

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CABINET**

**26<sup>th</sup> September, 2018**

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 26<sup>th</sup> September, 2018.

**Present**

Councillor J.A. Jackson	(Finance and Civic Affairs (Leader))
Councillor I. Lloyd	(Arts, Leisure & Economic Development (Deputy Leader))
Councillor B.J. Longden	(Housing, Health and Communities)
Councillor Neil Phillips	(Planning and Development)
Councillor J. Sheppard	(Central Services and Refuse)

CB31 **Minutes**

**RESOLVED** that the minutes of the meeting held on the 5<sup>th</sup> September, 2018 be approved and signed by the Chair.

CB32 **Declarations of Interest**

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

CB33 **Medium Term Financial Plan Interim Update 2018-2022**

The Executive Director – Resources presented to Cabinet an interim update of the Council's Medium Term Financial Plan, covering revenue and capital forecasts for 2018-22.

**RESOLVED** that

- a) the Medium Term Financial Plan 2018-22, as attached at Appendix A to the report be noted and consideration be given to the actions required to close the funding gap and maintain a prudent level of reserves; and
- b) a more comprehensive update of the MTFP be undertaken and reported to Cabinet once further information on the Fair Funding Review and Spending Review 2019 become available.

**Speaker:**

Councillor Keith Kondakor

**Options**

To accept the report or request further information

Reasons

The council must achieve a balanced budget each year and maintain an appropriate level of reserves.

CB34 **Camp Hill Urban Village Project: Phase 3 Legal Structures and the Nuneaton & Bedworth Borough Council (Camp Hill Phase 3) Compulsory Purchase Order (No1) 2018**

**RESOLVED** that this item be deferred to the next Cabinet meeting to enable information to be included from outside agencies that is not currently available for publication.

CB35 **Recommendations from Overview and Scrutiny Panels**

None

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Chair

**PUBLICATION DATE: 28<sup>th</sup> September, 2018**

**DECISIONS COME INTO FORCE: 8<sup>th</sup> October, 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>
	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	
	B.J. Longden		Member of 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
	J. Sheppard		Partnership member of the Hill Top and Caldwell Big Local.	
	J. Sheppard		Director of Wembrook Community Centre.	
	J. Sheppard		Management Committee Member of the Mental Health Drop in.	