded for future broadcast. Please use the microphones provided so that the camera will focus upon members when they are speaking.

AGENDA

1. EVACUATION PROCEDURE

A fire drill is not expected, so if the alarm sounds please evacuate the building quickly and calmly. Please use the stairs and do not use the lifts. Once out of the building, please gather outside the Yorkshire Bank on the opposite side of the road.

Please exit by the door by which you entered the room or by the fire exits which are clearly indicated by the standard green fire exit signs.

If you need any assistance in evacuating the building, please make yourself known to a member of staff.

Please also make sure all your mobile phones are turned off or set to silent.

2. APOLOGIES - to receive apologies for absence from the meeting.
3. DECLARATIONS OF INTEREST - To receive declarations of disclosable pecuniary interests and other interests in matters under consideration pursuant to Council procedure Rule 4A.2(iii)

Declaring interests at meetings

If there is any item of business to be discussed at the meeting in which you have a disclosable pecuniary interest or non-pecuniary interest (Other Interests), you must declare the interest appropriately at the start of the meeting or as soon as you become aware that you have an interest.

Arrangements have been made for interests that are declared regularly by members to be appended to the agenda (**Page 6**). Any interest noted in the Schedule at the back of the agenda papers will be deemed to have been declared and will be minuted as such by the Democratic Services Officer. As a general rule, there will, therefore, be no need for those Members to declare those interests as set out in the schedule.

There are, however, TWO EXCEPTIONS to the general rule:

- 1. When the interest amounts to a Disclosable Pecuniary Interest that is engaged in connection with any item on the agenda and the member feels that the interest is such that they must leave the room. Prior to leaving the room, the member must inform the meeting that they are doing so, to ensure that it is recorded in the minutes.**
- 2. Where a dispensation has been granted to vote and/or speak on an item where there is a Disclosable Pecuniary Interest, but it is not referred to in the Schedule (where for example, the dispensation was granted by the Monitoring Officer immediately prior to the meeting). The existence and nature of the dispensation needs to be recorded in the minutes and will, therefore, have to be disclosed at an appropriate time to the meeting.**

Note: Following the adoption of the new Code of Conduct, Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a Disclosable Pecuniary or a Deemed Disclosable Pecuniary Interest, the Member must withdraw from the room.

Where a Member has a Disclosable Pecuniary Interest but has received a dispensation from Standards Committee, that Member may vote and/or speak on the matter (as the case may be) and must disclose the existence of the dispensation and any restrictions placed on it at the time the interest is declared.

Where a Member has a Deemed Disclosable Interest as defined in the Code of Conduct, the Member may address the meeting as a member of the public as set out in the Code.

Note: Council Procedure Rules require Members with Disclosable Pecuniary Interests to withdraw from the meeting unless a dispensation allows them to remain to vote and/or speak on the business giving rise to the interest.

Where a Member has a Deemed Disclosable Interest, the Council's Code of Conduct permits public speaking on the item, after which the Member is required by Council Procedure Rules to withdraw from the meeting.

4. PUBLIC SPEAKING – pursuant to paragraph 4.3.3 of the Council's Constitution, 20 minutes is to be set aside for members of the public to speak and ask questions in connection with the item on the agenda.

5. NOTICE OF MOTION – HOUSING NUMBERS

“This Council believes in protecting the interests of the residents of Nuneaton and Bedworth first and therefore believes that any increase in housing numbers to accommodate the requirements of Coventry overspill to be unfair on the residents of this Borough, particularly where it protects Coventry's green belt at the expense of our green belt.

This Council therefore resolves not to increase the housing numbers beyond those already consulted on until:

- a. Coventry City Council re-evaluates its housing land supply and de-classifies more of its own green belt land to accommodate its own housing requirements.
- b. A further consultation takes place with the residents of Nuneaton and Bedworth on any proposed increase in housing numbers and density of identified housing sites.”



Managing Director

NOTE: Points of Order and Personal Explanation can only be raised in accordance with Council Procedure Rules which are set out below:-

13.12 Point of order

A Member may raise a point of order at any time. The Mayor will hear them immediately. A point of order may only relate to an alleged breach of these Council Rules of Procedure or the law. The Member must indicate the rule or law and the way in which he/she considers it has been broken. The ruling of the Mayor on the matter will be final.

13.13 Personal explanation

A Member may make a personal explanation at any time. A personal explanation may only relate to some material part of an earlier speech by the Member which may appear to have been misunderstood in the present debate. The ruling of the Mayor on the admissibility of a personal explanation will be final.

	J.A 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 Bedworth Borough Council and Sport and Leisure Management)		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.
	J.A. Jackson		Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak and vote
	K.A. Kondakor		Member of Warwickshire County Council	
	A.A Lloyd		Governor of George Eliot hospital	
	A.A Lloyd		Representative on the Hospice Charity	
	B.J. Longden		Daughter and son-in-law work in the NHS	
	S. Margrave		A Director with Orbit Group Ltd	
	S. Margrave		Doctoral Researcher with Worcester Business School	
	S. Margrave		Member of the General Synod of the Church of England	

	C.S Phillips		Member of Warwickshire County Council	
	G. Pomfrett		Warwickshire Police and Crime Panel	
	J. Sheppard		Partnership member of the Hill Top and Caldwell Big Local.	
	J. Sheppard		Director of Wembrook Community Centre.	
	J.A. Tandy		Partnership member of the Hill Top and Caldwell Big Local.	
	K.D Wilson		Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak and vote
	K.D Wilson	Employee of the courts service		

Requisition of a Full Council

To the Managing Director, Nuneaton and Bedworth Borough Council

We hereby give notice of our request for a requisition of a Full Council to consider the following motion:

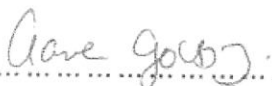
This Council believes in protecting the interests of the residents of Nuneaton and Bedworth first and therefore believes that any increase in housing numbers to accommodate the requirements of Coventry overspill to be unfair on the residents of this Borough, particularly where it protects Coventry's green belt at the expense of our green belt.

This Council therefore resolves not to increase the housing numbers beyond those already consulted on until:

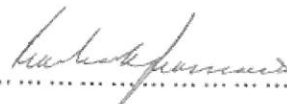
- a. Coventry City Council re-evaluates its housing land supply and de-classifies more of its own green belt land to accommodate its own housing requirements.*
- b. A further consultation takes place with the residents of Nuneaton and Bedworth on any proposed increase in housing numbers and density of identified housing sites.*


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Cllr Kristofer Wilson
Group Leader


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Cllr Clare Golby
Deputy Group leader


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Cllr Rob Tromans


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Cllr Dan Gissane


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Cllr Seb Gran


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Cllr Julian Gutteridge


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Cllr Kathryn Brindley


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Cllr Richard Smith