

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CABINET**

**24<sup>th</sup> January, 2018**

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 24<sup>th</sup> January, 2018.

**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. Lloyd	(Arts and Leisure)
Councillor B.J. Longden	(Health and Environment)
Councillor G.D. Pomfrett	(Central Services)

CB51 **Minutes**

**RESOLVED** that the minutes of the meeting held on the 3<sup>rd</sup> January, 2018 be approved and signed by the Chair.

CB52 **Declarations of Interest**

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

CB53 **Review of Community Plan 2014 – 2019 and Corporate Plan 2007 - 2021**

The report of the Director – Housing and Communities, sought Cabinet’s approval to produce a single plan that replaces both the Community Plan and the Corporate Plan.

**RESOLVED** that

- a) a single plan to replace the Sustainable Community Plan 2014 – 2019 and Corporate Plan 2007 – 2021 be developed;
- b) this single plan replaces the current version of the Corporate Plan 2007 – 2021;  
and
- c) the Council does not produce any further Sustainable Community Plans.

**Speakers:**

Councillor Keith Kondakor

**Options**

Not to support the recommendations within the report

Reasons

To streamline the Council's approach to its corporate, strategic and operational delivery.

CB54 **Recommendations from Overview and Scrutiny Panels**

None

CB55 **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 (iii) of Part I of Schedule 12A to the Act.

CB56 **Gas Servicing and Maintenance Contract**

The Housing Property Services Manager submitted a report to Cabinet for consideration into undertaking gas servicing and maintenance provision via a Teckal agreement with Nuneaton and Bedworth Community Enterprises Limited (NABCEL).

**N.B.- Councillor D. Harvey and J.A. Jackson declared an Other interest by way of being Non-Executive Directors of NABCEL but had received dispensation to speak and vote on this item.**

**RESOLVED** that

- a) it be approved that the Council enters into a Teckal agreement with NABCEL for the provision of gas servicing and maintenance services;
- b) Delegated Authority be given to the Director – Governance and Recreation to establish that agreement; and
- c) this report be marked not for call in due to the timescales involved to put in place the new contract and ensure continuity of the service.

Speakers:

Councillor Keith Kondakor  
Councillor Kris Wilson

Options:

Do not agree the recommendations and pursue a full procurement exercise.

Reasons:

This approach is cost effective in relation to procurement requirements, it demonstrates value for money when compared to the external market and the General Fund would benefit financially at no additional cost to the HRA.

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Chair

**PUBLICATION DATE:** 31<sup>st</sup> January, 2018

**DECISIONS COME INTO FORCE:** 8<sup>th</sup> February, 2018

## 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	
	B.J. Longden		Member of the Stockingford Community Centre.	
	B.J. Longden		Ex Officiate of the Veterans Contact Point Board.	
	B.J. Longden		Daughter and son-in-law work in the NHS	
	J. Jackson	Any matter relating to the Employment policies and procedures of		Dispensation to speak and vote on matters that do not relate specifically to her husband's

		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)		contract of employment or the service unit in which he is employed
	J. Jackson		Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak & vote
	G. Pomfrett		Warwickshire Police and Crime Panel	