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Date: 1<sup>st</sup> March, 2019

**INDIVIDUAL CABINET  
MEMBER DECISION**

Dear Sir/Madam,

The Cabinet Member for Housing, Health and Communities (Councillor J. Beaumont) is to consider the following report and make a decision on Monday, 11<sup>th</sup> March, 2019 at 4.00 p.m. in the Committee Room D, Town Hall, Nuneaton.

Yours faithfully,

Brent Davis

Executive Director - Operations

**A G E N D A**

**PART 1**

**PUBLIC BUSINESS**

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.

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. PUBLIC CONSULTATION - Members of the public will be given the opportunity to speak on specific agenda items if notice has been received.
3. DECLARATIONS OF INTEREST - To receive declarations of Disclosable Pecuniary and Other Interests, in accordance with the Members' Code of Conduct.

#### 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 4**). 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 Committee 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 Audit & 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. COMMUNITY FUNDING CONTRIBUTIONS – report of the Director – Housing, Communities & Economic Development attached **(Page 5)**

## Individual Cabinet Member (Housing, Health and Communities) (Councillor J. Beaumont) 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> |
| J. Beaumont  |                                | Board member of Bulkington Community Library CIC in addition to an unpaid Manager of the library.<br>Board member of Bulkington Village Centre |  |
|  |                                | Member of the Police and Crime Panel   |  |

**Cabinet/Individual Cabinet Member Decision**

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**Report Summary Sheet**

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| <b>Date: 11<sup>h</sup> March 2019</b>  |
| <b>Subject: Community Funding Contributions</b>                                       |
| <b>Portfolio: Housing, Health and Communities</b>                                     |
| <b>From: Dawn Dawson – Director – Housing, Communities &amp; Economic Development</b> |

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| <b>Summary:</b><br>To seek approval for Nuneaton and Bedworth Borough Council to support two community based projects.   |
| <b>Recommendations:</b><br>To approve one-off funding of £1,980 to assist a newly formed community group supporting residents from Eastern Europe who have settled in Nuneaton and Bedworth.<br><br>To provide funding of £4900 for EQuIP to support hard to reach communities develop and deliver three health and wellbeing events across Nuneaton and Bedworth. |
| <b>Options:</b><br><ol style="list-style-type: none"><li>1. To approve funding for the projects</li><li>2. To not approve funding for the projects</li><li>3. To approve funding with additional conditions</li></ol>  |
| <b>Reasons:</b>  |

This grant is will enable a new group to be established and the delivery of a health and wellbeing programme that will benefit many residents.

**Consultation undertaken with Members/Officers/Stakeholders**

Discussed with Housing, Health and Communities Portfolio Holder and a range of community organisations.

**Subject to call-in:** Yes

**Ward relevance:** Borough wide

**Forward plan:**

**Corporate Priorities:**

Aim 1 - To improve the quality of life and social justice for residents so it is much closer to that enjoyed by the rest of Warwickshire

Priority 4 - To develop a confident, cohesive and diverse community.

**Relevant statutes or policy:**

Equality Act 2010

**Equalities Implications:**

Both projects will help build more cohesive communities through on-going engagement and community activities.

**Human resources implications:**

None

**Financial implications:**

**£6,880**

**Health Inequalities Implications:**

This will help reduce health equalities by engaging and informing communities.

**Section 17 Crime & Disorder Implications:**

None

**Risk management implications:**

None

**Environmental implications:**

None

**Legal implications:**

The grant will be subject to each organisation signing a Service Level Agreement

**Contact details:**

[Dawn.dawson@nuneatonandbedworth.gov.uk](mailto:Dawn.dawson@nuneatonandbedworth.gov.uk)

## AGENDA ITEM NO.4

### NUNEATON AND BEDWORTH BOROUGH COUNCIL

**Report to:** Councillor J Beaumont

**From:** Director of Housing, Communities and Economic Development (Dawn Dawson)

**Date:** 11 March 2019

**Subject:** Community funding contributions

**Portfolio:** Housing, Health and Communities (Councillor J. Beaumont)

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#### 1. Purpose of Report

1.1 To seek approval for Nuneaton and Bedworth Borough Council to support two community based projects.

#### 2. Recommendation

2.1 To approve one-off funding of £1,980 to assist a newly formed community group supporting residents from Eastern Europe who have settled in Nuneaton and Bedworth.

2.2 To provide funding of £4900 for the Equality and Inclusion Partnership (EQUIP) to support hard to reach communities develop and deliver three health and wellbeing events across Nuneaton and Bedworth.

#### 3. Background

3.1 We have engaged with a range of community organisations in developing the two projects that will help build more cohesive and healthier communities. They will have individually developed delivery plans to ensure there is maximum impact and buy in from all key stakeholder for both initiatives.

3.2 At present there is no community organisation working on behalf of the various Eastern European communities that have now settled in the Borough. WCAVA has been assisting a number of residents who have been working to address this gap and have now formed a constituted organisation. This organisation will work to support all parts of the community on issues such as community safety, health and well being and cohesion. In turn this will provide a central point for many local organisations wishing to engage with this community.

3.3 This financial support will help the organisation with initial start up costs and venue hire. At the same time they will run activities which will help generate revenue and also explore external funding opportunities.

3.4 EQUIP (Equality and Inclusion Partnership) is a charity promoting equality and cohesion. They to work across Warwickshire to build resilient, cohesive communities and to eliminate all forms of discrimination.

3.5 The funding will enable EQUIP to coordinate and deliver targeted health and well-being events to some of our hardest to engage communities and the localities. The aim of these targeted events is deliver key health messages and



help connect residents to initiatives that can help them maintain healthy lifestyles and understand how to better access key services.

- 3.6 EQuIP will work with a range of statutory, voluntary and community organisations to plan and deliver these events. Both of these initiatives will help build the resilience of the communities being engaged but will encourage stronger partnerships that should be sustained going forward.
- 3.7 Both projects will be delivered over a 12 month period and be monitored by the communities team.

**Dawn Dawson**  
**Director – Housing, Communities & Economic Development**