

## **NUNEATON AND BEDWORTH BOROUGH COUNCIL**

### **CABINET**

**6<sup>th</sup> September, 2017**

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 6<sup>th</sup> September, 2017.

#### **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)

Apologies: Councillor G.D. Pomfrett (Central Services)

#### CB19 **Minutes**

**RESOLVED** that the minutes of the meeting held on the 19<sup>th</sup> July, 2017 be approved and signed by the Chair.

#### CB20 **Declarations of Interest**

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

#### CB21 **Public Consultation**

The Chair, Councillor D. Harvey, informed speakers of the difference between Council and Cabinet; that at Cabinet speakers were allocated three minutes to speak on an item and any questions would come from Cabinet Members to Officers.

Regarding Agenda Item 6, speakers were reminded that the matter was not about individual site allocations, as that had already gone to the Inspector, but was on the progress of the Annual Monitoring report.

#### CB22 **Interim Monitoring Report**

The report of the Director – Regeneration and Public Protection, was presented to Cabinet to consider the Interim Authority Monitoring Report for publication and submission to the Local Plan examination.

**RESOLVED** that

- a) Members note the progress on the Annual Monitoring Report;
- b) the five year Housing Supply Statement be published on the Council's website;
- c) the information be submitted to the Local Plan Examination;
- d) the Inspector be advised that the Council wish the Liverpool method of addressing under delivery of housing to be the preferred method and that due to

the nature of the allocations including Green Belt sites that the Inspector be requested to consider a stepped trajectory;

- e) that the report be marked not for call in by reason of urgency on the grounds that the information needs to be submitted to the Local Plan examination.

Speakers:

Ljubisa Cvetkovic - Bulkington Residents Voice  
Karl Mayer – The Woodlands Action Group  
Kevin N Moore  
Councillor K. Wilson  
Kyle Evans  
Councillor S. Gran

Options

Not to note the report or publish or submit to the Local Plan Examination.

Reasons

To meet Planning Guidance and Regulations to produce an Authority Monitoring Report and to enable the Local Plan examination to consider the updated position.

**CB23 Annual Treasury Management Report 2016/17 and Strategy Report 2017/18**

The report of the Director – Finance and Procurement, presented to Cabinet reports the results of the Council's Treasury Management activities for 2016/17, as required by the Prudential Code.

**RESOLVED** that

- a) the actual 2016/17 Treasury and Prudential Indicators detailed in this report and summarised in Appendix 1 be approved;
- b) the Annual Treasury Management Report for 2016/17 be noted;
- c) the Diversified Income Fund be added to the investment counterparty criteria for 2017/18, as detailed in Section 11, with a limit of investment of £2m.

Speakers:

None

Options:

None

Reasons:

It is a requirement of the CIPFA Prudential Code for the Treasury Outturn to be reported to Council annually following review by the Cabinet.

**CB24 General Fund and Housing Revenue Account Quarterly Budget Monitoring Report – Quarter 1 2017/18 Update**

The report of the Director – Finance and Procurement, presented to Cabinet details of the forecast outturn position for 2017/18 as at the end of June 2017 for the General Fund and Housing Revenue Account budgets.

**RESOLVED** that

- a) the forecast outturn position for 2017/18 for the General Fund and HRA be noted, with regard to the key variances;
- b) it be recommended to Council that the updated General Fund and HRA capital programmes for 2017/18 as attached at Appendices C and D be approved;
- c) an exemption from Contract Procedure Rules be granted to undertake a pilot new homes programme using Modern Methods of Construction with a local supplier.

Speakers:

None

Options:

To accept the report or request further information on the forecast outturn position.

Reasons:

The Council must achieve a balanced budget each year.

**CB25 Coventry and Warwickshire Growth Hub – Report of Activities**

The report of the Director – Regeneration and Public Protection, presented to Cabinet an update on the Coventry and Warwickshire Growth Hub and highlighted the activities up to March 2017.

**RESOLVED** that the Cabinet note the engagements and assists the Growth Hub up to March 2017.

Speakers:

None

Options:

- 1. To accept the report
- 2. To accept part of the report
- 3. To not accept the report

Reasons:

To update Cabinet on business activity within the Borough.

CB24 Recommendations from Overview and Scrutiny Panels

There were no recommendations to Cabinet from Overview and Scrutiny Panels.

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Chair

**PUBLICATION DATE:**

**7<sup>th</sup> September, 2017**

**DECISIONS COME INTO FORCE:**

**15<sup>th</sup> September, 2017**

## 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"> <li>- Housing matters</li> <li>- Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992</li> <li>- An allowance, payment given to members</li> <li>- An indemnity given to members</li> <li>- Any ceremonial honour given to members</li> <li>- Setting council tax or a precept under the Local Government Finance Act 1992</li> <li>- Planning and Licensing matters</li> <li>- Allotments</li> </ul>
	D. Harvey		Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak & vote
	D. Harvey		Director on the Pride of Camp Hill Board	
	G. Pomfrett		Warwickshire Police and Crime Panel	
	J. Jackson	Any matter relating to the Employment policies and procedures of Nuneaton & Bedworth Borough Council or SLM Community Leisure (by reason of her		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

		husband's employment with Nuneaton and Bedworth Borough Council and Sport and Leisure Management)		
	J. Jackson		Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak & vote
	B.J. Longden		Daughter and son-in-law work in the NHS	