

NUNEATON AND BEDWORTH BOROUGH COUNCIL

NUNEATON & BEDWORTH SHAREHOLDER COMMITTEE

28th January 2025

A meeting of the Nuneaton and Bedworth Shareholder Committee was held in the Council Chamber, Nuneaton on Tuesday 28th January 2025.

Present

Councillors: J. Sheppard (Chair), J. Clarke, J. Gutteridge, S. Hey, N. King and M. Walsh.

PART I – PUBLIC BUSINESS

SC14 **Minutes**

RESOLVED that the minutes of the Nuneaton and Bedworth Shareholder Committee meeting held on 15th October 2024 be approved and duly signed by the Chair.

SC15 **Declarations of Interest**

Councillor J. Clarke declared that he is no longer employed by Marcus Jones, and that he is now the Treasurer for the Nuneaton Conservative Association.

RESOLVED that the Declarations of Interest for this meeting are as set out in the schedule attached to these minutes, with the addition of the change of interests declared by Councillor J. Clarke.

SC16 **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 of Part I of Schedule 12A to the Act.

PART II – EXEMPT ITEMS

SC17 **NABCEL Q2 Finance Forecast Report 2024 - 2025**

A report of the Managing Director of NABCEL provided the Board with an update on the draft financial position of NABCEL for 2024/25 based on the position at the end of September 2024 Q2.

RESOLVED that

- a) the contents of the report be noted; and
- b) additional information relating to the new contract with Blaby be forwarded to all Members.

SC18 **NABCEL Business Performance Report 2024 – 2025 Q2**

The Managing Director of NABCEL reported on the performance of the various business streams within NABCEL, to allow Members the opportunity to ensure that key performance indicators are being monitored and met.

RESOLVED that

- a) the contents of the report be noted;
- b) a business plan be brought to the next meeting including a business growth forecast and financial strategy; and
- c) a line for 'profit percentage' be added to the NABCEL Operations KPI's table within the KPI report.

Chair

**Shareholder Committee –
Schedule of Declarations of Interests – 2024/2025**

	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
	J. Clarke	- Warwickshire County Councillor	Nuneaton Conservative Association - Treasurer Officer of the Abbey Preceptory Masonic Buildings - Nuneaton	
	J. Gutteridge			
	S. Hey	Director – - Heywire Ltd - Brilliant Boking Ltd	Member of: The Labour Party, National Trust, CAMRA (Campaign for Real Ale), Royal Photographic Society. Representative on the following Outside Bodies: <ul style="list-style-type: none"> • West Midlands Employers Board (NBBC representative) • Local Government Superannuation Scheme Consultative Board • West Midlands Employers • Nuneaton and Bedworth Older People's Forum 	
	N. King	Employed by Love Hair and Beauty	Representative on the following Outside Bodies: <ul style="list-style-type: none"> - Nuneaton Town Deal Board 	
	J. Sheppard		- Director of Wembrook Community Centre. ----- - Member of Labour Party Representative on the following	Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre.

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Outside Bodies: <ul style="list-style-type: none"> • Sherbourne Asset Co Shareholder Committee • Warwickshire Direct Partnership • Warwickshire Waste Partnership • Nuneaton Neighbour Watch Committee 	
	M. Walsh	Employed by MacInnes Tooling Ltd. – UK Sales Manager	Trustee of the Nuneaton Scouts Association. Representative on the following Outside Bodies: - Hammersley Smith and Orton Charity	