

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

13th March, 2019

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 13th March, 2019.

Present

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

CB66 **Minutes**

RESOLVED that the minutes of the meeting held on the 13th February, 2019 be approved and signed by the Chair.

CB67 **Declarations of Interest**

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

CB68 **Delivering Our Future 2019 - 2031**

The Executive Director – Resources submitted a report to Cabinet seeking approval for the new Delivering our Future 2019 – 2031 which will provide the basis of the Council’s strategic vision, focus and delivery up until 2031. The rationale for this was based on the repeal of the duty within the Local Government Act 2000, which required Council’s to develop a Community Plan and maintain a Local Strategic Partnership. Both directly inform the Council’s corporate priorities and aims, which have been predicated upon the outcomes of consultations linked to its Community Plans.

RESOLVED that it be recommended to Council, that the ‘Delivering our Future 2019 – 2031’ be adopted and established as the basis of the Council’s future strategic activity.

Speaker:

Michele Kondakor
Councillor Keith Kondakor
Councillor Kris Wilson

Options

Not to support the recommendation within the report

Reasons

To introduce a new vision and strategic direction for the Council from 2019 - 2031

CB69 Quarterly Review of Strategic Performance Report (third quarter 2018/19)

The Governance, Risk Management and Performance Officer submitted a report to Cabinet presenting the overview of the Council's position under the following key categories:

- Finance
- People and Service Delivery
- Processes
- Improvement

RESOLVED that

- a) the report be noted; and
- b) the first point of contact target currently 80% be reviewed following the implementation of the new customer telephone system to be in line with industry standards.

Speakers:

Michele Kondakor
Councillor Keith Kondakor
Councillor Kris Wilson

Options:

To note the report and request feedback on action being taken to improve indicators.

Reasons:

Concern over under performance

CB70 Recommendation from Overview and Scrutiny Panel

External Overview and Scrutiny Panel – 7th February 2019

SPEAKER: Councillor Kris Wilson

At the External Overview and Scrutiny Meeting held on the 7th February, 2019 The Warwickshire Police and Crime Plan 2016 – 2021 was considered, as part of this the unauthorised traveller encampments and the government's consultation on

proposals to amend the Criminal Justice and Public Order Act 1994 were discussed. From this the following recommendations were made to Cabinet for consideration:

- a) Cabinet ask the relevant Portfolio Holder, in consultation with the relevant Director, to respond on behalf of the authority to the Government's Consultation on unlawful traveller encampments, providing a copy of the response to all Members; and
- b) Cabinet reconsider applying for a County Court injunction in the interim, pending the High Court application.

RESOLVED that

- a) there is no current consultation taking place in relation to unlawful traveller encampments however should a consultation begin it was agreed that the relevant portfolio holder and relevant Director would respond on behalf of the authority, providing a copy of the response to all Members; and
- b) to apply for a County Court Injunction in the interim would negatively impact on the pending High Court application therefore it was agreed to await the decision of High Court due on 19th March, before proceeding with other avenues

Chair

PUBLICATION DATE: 18th March, 2019

DECISIONS COME INTO FORCE: 26th March, 2019

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"> - Housing matters - Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992 - An allowance, payment given to members - An indemnity given to members - Any ceremonial honour given to members - Setting council tax or a precept under the Local Government Finance Act 1992 - Planning and Licensing matters - Allotments
	J. Beaumont		Board member of Bulkington Community Library CIC in addition to an unpaid Manager of the library. Board member of Bulkington Village Centre	
	J. Jackson	Any matter relating to the employment policies and procedures of Nuneaton & Bedworth Borough Council or any matter relating to the contractual arrangements with Sport & Leisure Management Ltd.		Dispensation to speak and vote on matters that do not relate specifically to her husband's contract of employment

	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.	Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre
	J. Sheppard		Management Committee Member Mental Health Drop in	