

MINUTES OF CABINET

7 JUNE 2021

PRESENT:

Councillors Lowe (Chairman), Mrs Crane, Miss Lawrence, Poole, Roberts, Ms Robbins and Mrs Simpson-Vince.

Councillors Mrs O'Rourke and Roodhouse were also in attendance.

1. MINUTES

The minutes of the meeting held on 29 March 2021 were approved and signed by the Chairman.

2. APOLOGIES

There were no apologies.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. QUESTION TIME

There were no questions.

Growth and Investment Portfolio

5. SOUTH WEST RUGBY MASTERPLAN SUPPLEMENTARY PLANNING DOCUMENT (SPD) ADOPTION

Cabinet considered the report of the Chief Officer - Growth and Investment (Part 1- agenda item 5) concerning the proposed adoption of the supplementary planning document (SPD) for South West Rugby.

RESOLVED THAT - IT BE RECOMMENDED TO COUNCIL THAT -

- (1) the South West Rugby Masterplan Supplementary Planning Document (SPD) be adopted;
- (2) the South West Rugby Masterplan SPD be published on the Council's website, with the adoption statement being made available and sent to any person who has asked to be notified of the adoption of the SPD; and
- (3) delegated authority be given to the Chief Officer for Growth and Investment to make minor grammatical and presentational amendments as necessary to the South West Rugby Masterplan SPD either prior to or following adoption, and prior to it being published.

Note: this decision is not subject to call-in.

6. **MONKS KIRBY NEIGHBOURHOOD PLAN – DESIGNATION OF NEIGHBOURHOOD PLAN AREA**

Cabinet considered the report of the Chief Officer - Growth and Investment (Part 1- agenda item 6) concerning the proposed boundary for the Monks Kirby neighbourhood plan area.

RESOLVED THAT – the boundary which Monks Kirby Parish Council wishes to use for its neighbourhood plan be agreed.

Note: this decision is not subject to call-in.

Finance, Performance, Legal and Governance Portfolio

7. **APPOINTMENTS TO WORKING PARTIES**

Cabinet considered the report of the Chief Officer – Legal and Governance (Part 1- agenda item 7) concerning the appointments to working parties for the 2021/22 municipal year.

RESOLVED THAT -

(1) the recommendations for the appointment of working parties for 2021/22, as proposed at paragraph 2 of the report, be approved; and

(2) the membership of each reconstituted Working Party for the 2021/22 municipal year be established as below:

Gypsies and Travellers Working Party (formerly Gypsies and Travellers Strategy and Action Plan Group)

Councillors Mrs Crane (Portfolio Holder), Gillias, Mrs Parker, Roberts (Portfolio Holder), Roodhouse, Mrs Simpson-Vince (Portfolio Holder), Srivastava and Dr Williams.

Grants Working Party

Mrs A'Barrow, Bearne, Brader, Mrs Brown, Mrs Crane (Portfolio Holder), Miss Dumbleton, Mrs Garcia, Rabin and Mrs Roodhouse.

Planning Services Working Party

Councillors Daly, Gillias, Mistry, Mrs O'Rourke, Picker, Roodhouse, Sandison and Mrs Simpson-Vince (Portfolio Holder).

Waste Management and Flytipping Working Party

Councillors Mrs Brown, Miss Lawrence (Portfolio Holder), Lewis, Mrs Parker, Sandison and Srivastava.

Civic Honours Working Party

Councillors Mistry, Roberts, Roodhouse and Mrs Timms.

Asset Management Member Working Group

Councillors Lowe (Leader), Roodhouse, Mrs O'Rourke, Ms Robbins (Portfolio Holder) and Mrs Simpson-Vince (Portfolio Holder)

Rugby Art Gallery and Museum Working Party

Lowe (Leader of the Council), Daly, Simpson-Vince (Portfolio Holder), 1 Labour Member and 1 Liberal Democrat Member (to be nominated)

Queen's Diamond Jubilee Centre Working Party

Councillors Mrs Allanach, Eccleson, Mahoney, Picker and Mrs Simpson-Vince (Portfolio Holder)

Climate Emergency Working Group

Councillors Roberts (Portfolio Holder), Brader, Mrs Crane, McQueen, Mrs O'Rourke, Picker and Roodhouse

Town Council Working Party

Councillors Mrs O'Rourke, Poole and Roodhouse

Communities and Homes Portfolio

8. LOCAL AUTHORITY DELIVERY SCHEME PROPOSALS

Cabinet considered the report of the Chief Officer – Communities and Homes (Part 1- agenda item 8) concerning an opportunity for the Council to receive grant (with associated match funding requirements) to support the decarbonisation of its lower performing housing stock, for qualifying lower income households.

RESOLVED THAT - in anticipation that the Council's bid to the Midlands Energy Hub is successful:

- (1) the allocation of £0.507M grant award with a view to delivering a programme of energy efficiency improvements as outlined in appendix 3 be approved;
- (2) a supplementary budget of £0.739M (made up of the £0.507M grant award plus the required £0.232M match funding) be approved in accordance with the match-funding requirements, to be met from the Housing Revenue Account Major Repairs reserve; and
- (3) regular updates on the progress of any resulting programme of works, including risks, be provided to the Climate Emergency Working Group.

9. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972

RESOLVED THAT - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of information defined in paragraphs 1, 2 and 3 of Schedule 12A of the Act.

Finance, Performance, Legal and Governance Portfolio

10. WRITE OFFS

Cabinet considered the private report of the Chief Officer – Finance and Procurement and Chief Financial Officer (Part 2 – agenda item 1) concerning write offs.

RESOLVED THAT – the schedule of write offs, as at Appendix 1 to the report, be approved.

CHAIRMAN