

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

8th March 2023

A meeting of Cabinet was held on Wednesday 8th March, 2023 in the Council Chamber which was recorded and live streamed.

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)
Councillor R. Smith (Planning and Regulation)

CB114**Apologies**

None

CB115**Declarations of Interest**

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

CB116**Minutes**

RESOLVED that the minutes of the Cabinet meeting held on 8th February 2023, be approved, and signed by the Chair.

CB117**Procurement and Accounts Payable Strategy 2023 - 2027**

The Strategic Creditors and Procurement Manager submitted the proposed new Procurement & Accounts Payable Strategy for 2023 – 2027 to Cabinet for approval.

RESOLVED that the Procurement and Accounts Payable Strategy for the period 2023 – 2027 be approved.

Speakers:

None

Options

Accept the recommendations; or
Reject the report

Reasons

- a) The current procurement strategy expires at the end of this financial year and has been in place since 2017.
- b) The new procurement and accounts payable strategy identifies the national supply challenges faced and the importance of procurement and accounts payable within the public sector. The strategy also outlines the vision and aims of the Council, noting links with the Corporate Plan (Building a Better Borough).
- c) This strategy shall underpin guidance documentation (such as the Contract Procedure Rules (CPR's)), processes within the function and across each

Directorate to assist in the achievement of the key themes and aims set out in the strategy.

CB118 General Fund Revenue Budget Monitoring 2022/23 Q3

The Director – Finance & Enterprise submitted a report to Cabinet updating the financial performance of the General Fund and anticipated outturn position.

RESOLVED that

- a) the forecast outturn position for the General Fund for 2022/23 be noted, with consideration given to key variances; and
- b) the proposed fees and charges from 1st April for the Museum listed in Appendix 1 of the report be approved.

Speakers:

Michele Kondakor
Ian Calvert
Councillor Keith Kondakor
Councillor Brett Beetham

Options

Accept the recommendation; or
Request further information on the forecast outturn position.

Reasons

The Council is required to achieve a balanced budget each year.

CB119 Housing Revenue Account Budget Monitoring 2022/23 Q3

The Director – Finance & Enterprise submitted a report to Cabinet updating the financial performance on the Housing Revenue Account and anticipated outturn position.

RESOLVED that the forecast outturn position for the Housing Revenue Account for 2022/23 be noted, with consideration given to key variances.

Speakers:

Councillor Keith Kondakor

Options

To accept the recommendations
Request further information on the forecast outturn position.

Reasons

The Council is required to achieve a balanced budget each year

CB120 Capital Budget Monitoring 2022/23 Q3

The Director – Finance & Enterprise submitted a report to Cabinet updating the capital expenditure for both the General Fund and Housing Revenue Account.

RESOLVED that

- a) the forecasted capital outturn position for 2022/23 for the General Fund and HRA be noted; and
- b) the addition of five new project budgets on the General Fund as detailed in the report be noted and recommended to Council for approval

Speakers

Michele Kondakor
Councillor Keith Kondakor

Options

To accept the recommendations; or
Request further information.

Reasons

To comply with regulations.

CB121 Resource and Waste Strategy Consultation

The Director – Public Services submitted a report to Cabinet setting out the Warwickshire Waste Partnerships (WWP) joint responses to the Governments consultations on the Resource and Waste Strategy.

RESOLVED that the Warwickshire Waste Partnerships joint consultations back to Government and, the contents of the report be noted.

Speakers

Councillor Keith Kondakor

Options

Accept the recommendation in full; or
Do not accept the recommendation.

Reasons

To ensure members are kept updated on the direction of future Resource and Waste Management strategies.

CB122 Recommendations From Overview and Scrutiny Panels

None

CB123 Any Other Items

None

CB124 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 paragraph 3 of Part I of Schedule 12A to the Act.

Speakers

Michele Kondakor

CB125 Etone Leisure Agreement

The Leisure and Health Manager submitted a report to Cabinet on the Etone Leisure Agreement.

RESOLVED that

- a) the arrangements to review the agreement with the Matrix Academy Trust at the earliest possible date be approved; and
- b) Delegated Authority be given to the Director – Public Services in consultation with the Portfolio Holder for Public Services, to implement the arrangements as set out in the report.

Speakers

Councillor Keith Kondakor

Options

To accept the recommendations in full; or
Do not accept any of the recommendations.

Reasons

The approved Council budget 2023/24 requires financial savings within the Leisure Management Contract.

CB126 Top Farm – Leisure Update

The Director – Public Services submitted an update report to Cabinet on the Top Farm site.

RESOLVED that

- a) site D1 as set out in Appendix A to the report be confirmed as the proposed site for the Leisure Provision; and
- b) the proposed Leisure Site be identified in any new leisure management procurement process.

Speakers

Councillor Keith Kondakor

Options

Accept the recommendations in full; or
Do not accept the recommendations.

Reasons

To seek approval for the Land Take option at the Top Farm site (D1) as part of the S106 agreement be considered for medium/long term strategic leisure planning.

PUBLICATION DATE: 15TH MARCH 2023

DECISIONS COME INTO FORCE: 23rd MARCH 2023

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"> - 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 - Local Enterprise Partnership
	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"> • Champion for Safeguarding (Children and Adults) • Local Government Superannuation Scheme Consultative Board West Midlands Employers	
	C. Golby		Member of Warwickshire County Council Membership of Other Bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Safer and Stronger Communities Partnership • Nuneaton and Bedworth Community Enterprises Ltd. • Nuneaton and Bedworth Home Improvement Agency • Safer Warwickshire Partnership Board • Warwickshire Housing and Support Partnership • Warwickshire Police and Crime Panel • George Eliot Hospital 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<p>NHS Trust – Public/User Board</p> <ul style="list-style-type: none"> • George Eliot Hospital NHS Foundation Trust Governors • District Leaders (substitute) • Local Enterprise Partnership (substitute) • Coventry, Warwickshire and Hinckley and Bosworth Joint Committee (substitute) 	
	J. Gutteridge		<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Warwickshire Health and Wellbeing Board • Age UK (Warwickshire Branch) • Committee of Management of Hartshill and Nuneaton Recreation Ground • West Midlands Combined Authority Wellbeing Board <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"> • Nuneaton and Bedworth Sports Forum • Warwickshire Direct Partnership • Warwickshire Waste Partnership • Sherbourne Asset Co Shareholder Committee 	
	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"> • A5 Member Partnership; • PATROL (Parking and Traffic Regulation Outside of London) Joint Committee; • Building Control Partnership Steering Group • Bulkington Village Community and Conference Centre • Representative on the Nuneaton and Bedworth 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Older Peoples Forum <ul style="list-style-type: none"> • West Midlands Combined Authority and Land Delivery Board 	
	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"> • Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL) • Coventry, Warwickshire and Hinckley & Bosworth Joint Committee • District Council Network • Local Government Association • Director of Coventry and Warwickshire Local Enterprise Partnership Ltd (CWLEP) • West Midlands Combined Authority 	