



THE RUGBY BOROUGH COUNCIL

An ordinary meeting of the Rugby Borough Council will be held via Microsoft Teams at 6.00pm on Thursday 24 September 2020.

Members of the public may view the livestream of the meeting via the link on the Council's website.

Mannie Ketley
Executive Director

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Apologies for absence.

2. Minutes.

To approve the minutes of the special meeting of Council held on 25 August 2020.

3. Declaration of Interests.

To receive declarations of -

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and

(c) notice under Section 106 Local Government Finance Act 1992 - non-payment of Community Charge or Council Tax.

4. To receive the Mayor's Announcements.
5. Questions pursuant to Standing Order 10.
6. To receive the reports of Cabinet and Committees which have met since the last meeting of the Council and to pass such resolutions and to make such orders thereon as may be necessary:

(a) Cabinet – 7 September 2020

(1) Finance and Performance Monitoring 2020/21 – Quarter 1 – Corporate Resources Portfolio Holder.

7. To receive and consider the Reports of Officers.

(a) Review of Overview and Scrutiny Arrangements – report of the Executive Director (report to follow).

8. Notices of Motion pursuant to Standing Order 11.

To consider the following Motions of which notice has been duly given under Standing Order 11.

(a) "Most areas of Rugby Borough are parished apart from the Rugby urban area. Considering the conversations that are now taking place over the future of local Government this Council requests that the National Association of Local Councils (NALC) with Warwickshire Association of Local Councils (WALC) are approached to help bring together a report concerning the creation of a Rugby Town Council."

Proposer: Councillor Jerry Roodhouse
Seconder: Councillor Barbara Brown

(b) "This Council notes the on-going problems of fly tipping and littering and recognises how this form of anti-social behaviour impacts upon our communities, natural habitat and cleansing budgets.

We welcome the new signage, copied from City of York Council, to be used in our open spaces but believe it needs to be underpinned by strengthened enforcement processes and fines including fixed penalty notices and public space protection orders. We call upon the Overview and Scrutiny Committee to come forward with a one-page review scoping document. We further call upon them to set up a suitable task group or groups to investigate and recommend policy changes. The task group to have a timetabled action plan with a requirement to report back to full Council on its progress by early 2021."

Proposer: Councillor Neil Sandison.
Seconder: Councillor Craig McQueen.

(c) "This Council is committed to reducing all forms of waste in our environment and for cleaner streets, public spaces across our communities.

Council notes that:

- the Keep Britain Tidy Campaign offers local authorities the opportunity to become a member of a Network, which provides access to specialist advice and support. The campaign is also promoting a Love Parks campaign and a Charity Bin sponsorship scheme whereby the monies raised from recycling cans deposited in designated local authority bins is contributed to local charities.
- Several national supermarket chains are now operating trials of reverse vending machines, where customers are rewarded for returning used cans and bottles for recycling.
- The Government department DEFRA has also previously published a voluntary code for local businesses and local business partnerships to sign up to and reduce the litter that results from fast food businesses.

Council resolves to:

1. ask the Overview and Scrutiny Committee to examine the merits of becoming a local authority member of the Keep Britain Tidy Network, and identify which of the campaign's initiatives, including Love Parks and Charity Bins, could be introduced in the Borough;
2. ask the Executive Director to write to national supermarket chains with stores in this borough asking them to consider Rugby as the location for a future trial of a reverse vending machines;
3. promote take up of the DEFRA voluntary code amongst our fast food businesses and local business partnerships and seek their sponsorship for the introduction of a Charity Bin scheme and for public education programmes; and
4. to report back to Council in early 2021."

Proposer: Councillor Tim Douglas
Seconder: Councillor Neil Sandison

9. Correspondence.

10. Common Seal.

To order the affixing of the Common Seal to the various orders, deeds and documents to be made or entered into for carrying into effect the several decisions, matters and things approved by the Council and more particularly set out in the Committees' Reports adopted at this meeting.

11. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972.

To consider the following resolution:

"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 involves the likely disclosure of information defined in paragraph 3 of Schedule 12A of the Act."

PART 2 – EXEMPT INFORMATION

1. To receive the private reports of Cabinet and Committees which have met since the last meeting of the Council and to pass such resolutions and to make such orders thereon as may be necessary:

(a) Cabinet – 7 September 2020

(1) Trading Company Structure and Development Company Business Case - Corporate Resources Portfolio Holder.

DATED THIS 16th day of September 2020

To: The Mayor and Members of Rugby Borough Council

QUESTIONS AT COUNCIL

A Councillor may ask a Question at the meeting by giving notice in writing of the Question to the Executive Director no later than midday on Friday 18 September 2020. The rules relating to Questions are set out in Standing Order 10 of Part 3a of the Constitution.

REPORT OF CABINET

7 September 2020

PRESENT:

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

Councillors Bearne, Brader, Mrs Brown (substituting for Councillor Mrs O'Rourke), Cranham, Gillias, Keeling, Miss Lawrence, Lewis, Mistry, Picker, Roodhouse, Sandison and Srivastava were also in attendance.

Note: An electronic version of the Cabinet reports referred to below can be found [here](#).

1. INTRODUCTION

Cabinet on 7 September 2020 considered the following items and made recommendations to Council as detailed below.

2. FINANCE AND PERFORMANCE MONITORING 2020/21 – QUARTER 1

Cabinet considered a report concerning the Council's anticipated financial and performance position for 2020/21 based on data at 30 June 2020.

2.1 Recommendation of Cabinet

Cabinet decided to recommend to Council that –

(1) supplementary HRA capital budgets of £0.120m and £0.080m for 2020/21 for Kitchen Upgrades (Voids) and Bathroom Upgrades (Voids) to be met from the Major Repairs Reserve be approved;

(2) the following General Fund capital budgets be carried forward to 2021/22:

a. Crematorium Car Park Extension £0.180m

b. Glaramara Close Play Area Refurbishment £0.150m

c. CRM system and new Website (Year 1 maintenance) £0.080m; and

(3) the 2020/21 draw down of Revenue carry forwards from earmarked reserves of £0.331m be approved.

2.2 Recommendation

The recommendation of Cabinet be approved.

**COUNCILLOR S LOWE
CHAIRMAN**