

**NUNEATON BOROUGH COUNCIL**

**CABINET**

**26<sup>th</sup> June, 2019**

A meeting of the Cabinet was held at the Town Hall, Nuneaton on Wednesday, 26<sup>th</sup> June, 2019.

**Present**

Councillor J.A Jackson	(Finance and Civic Affairs (Leader))
Councillor N.J.P Phillips	(Planning, Development & Health (Deputy Leader))
Councillor I.K Lloyd	(Arts & Leisure)
Councillor C.M Watkins	(Housing & Communities)

CB09 **Apologies**

Apologies were received from Councillor Sheppard (Portfolio Holder for Central Services and Refuse).

CB10 **Declarations Of Interest**

Councillor Watkins confirmed that he has a second property added to his register of interests.

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

CB11 **Minutes**

**RESOLVED** that the minutes of the Cabinet meeting held on the 22 May, 2019 be approved and signed by the Chair.

CB12 **Resident Involvement Strategy 2019-2022**

The Director – Housing, Communities and Economic Development submitted a report seeking Cabinet support to adopt the Residential Involvement Strategy 2019-2022, attached as Appendix A to the report.

The Resident Involvement Strategy 2019–2022 had been developed in partnership with a range of organisations and the ‘Residents Partnership’ - a group of Tenants and Leaseholder volunteers who work closely with the Council to improve and enhance Housing Services. Cabinet was asked to note and endorse the Strategy for inclusion within the Council’s policy and strategic delivery framework.

**RESOLVED** it be recommended to Council that the Resident Involvement Strategy 2019-2022 be adopted and included within the Council’s policy framework.

**Speakers**

None

Options

Not to support the recommendation within the report.

Reasons

To provide a strategic framework outlining the Council's commitment to involving and working with local communities, particularly Tenants and Leaseholders.

**CB13 General Fund, Housing Revenue Account and Capital Programme Outturn 2018/19**

The Executive Director – Resources submitted a report presenting the final outturn position for 2018/19 for the General Fund and Housing Revenue Account budgets, the earmarked reserve balances as at 31<sup>st</sup> March, 2019, and reporting on the 2018/19 Capital Programme spend and sources of financing for the General Fund and HRA.

**RESOLVED** that

- a) the outturn position for 2018/19 for the General Fund, HRA and Capital Programmes be noted;
- b) the earmarked reserve balances (as detailed in section 4 onwards and Appendix B of the report) be approved; and
- c) the updated General Fund and HRA Capital Programmes for 2019/20, as attached at Appendix E, be recommended to Council for approval.

Speaker

Councillor K Wilson

Options

Not to accept the report and request further information on the outturn position.

Reasons

The Council must achieve a balanced budget each year.

**CB14 Delivering Our Future 2019-31 – Delivery Plan**

The Executive Director – Resources and the Executive Director – Operations submitted a report to present to Cabinet a proposed Delivery Plan for achieving the themes and priorities set out in the Delivering Our Future Plan 2019-31.

In April 2019 Council adopted the Delivering Our Future 2019-31 strategic document to replace the current Corporate and Community Plans. To ensure that the Council achieve progress each year towards the 2031 priorities, the Council's Management Team prepared a draft Delivery Plan, attached at Appendix A to the

report, setting out the actions and priorities over the next three years, and a more specific action to be achieved by March 2020.

**RESOLVED** that the Delivery Plan, attached at Appendix A, with particular note to the actions required by March 2020, be approved.

Speaker

Councillor K Wilson

Options

Not to support the recommendation and ask for further information.

Reasons

To ensure that the vision from the Delivering our Future Plan is achieved.

CB15 **Recommendations From Overview And Scrutiny Panels**

None.

---

Chair

**PUBLICATION DATE:** 1<sup>st</sup> July, 2019

**DECISIONS COME INTO FORCE:** 9<sup>th</sup> July, 2019