

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CABINET**

**18<sup>th</sup> December, 2019**

A meeting of the Cabinet was held at the Town Hall, Nuneaton on Wednesday, 18<sup>th</sup> December, 2019.

**Present**

Councillor N.J.P. Phillips	(Planning, Development and Health (Deputy Leader))
Councillor I.K. Lloyd	(Arts and Leisure)
Councillor J. Sheppard	(Central Services and Refuse)
Councillor C.M Watkins	(Housing and Communities)

Apologies: Councillor J.A Jackson - Finance and Civic Affairs (Leader)

**PART I – PUBLIC BUSINESS**

CB51 **Announcements**

Councillor Phillips, as acting Chair in the Leader's absence, thanked the officers in attendance at the meeting and the emergency services following the fire at the Town Hall on Monday 16<sup>th</sup> December 2019. He also expressed thanks to all staff for the safe evacuation of the building and compliance with the Council's health and safety policies and procedures.

CB52 **Declarations of Interest**

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

CB53 **Minutes**

**RESOLVED** that the minutes of the Cabinet meeting held on the 13<sup>th</sup> November, 2019, be approved and signed by the Chair.

CB54 **NBBC Leisure Facilities Options and Consultation**

The Director of Arts and Leisure submitted a report providing Cabinet with information on the Leisure Facilities Options review, following its consideration by the Internal Overview and Scrutiny Panel (IOSP) on 14<sup>th</sup> November, 2019.

The report provided high level options and designs for consideration in order to determine a future strategic direction to support the delivery of new leisure facilities in the Borough.

Appendix A to the report provided an addendum and summary update of changes made to the original Strategic Outcomes Planning Guidance Report, with the updated document being available on the Council's website.

**RESOLVED** that

- a) the work undertaken to date on the leisure facilities options review and the production of concept plans for the Miners Welfare Park and Riversley Parks be endorsed;
- b) a high level public consultation exercise on the current leisure facilities options proposals be carried out during January and February 2020;
- c) given its age and relatively short remaining effective life, the renewal of Bedworth Leisure Centre be set as the key priority in the delivery of leisure facilities strategy;
- d) in order to allow more accurate cost estimates to be produced, RIBA design stages 2 and 3 are undertaken and signed off for a replacement Bedworth Leisure Centre; an enhanced or replacement Pingles Leisure Centre and sports facilities at the Top Farm site at an approximate total cost of £1.16 million and an appropriate procurement exercise be undertaken to commission this work;
- e) that the approximate cost of, and funding for, the design work in recommendation 4 be included in the next capital programme review, due to be approved by Council in February 2020, and funded from the General Capital Reserve;
- f) that Sport England as a key partner be involved in the RIBA design stages 2 and 3;
- g) Cabinet approves that a Statement of Common Ground is drafted between NBBC and Warwickshire County Council in moving forward with the Top Farm proposed new school and leisure development, including Health partners upon their formal commitment to the site;
- h) a report setting out options for financing the delivery of the current leisure facilities options proposals and the current concept plans for the Miners Welfare Park and Riversley Parks be presented to Cabinet in mid-2020;
- i) the concept planning work around the Miners Welfare and Riversley Park destination park sites be endorsed and a high level public consultation exercise on the concept plans be carried out during January and February 2020; and
- j) that the estimated cost of £12k to undertake the consultation for both the leisure options and parks concept planning be funded from earmarked reserves.

**Speakers:** Councillor K. Kondakor  
Councillor B. Hancox  
Mrs M. Kondakor

**Options**

1. To approve the recommendations.
2. To not approve the recommendations.

### Reasons

The work undertaken to date provides evidence from our adopted Local Plan and strategies that additional leisure provision is required to meet demand and growth from housing in this Borough to 2031. The Leisure Options report and Draft two of the Strategic Outcomes Planning Guidance

<https://www.nuneatonandbedworth.gov.uk/meetings/meeting/2040/cabinet>

provides a clear, strategic and sustainable approach to sport and physical activity in making an effective investment into new provision for this borough.

RIBA stages will support work around the following and provide a formal management process for developing facilities. The RIBA Plan of Work is a widely used throughout the construction industry. Not only is it effective but it is also efficient because it can speed up construction times and improve the standard of the finish, meaning the building is completed on time and to a higher standard and within budget.

- 1 – Preparation and Brief.
- 2 – Concept Design.
- 3 – Developed Design.
- 4 – Technical Design.
- 5 – Construction.
- 6 – Handover and Close Out.
- 7 – In use

### **CB55 General Fund and Housing Revenue Account Quarterly Budget Monitoring Report – Quarter 2 2019/20 Update**

The Executive Director – Resources submitted a report to Cabinet detailing the forecast outturn position for 2019/20 as at the end of September 2019, for the General Fund and Housing Revenue Account budgets and updated capital programmes for the year.

#### **RESOLVED** that

- a) the forecast outturn position for 2019/20 for the General Fund and HRA be noted, with regard to the key variances;
- b) the virements for the General Fund revenue account as detailed at Appendix C be approved;
- c) the virements to update the General Fund and HRA capital programmes as detailed at Appendix D be approved; and
- d) delegated authority be given to the Executive Directors to carry out procurement exercises in accordance with the Council's Contract Procedure Rules in order to deliver the capital programme for both the HRA and the General Fund.

**Speakers:** Councillor K. Kondakor  
Councillor B. Hancox  
Mrs M. Kondakor

Options

1. To accept the report.
2. To request further information on the forecast outturn position

Reasons

The Council must achieve a balanced budget each year.

CB56 **Recommendations from Overview and Scrutiny Panels**

None

CB57 **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 paragraphs 3 of Schedule 12A to the Act.

**PART II**

**EXEMPT ITEM**

CB58 **Electrical Services Contract – Housing Revenue Account**

The Principal Surveyor – Housing Capital Projects, submitted a report to request that Cabinet consider the approval of electrical repair and maintenance services for reactive repairs and void properties within the Housing Revenue Account (HRA), via a Teckal agreement with NABCEL.

**RESOLVED** that

- a) the Council enters into a Teckal agreement with NABCEL for the provision of electrical repair and maintenance services for reactive repairs and void properties within the HRA;
- b) delegated authority be given to the Director - Arts, Leisure and Democracy to establish that agreement; and
- c) the 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.

**Speaker:** Councillor K. Kondakor

Options

1. To agree the recommendations.
2. To 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:** 23<sup>rd</sup> December, 2019

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

## Cabinet – Schedule of Declarations of Interests 2019/20

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> <li>- Local Enterprise Partnership</li> </ul>
J.A 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.	Unite the Union	Dispensation to speak and vote on matters that do not relate specifically to her husband's contract of employment.
		Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak and vote
		Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Coventry, Warwickshire &amp; Hinckley and Bosworth Joint Committee</li> <li>• District Leaders</li> <li>• Local Government Association</li> <li>• Local Enterprise Partnership</li> <li>• West Midlands Combined Authority</li> </ul>	
I. Lloyd		Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited.	Dispensation to speak and vote
		Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>• Nuneaton &amp; Bedworth Sports Forum</li> </ul>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<ul style="list-style-type: none"> <li>• Camp Hill Urban Village and Pride in Camp Hill</li> <li>• Poor's Piece Charity</li> <li>• Committee of Management of Hartshill &amp; Nuneaton Recreation Group</li> </ul>	
	N. Phillips	Employee of DWP	<p>Member of:</p> <ul style="list-style-type: none"> <li>• A5 Sterling Group (Council Representative)</li> <li>• Nuneaton Labour CLP</li> <li>• The Fabian Society</li> <li>• The George Eliot Society</li> <li>• The PCS Union</li> <li>• Nuneaton Credit Union</li> </ul> <p>Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited.</p>	NABCEL – to speak and vote on any matter where the Council or Cabinet is asked to approve any funding arrangement; grant; or other legal instrument with the company but this dispensation shall not apply where any Non-Executive Director benefits from the arrangements in a personal capacity.
	J. Sheppard		<p>Partnership member of the Hill Top and Caldwell Big Local.</p> <p>Director of Wembrook Community Centre.</p> <p>Member of the Management Committee at the Mental Health Drop in.</p> <p>Champion for Safeguarding (Children &amp; Adults)</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Local Government Superannuation Scheme Consultative Board</li> <li>• Warwickshire Direct Partnership</li> </ul>	Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre

	<b>Name of Councillor</b>	<b>Disclosable Pecuniary Interest</b>	<b>Other Personal Interest</b>	<b>Dispensation</b>
			<ul style="list-style-type: none"> <li>• Warwickshire Waste Partnership</li> <li>• West Midland Employers</li> <li>• Nuneaton Neighbour Watch Committee</li> </ul>	
	C.M Watkins	Landlord of a privately rented property	<p>Representative on the following outside bodies:</p> <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Home Improvement Agency.</li> <li>• Nuneaton and Bedworth Safer and Stronger Communities Partnership.</li> <li>• Safer Warwickshire Partnership Board.</li> <li>• Warwickshire Housing Support Partnership.</li> <li>• Warwickshire Police and Crime Panel.</li> </ul>	