

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CABINET**

**21<sup>st</sup> July 2021**

A meeting of Cabinet was held on Wednesday 21<sup>st</sup> July 2021 in the Council Chamber.

**Present**

Councillor C. Golby (Deputy Leader and Housing and Communities) (Chair)  
Councillor S. Croft (Finance and Corporate)  
Councillor K. Evans (Public Services)  
Councillor R. Smith (Planning and Regulation)

**CB25 Apologies**

Apologies were received from Councillors J. Gutteridge, Portfolio Holder for Health and Environment & K. Wilson, Leader of the Council and Portfolio Holder for Business and Regeneration.

**CB26 Declarations of Interest**

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

**CB27 Minutes**

**RESOLVED** that the minutes of the Cabinet meeting held on 23<sup>rd</sup> June 2021, be approved, and signed by the Chair.

**CB28 Contain Outbreak Management Fund 2021/22**

The Executive Director – Resources and Housing submitted a report that sets out the Council's allocation from the Contain Outbreak Management Fund (COMF) during 2021/22 and the eligible spending requirements identified so far, seeking approval from Cabinet.

**RESOLVED** that:

- a) Cabinet note the COMF allocation for 2021/22 and the criteria for eligible spend;
- b) Cabinet approved the spend allocations from the fund as set out in the table at 4.1 and also approved the required virements;
- c) A further report be brought back to Cabinet identifying further spending allocations from the fund for 2021/22.

**Speakers:**

Mrs Michele Kondakor

Options

1. To accept the recommendations;
2. To accept some of the recommendations and propose alternatives;
3. To not accept the recommendations and propose alternatives.

Reasons

To ensure the COMF is spent in line with the criteria of the fund to support the Council's work in the response and recovery to COVID-19.

**CB29 General Fund, HRA and Capital Programme Outturn 2020/21**

The Executive Director – Resources and Housing, presented a report to Cabinet that details the final outturn position for 2020/21 for the General Fund and Housing Revenue Account budgets and the 2020/21 Capital Programme spend and financing. The report also includes an updated Capital Programme for 2021/22 to take account of slippage from the previous year.

**RESOLVED** that:

- a) the outturn position for 2020/21 for the General Fund, HRA and Capital Programmes be noted;
- b) the earmarked reserve balances (as detailed in section 4 onwards and Appendix B) be approved;
- c) the updated General Fund and HRA Capital Programmes for 2021/22 as attached at Appendix E be recommended to Council for approval;
- d) due to the timescales involved with approving the Statement of Accounts for 2020/21, this report be marked not for call-in.

**Speakers:**

Mrs Michele Kondakor

Options

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

Reasons

The Council must achieve a balanced budget each year.

**CB30 Annual Treasury Management Report 2020/21**

The Executive Director – Resources & Housing submitted a report to Cabinet to report the results of the Council's Treasury Management activities for 2020/21 as required by the Prudential Code.

**RESOLVED** that:

- a) the actual 2020/21 Treasury and Prudential Indicators detailed in this report and summarised in Appendix 1 be approved and recommended to Council;
- b) the Annual Treasury Management Report for 2020/21 be noted and recommended to Council.

**Speakers**

None

Options

None.

Reasons

It is a requirement of the CIPFA Prudential Code for the Treasury Outturn to be reported to Council annually following a review by the Cabinet.

**CB31 Local Enforcement Plan (Planning) - Consultation**

The Director – Democracy, Planning & Public Protection presented a report to Cabinet, seeking approval to consult on Local Enforcement Plan (Planning).

**RESOLVED** that:

- a) the Local Enforcement Plan (Planning) document (as set out in Appendix A to the report) be approved for public consultation for 12 weeks;
- b) the period of public consultation will begin 13<sup>th</sup> August 2021 and conclude on the 5<sup>th</sup> November 2021, or such later dates (but for the same duration) as agreed between the Head of Planning and Building Control and the Cabinet Member for Planning, Development and Health.
- c) delegated authority be given to the Head of Planning and Building Control in consultation with the Cabinet Member for Planning, Development and Health to make any minor amendments to the documentation prior to consultation.

**Speakers**

Mrs Michele Kondakor

Options

1. To accept the recommendation and proceed to public consultation;
2. Not to proceed to consultation on the document.

Reasons

The development of a Local Enforcement Plan for the planning operations is recommended within national planning policy. It is considered beneficial to undertake public consultation to assist with its development.

**CB32 Recommendations from Overview and Scrutiny Panels**

There were no recommendations.

**CB33 Any Other Items**

None

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Chair

**PUBLICATION DATE: 23<sup>rd</sup> July 2021**

**DECISIONS COME INTO FORCE: 2<sup>nd</sup> August 2021**

## Cabinet - Schedule of Declarations of Interests – 2021/2022

	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>
	S. Croft	Employed at Holland & Barrett Retail Ltd	Treasurer of the Conservative Association Member of the following Outside Bodies: <ul style="list-style-type: none"> <li>• Champion for Safeguarding (Children and Adults)</li> <li>• Local Government Superannuation Scheme Consultative Board</li> <li>• West Midlands Employers</li> </ul>	
	K. Evans	Employed by UK Parliament	Sponsorship: Election Expenses – North Warwickshire Conservative Association  Membership of Other Bodies: <ul style="list-style-type: none"> <li>• Sherbourne Asset Co Shareholder Committee;</li> <li>• Nuneaton and Bedworth Sports Forum;</li> <li>• Warwickshire Direct Partnership;</li> <li>• Warwickshire Waste Partnership;</li> <li>• West Midlands Combined Authority Audit Committee.</li> </ul> Executive Officer – North Warwickshire Conservative Association; Member of the Conservative	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			and Unionist Party; Member of the Governing Body – Race Leys Infant School	
	C. Golby		<p>Member of Warwickshire County Council</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Coventry, Warwickshire and Hinckley and Bosworth Joint Committee</li> <li>• District Leaders</li> <li>• Local Enterprise Partnership</li> <li>• Nuneaton and Bedworth Community Enterprises Ltd. (NABCEL)</li> <li>• Nuneaton and Bedworth Home Improvement Agency</li> <li>• NBBC representative on the George Eliot Hospital NHS Trust – Public/User Board</li> <li>• NBBC representative on George Eliot Hospital NHS Foundation Trust Governors</li> </ul>	
	J. Gutteridge	Joint shareholder in a factory unit on Bayton Road Industrial Estate	<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Warwickshire Health and Wellbeing Board</li> <li>• Age UK (Warwickshire Branch)</li> </ul> <p>Member of NABCEL</p>	To speak and vote on any matters involving the Borough Plan related to land at Leyland Road Bulkington

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	R. Smith		<p>Chairman of Volunteer Friends, Bulkington; Trustee of Bulkington Sports and Social Club.</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• A5 Member Partnership;</li> <li>• Patrol (Parking and Traffic Regulation Outside of London) Joint Committee;</li> <li>• Building Control Partnership Steering Group</li> <li>• Bulkington Village Community and Conference Centre</li> <li>• Representative on the Nuneaton and Bedworth Older Peoples Forum</li> </ul>	
	C. 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 Community Enterprises Ltd. (NABCEL)</li> </ul>	
	K.D. Wilson	Acting Delivery Manager, Nuneaton and Warwick County Courts, HMCTS, Warwickshire Justice Centre, Nuneaton	<p>Nuneaton Conservative Association</p> <p>Corporate Tenancies: properties are leased by NBBC to Nuneaton and Bedworth Community Enterprises Ltd, of which I am a Council appointed Director.</p> <p>Representative on the following:</p> <ul style="list-style-type: none"> <li>• Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL)</li> <li>• Coventry, Warwickshire and Hinckley &amp; Bosworth Joint Committee</li> <li>• District Council Network</li> <li>• Local Government Association</li> <li>• Director of Coventry and Warwickshire Local Enterprise Partnership Ltd (CWLEP)</li> <li>• West Midlands Combined Authority</li> <li>• Deputy Chairman – Nuneaton Conservative Association</li> <li>• District Council Network</li> <li>• Local Government Association (LGA)</li> </ul>	

