

## **NUNEATON AND BEDWORTH BOROUGH COUNCIL**

### **CABINET**

**27<sup>th</sup> July, 2022**

A meeting of Cabinet was held on Wednesday 27<sup>th</sup> July 2022 in the Council Chamber which was recorded.

#### **Present**

Councillor K. Wilson (Leader and Business and Regeneration (Chair))  
Councillor C. Golby (Deputy Leader and Housing and Communities)  
Councillor S. Croft (Finance and Corporate)  
Councillor J. Gutteridge (Health and Environment)  
Councillor S. Markham (Public Services)

#### **CB22 Apologies**

Apologies were received Councillor R. Smith (Planning and Regulation)

#### **CB23 Declarations of Interest**

**RESOLVED** that the Declarations of Interest for this meeting are as set out in the Schedule attached to these minutes. In addition to this Councillor C. Golby declared that she had started a new role with her current employer.

#### **CB24 Minutes**

**RESOLVED** that the minutes of the Cabinet meeting held on 22<sup>nd</sup> June 2022, be approved, and signed by the Chair.

The Chair also wished to place on record that at the meeting of Cabinet on the 22<sup>nd</sup> June 2022, it was agreed that delegated authority be given to the Director – Regeneration and Housing in consultation with himself as Leader of the Council to submit a Levelling Up Fund 2 bid. The Chair was pleased to announce that he had received a briefing from the Director – Regeneration and Housing and that a Levelling Up Fund 2 bid will be submitted to the portal before the deadline. The Chair thanked the officers who had worked hard on producing this and looked forward to more regeneration taking place within the Borough.

#### **CB25 Update of the Outdoor Pitch Booking Policy**

The Director for Public Services submitted a report to the Cabinet providing an update on the proposed Outdoor Pitch Booking Policy that was presented at Finance and Public Services Overview and Scrutiny Panel on the 9<sup>th</sup> June 2022.

**RESOLVED** that the Outdoor Pitch Booking Policy at Appendix A of the report be accepted.

#### **Speakers:**

Councillor K. Kondakor

Options

Accept or reject the updated policy

Reasons

The policy was last refreshed pre 2005 and therefore over the course of these years there have been several changes to the facilities that can be hired, the process of booking pitches and the conditions in which they can be used.

**CB26 UK Shared Prosperity Fund**

The Director for Regeneration and Housing submitted a report to members with information regarding the UK Shared Prosperity Fund (UKSPF), and to seek appropriate Delegated Authority to submit the Investment Plan by the end of July 2022

**RESOLVED** that

- a) delegated authority be given to the Director – Regeneration and Housing and the Head of Economic Development and Communities, in consultation with the Portfolio Holder for Business and Regeneration to submit an Investment Plan by the end of July 2022;
- b) the UKSPF allocation for 2022/23 of £488,856 be added to the General Fund budget;
- c) delegated authority be given to the Director – Regeneration and Housing and the Head of Economic Development and Communities, in consultation with the Portfolio Holder for Business and Regeneration, to undertake procurement activities to deliver against the Year One priorities; and
- d) the report be marked Not for Call in due to the timescales involved for submission of the Investment Plan.

**Speakers:**

Michele Kondakor  
Councillor K. Kondakor

Options

To approve or not approve the recommendations

Reasons

In order to secure the UKSPF funding, an Investment Plan must be submitted to Government by 6<sup>th</sup> August 2022

**CB27 Levelling Up And Devolution Deal For Warwickshire**

The Chief Executive submitted a report to Cabinet advising on the Levelling Up Approach adopted by Warwickshire County Council; the current position with developing a Devolution Deal for Warwickshire and how the Borough Council, and the other Warwickshire Districts and Boroughs, are contributing to this.

**RESOLVED** that

- a) the report and the background evidence at Appendix 3 of the report be noted;
- b) the Countywide Levelling Up framework and approach attached to this report as Appendix 2 be noted and that further work be undertaken to:
  - (i) identify what and how the devolved powers and funding will differ from existing powers and arrangements and lead to improved outcomes for Nuneaton and Bedworth residents.
  - (ii) identify measurable KPI's, improvements and outputs as a result of any additional devolved powers and funding.
- c) it be noted that at present there are no agreed governance arrangements for the proposed devolution deal;
- d) any future support for a Warwickshire devolution agreement will require Nuneaton and Bedworth Borough Council to be a meaningful and equal partner with voting rights as part of any future process agreeing any governance arrangements;
- e) a further report be brought to Cabinet to consider:
  - (i) proposed future governance arrangements.
  - (ii) further details of requested devolution powers, expected outcomes and proposed metrics; and
- f) it be noted that no consensus has been formed within Warwickshire regarding the principle of a unitary council and that the current local government arrangements be endorsed.

**Speakers:**

Michele Kondakor  
Councillor K. Kondakor

Options

To accept or not accept the recommendations.

Reasons

On 2<sup>nd</sup> February 2022, the Government published the Levelling Up White Paper, followed by the Levelling Up and Regeneration Bill in May 2022. This also set out the opportunity for Devolution Deals to be agreed albeit only with Combined Authorities and upper tier authorities – Warwickshire County Council in terms of Warwickshire. Since then, the County Council has undertaken work to develop a Warwickshire approach to Levelling Up.

The development of this Warwickshire approach to Levelling Up has involved discussions with the Chief Executives of all the Borough and District Councils and Senior Officers from other key agencies. There have also been joint discussions with the Leaders of all the Borough and District Councils.

CB28 **Recommendations From Overview and Scrutiny Panels**

There were no recommendations.

CB29 **Any Other Items**

None

CB30 **Exclusion of the 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 paragraph 3 of Part I of Schedule 12A to the Act.

CB31 **Housing IT Infrastructure and Support**

The Director – Regeneration and Housing provided Cabinet with a report regarding the infrastructure and support requirements for the Civica CX Housing IT system.

**RESOLVED** that

- a) Delegated Authority be given to the Director – Regeneration and Housing and the Head of Housing and Responsive Repairs, in consultation with the Portfolio Holder for Housing and Communities, to procure ongoing Housing IT system provision, hosting environment and support for the management and maintenance of the social housing stock; and
- b) the report be marked not for call in due to the timescales involved for procurement and to ensure the continuation for provision.

**Speakers:**

None

Options

- 1) To approve the recommendations
- 2) To not approve the recommendations

Reasons

To ensure the ongoing provision of an appropriate housing integrated management system

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Chair

**PUBLICATION DATE: 1<sup>ST</sup> AUGUST, 2022**

**DECISIONS COME INTO FORCE: 9<sup>TH</sup> AUGUST, 2022**

## Cabinet - Schedule of Declarations of Interests – 2022/2023

	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> </ul> West Midlands Employers	
	C. Golby		Member of Warwickshire County Council  Membership of Other Bodies: <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Safer and Stronger Communities Partnership</li> <li>• Nuneaton and Bedworth Community Enterprises Ltd.</li> <li>• Nuneaton and Bedworth Home Improvement Agency</li> <li>• Safer Warwickshire Partnership Board</li> <li>• Warwickshire Housing and Support Partnership</li> <li>• Warwickshire Police and Crime Panel</li> <li>• George Eliot Hospital</li> </ul>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<p>NHS Trust – Public/User Board</p> <ul style="list-style-type: none"> <li>• George Eliot Hospital NHS Foundation Trust Governors</li> <li>• District Leaders (substitute)</li> <li>• Local Enterprise Partnership (substitute)</li> <li>• Coventry, Warwickshire and Hinckley and Bosworth Joint Committee (substitute)</li> </ul>	
	J. Gutteridge		<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> <li>• Committee of Management of Hartshill and Nuneaton Recreation Ground</li> <li>• West Midlands Combined Authority Wellbeing Board</li> </ul> <p>Member of NABCEL</p>	
	S. Markham	County Councillor – W.C.C.	<p>Governor at Ash Green School</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Nuneaton and Bedworth Sports Forum</li> <li>• Warwickshire Direct Partnership</li> <li>• Warwickshire Waste Partnership</li> <li>• Sherbourne Asset Co Shareholder Committee</li> </ul>	
	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</li> </ul>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Older Peoples Forum <ul style="list-style-type: none"> <li>• West Midlands Combined Authority and Land Delivery Board</li> </ul>	
	K.D. Wilson	Acting Delivery Manager, Nuneaton and Warwick County Courts, HMCTS, Warwickshire Justice Centre, Nuneaton	Deputy Chairman – Nuneaton Conservative Association  Corporate Tenancies: properties are leased by NBBC to Nuneaton and Bedworth Community Enterprises Ltd, of which I am a Council appointed Director.  Representative on the following Outside Bodies: <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> </ul>	