

NUNEATON AND BEDWORTH BOROUGH COUNCIL

**NUNEATON & BEDWORTH COMMUNITY ENTERPRISE
LIMITED SHAREHOLDER COMMITTEE**

27th July 2023

A meeting of the Nuneaton and Bedworth Community Enterprise Limited Shareholder Committee was held in the Council Chamber, Nuneaton on Thursday 27th July, 2023.

Present

Councillors R. Baxter-Payne (substitute for Councillor J. Clarke), L. Downs, J. Gutteridge (Chair), and B. Hammersley.

Apologies were received for Councillors J. Clarke (substituted by Councillor R. Baxter-Payne) and S. Harbison

PART I – PUBLIC BUSINESS

NSC01 **Minutes**

To confirm the minutes of the meeting held on 4th May 2023.

RESOLVED that the minutes of the Nuneaton and Bedworth Community Enterprise Limited (NABCEL) Shareholder Committee meeting held on 4th May 2023 be noted and signed by the Chair.

NSC02 **Declarations of Interest**

RESOLVED that the Declarations of Interest for this meeting are as set out in the schedule attached to these minutes, with following addition as noted below:

Councillor R. Baxter-Payne declared that as a substitute his declarations were not listed in the schedule but can be found listed on the Council website.

NSC03 **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 ITEM

NSC04 **NABCEL Q1 Financial Forecast Report 2023 – 2024**

A report from the Managing Director of NABCEL to provide the Committee with an update of the financial position of NABCEL for 2023/24 based on the position at the end of June 2023 Q1.

RESOLVED that the contents of the report be noted.

NSC05 **NABCEL Business Performance Report 2023 – 2024 Q1**

A report of the Managing Director of NABCEL to provide the Committee with the performance of the various business steams within NABCEL and ensure that Key Performance Indicators (KPI's) are being monitored and met.

RESOLVED that the contents of the report be noted.

NABCEL Shareholder Committee - Schedule of Declarations of Interests – 2023/2024

	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	Employed by Marcus Jones MP	County Councillor W.C.C. Nuneaton Conservative Association; Deputy Chairman Officer of the Abbey Preceptory No.541 - Nuneaton Member of the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton Festival of Arts 	
	L. Downs	River Bars Limited; Coventry Plus Beyond the Plane Little Caesars Donuts Limited NBBC Council Contract for market pitch	Member on the following Outside Body: <ul style="list-style-type: none"> • Hammersley, Smith and Orton Charity 	
	J. Gutteridge (Chair)		Representative on the following Outside Bodies: <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 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Member of NABCEL	
	B. Hammersley	County Councillor – W.C.C.	Member on the following Outside Bodies: <ul style="list-style-type: none"> • Hammersley, Smith and Orton Charity 	
	S. Harbison	Self-employed.	Member of Conservative and Unionist Party. Member on the following Outside Bodies: <ul style="list-style-type: none"> • Astley Charity 	
	J. Sheppard		Partnership member of the Hill Top and Caldwell Big Local. Director of Wembrook Community Centre. Member of the Labour Party	Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre