

CABINET MEETING
11th November, 2009
SUMMARY OF DECISIONS

NB: This summary is a brief indication of the decisions made at the meeting. The full minutes will be published in the next fortnight.

AGENDA ITEM NO.

6. SINGLE EQUALITY SCHEME 2009 TO 2012
Recommendation 2.2 in report approved.
7. COUNTYWIDE REVIEW OF HOME IMPROVEMENT AGENCY PROVISION
Recommendations in report approved.
8. COVENTRY, SOLIHULL AND WARWICKSHIRE LEARNING AND DEVELOPMENT
Recommendations in report approved.
9. NATIONAL PAY AGREEMENT
Recommendations in report approved.
10. CAMP HILL PHASE 3 (QUEEN ELIZABETH ROAD, HAZEL ROAD, LUDFORD ROAD, SPRINGHILL ROAD & ROWAN ROAD) COMPULSORY PURCHASE ORDER 2009
Recommendations in report approved.
11. REGULATORY FRAMEWORK
Recommendation in agenda approved.
15. 6 ALL SAINTS SQUARE, BEDWORTH - EROS PROPERTIES LIMITED
Recommendation in report approved.

PJM
12th November, 2009

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

11th November, 2009

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 11th November, 2009 at 6.00 p.m.

Present

Councillor P.J. Gilbert	(Leader)
Councillor M.P. Grant	(Customer Services)
Councillor J. Waine	(Sustainable Communities)
Councillor A.J. Burtenshaw	(Planning and Public Protection)

Apologies for absence were received from Councillors B.J. Grant and N.G. Grant.

287 **Minutes**

RESOLVED that the minutes of the meeting held on 14th October, 2009 be approved.

288 **Single Equality Scheme - 2009 - 2012**

The report of the Environmental Services Director seeking the approval of Cabinet to produce a final version of the Single Equality Scheme 2009 - 2012 and to update Cabinet with the work that Nuneaton and Bedworth Borough Council is carrying out surrounding equality and diversity was considered.

RESOLVED that approval be given for the Environmental Services Director to produce a final version of the Single Equality Scheme.

Reason for Decision

To ensure that the Council has a Single Equality Scheme in place to comply with the Equalities Bill 2008 (to become an Act of Parliament in Spring 2020).

289 **Countywide Review of Home Improvement Agency Provision**

The report of the Assistant Director - Housing relating to the countywide review of Home Improvement Agencies as carried out by the Warwickshire Heads of Housing Group and the joint report of the Supporting People Commissioning Body in relation to the Review, attached as Appendix 1 to the report, and seeking approval of the principle of developing a countrywide approach to the delivery of HIA services, subject to the continued demonstration of improved efficiency and outcomes for Borough residents was considered.

RESOLVED that

- (a) the Assistant Director - Housing, in consultation with the Portfolio Holder for Customer Services, be given delegated authority to pursue the development of a service model which will deliver a more efficient and effective countywide service; and
- (b) the Assistant Director - Housing submits a further report to Cabinet detailing the cost benefit.

Reason for Decision:

In the face of increasing demand for services and mounting pressure on public funds, the Council should explore the opportunities to realise efficiencies and deliver improved services.

290 **Coventry, Solihull and Warwickshire Learning and Development Academy**

The report of the Chief Executive updating Cabinet on the developments of the Learning and Development Academy project was considered.

RESOLVED that

- (a) the continuing participation in this project be endorsed; and
- (b) a further report evaluating the business case for the project be submitted to Cabinet in due course.

Reason for Decision

To gain formal support for continuing participation in the project.

291 **National Pay Agreement 2004**

The report of the Head of Human Resources seeking approval of the proposed terms for complying with the National Pay Agreement 2004 of the National Joint Council for Local Government Services was considered.

RESOLVED that

- (a) the draft Single Status Agreement, attached as Appendix A to the report be approved, subject to a positive outcome of the Trade Unions and Council ballots with staff of the Council; and
- (b) the Chief Executive, in consultation with the Portfolio Holder for Resources and Support, be authorised to modify the Agreement as necessary following the outcome of the Trade Union and Council ballots.

Reason for Decision

To ensure that the Council complies with the provisions of the National Pay Agreement 2004.

Speaker: Mr. K. Kondakor

292 **Camp Hill Phase 3 (Queen Elizabeth Road, Hazel Road, Ludford Road, Springhill Road and Rowan Road) Compulsory Purchase Order 200[9]**

The report of the Assistant Director - Legal and Democratic Services seeking authority for the making of a Compulsory Purchase Order in connection with the properties identified in the Schedule attached as Appendix A and as shown on the plan attached as Appendix B to the report was considered.

RESOLVED that

(a) the Nuneaton & Bedworth Borough Council (Camp Hill Phase 3 – Queen Elizabeth Road, Hazel Road, Ludford Road, Springhill Road & Rowan Road) Compulsory Purchase Order 200[9] be made in respect of the area edged black on the plan at Appendix B (the Development Land); and

(b) the Chief Executive in consultation with the Leader and the Cabinet Member for Planning and Public Protection be authorised to take all steps necessary in connection with and as a result of such order including:

(i) taking all necessary steps as soon as is reasonably practical to secure the making, submission, confirmation and implementation of the Order (and where appropriate amendments to the Order by way of exclusion of interests in land or the addition of interests in land) including the publication and service of all notices and the presentation of the Council's case at any Public Inquiry and subsequent service of Notices to Treat and Notices of Entry or at their discretion the execution of General Vesting Declarations as the case may be if the Order is confirmed;

(ii) negotiating to acquire all interests in the land and rights and interests affected by the Order either by agreement or compulsorily including prior to the making of the Order and where appropriate to agree terms for relocation;

(iii) making arrangements for rehousing or relocation of owners and occupiers; and

(iv) approving agreements and undertakings with the owners of any interest in the Order and any objectors to the confirmation of the Order setting out the terms for the withdrawal of objections to the Order including, where appropriate, seeking inclusion in and/or exclusion from the Order of land; and

(c) in the event that the question of compensation be referred to the Lands Tribunal to take all necessary steps in relation thereto including advising on the appropriate compensation payable and to appoint appropriate consultants if necessary to assist and advise in this regard.

Reason for Decision:

It is necessary to promote a Compulsory Purchase Order in parallel with negotiations in order to achieve the delivery of the Development Land within the required timescales.

Speaker: Mr. K. Wilson

293 **Regulatory Framework**

The report of the Assistant Director - Finance and Procurement submitted to the Audit Committee on the 29th October, 2009 updating the Council's Contract Procedure Rules and Financial Regulations which were last updated and approved by Council in April, 2009 was considered.

RESOLVED that the Contract Procedure Rules, the Financial Procedure Rules and the Proceeds of Crime (Anti-Money Laundering) Framework, attached as Appendices A, B and C to the report submitted to Audit Committee on the 29th October be approved.

Reason for Decision:

To ensure that the Council's Contract Procedure Rules, Financial Procedure Rules and the Proceeds of Crime (Anti-Money Laundering) Framework are up to date.

294 **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 paragraphs 3 and 5 of Part 1 of Schedule 12A to the Act.

295 **6 All Saints Square, Bedworth - Eros Properties Limited**

The report of the Assistant Director - Asset Management and Strategic Development relating to an approach from Eros Properties Limited for financial assistance in securing the re-letting of 6 All Saints Square, Bedworth was considered.

RESOLVED that financial assistance to Eros Properties Limited in respect of 6 All Saints Square, Bedworth be agreed.

Reason for Decision:

To secure the re-letting of the prominent retail unit at 6 All Saints Square, Bedworth to assist in stimulating retail activity and job creation in Bedworth town centre.

Speaker: A letter from Councillor D.P. Brown, who was unable to attend the meeting, was read out by the Chair.

Chair

PUBLICATION DATE	-	19th November, 2009
DECISIONS COME INTO FORCE	-	27th November, 2009