

NUNEATON AND BEDWORTH BOROUGH COUNCIL

ANNUAL COUNCIL

17th May 2023

The meeting of the Nuneaton and Bedworth Borough Council was held on Wednesday, 17th May 2023 and live streamed.

Present

The Mayor (Councillor J. Clarke)
The Deputy Mayor (Councillor M. Walsh)

Councillors D. Brown, B. Beetham, C. Cape, T. Cooper, J. Coventry-Moreton, S. Croft, L. Cvetkovic, L. Downs, K. Evans, C. Golby, M. Green, J. Gutteridge, B. Hammersley, S. Harbison, J. Kennaugh, K. Kondakor, S. Markham, G. Moreton, B. Pandher, R. Baxter-Payne, N. Phillips, J. Sheppard, T. Sheppard, E. Shiers, J. Singh, R. Smith, M. Tromans, C. Watkins, K. Wilson and M. Wright

Apologies were received for Councillors J. Hartshorn and N. Phillips

CL1 Election of Chair (The Mayor)

It was proposed by Councillor K. Evans and seconded by Councillor D. Brown that Councillor M. Walsh be appointed Chair of the Borough Council of Nuneaton and Bedworth (to be styled Mayor) for the ensuing municipal year.

It was proposed by Councillor C. Watkins and seconded by Councillor J. Sheppard that Councillor E. Shiers be appointed Chair of the Borough Council of Nuneaton and Bedworth (to be styled Mayor) for the ensuing municipal year.

A vote was taken.

It was **RESOLVED** that Councillor M. Walsh be elected Chair of the Borough Council of Nuneaton and Bedworth (to be styled Mayor) for the ensuing municipal year.

Councillor J. Clarke then vacated the Chair and invested the newly elected Mayor with the Chain of office.

Having accepted the appointment, Councillor M. Walsh, made and subscribed the declaration of acceptance of office and thanked the Council for the honour conferred upon him in electing him to the office of Mayor.

THE MAYOR (COUNCILLOR M. WALSH) IN THE CHAIR

CL2 **Vote of Thanks**

It was **RESOLVED** that the best thanks of this Council be tendered to Councillor J. Clarke and Mayoress for the able and courteous manner in which they fulfilled the duties of Mayor and Mayoress during the past Municipal Year.

CL3 **Election of Vice-Chair (The Deputy Mayor)**

It was proposed by Councillor J. Coventry-Moreton and seconded by Councillor G. Moreton that Councillor B. Hammersley be appointed Vice-Chair of the Borough Council of Nuneaton and Bedworth (to be styled Deputy Mayor) for the ensuing municipal year.

It was proposed by E. Shiers and seconded by Councillor J. Sheppard that Councillor C. Watkins be appointed Vice-Chair of the Borough Council of Nuneaton and Bedworth (to be styled Deputy Mayor) for the ensuing municipal year.

A vote was taken.

It was **RESOLVED** that Councillor B. Hammersley be appointed Vice-Chair of Nuneaton and Bedworth Borough Council (to be styled Deputy Mayor) for the ensuing Municipal Year.

The Mayor then invested the Deputy Mayor with the Deputy Mayor's badge. Having accepted the appointment, Councillor B. Hammersley made and subscribed the declaration of acceptance of the office and thanked the Council for the honour conferred upon him in appointing him to the office of Deputy Mayor.

CL4 **Minutes**

RESOLVED that the minutes of the Ordinary Council meeting held on 19th April 2023, were confirmed, and signed by the Mayor.

Councillors K. Kondakor and M. Wright requested that their vote against the minutes be recorded.

CL5 **Declarations of Interests**

RESOLVED that the Declarations of Interests for this meeting are as set out in the schedule attached to these minutes.

CL6 **Announcements**

The Leader of the Council, Councillor K. Wilson, announced that Monitoring Officer and Director – Phil Richardson who has worked for the council for nearly 20 years will be retiring at the end of June therefore the Council

expressed their thanks for his guidance and constant assurance to members and staff during his time at the council.

The Mayor announced that the Mayor's Appeal for 2023/2024 will be for Zoe's Place. A representative from Zoe's Place gave a presentation on the support that Zoe's Place provides.

CL7 Composition and Membership of Committees and Appointments to Outside Bodies for 2023/2024

It was **RESOLVED** that

- a) The Leader's appointments to and allocation of responsibilities for the Cabinet Portfolios, as given below, be noted:

A vote of hands was taken, and this was carried.

Portfolio Holder	Member Appointed
Leader (Business and Regeneration)	Councillor Kris Wilson
Deputy Leader (Housing and Communities)	Councillor Clare Golby
Finance and Corporate	Councillor Sam Croft
Public Services	Councillor Sue Markham
Planning and Regulation	Councillor Richard Smith
Health and Environment	Councillor Julian Gutteridge

- b) The composition of Committees and Overview and Scrutiny Panels were presented to Council as below:

Committee Size	Seats to Allocate	Conservative	Labour	Green		Total Membership
Cabinet	6	6				
Business, Regeneration & Planning OSP	9	7	1	1		9
Finance & Public Services OSP	9	7	1	1		9
Housing, Environment & Health OSP	9	7	1	1		9
Employment	5	4	1	0		5
Audit & Standards (Excl co-optees)	11	9	2	0		11

Planning	11	9	2	0		11
Licensing	11	9	2	0		11
Appeals	10	8	1	1		10
NABCEL	6	5	1	0		6
Borough Plan	9	7	1	1		9
Total	90	72	13	5		90

The composition of Committees and Overview and Scrutiny Panels as presented in the table be noted.

c) The Membership of Committees and Overview and Scrutiny Panels for 2023/2024 be approved as shown below.

Appeals (10)

Councillors: B. Beetham, K. Evans, M. Green, C. Golby, K. Kondakor, S. Markham, R. Smith, T. Sheppard, M. Tromans, and M. Walsh

Notes:

1. 5 members will be selected from the pool as required.
2. The Chair will be appointed at each particular meeting.

Audit and Standards Committee (11)

Councillor R. Baxter-Payne (Chair),
Councillor J. Sheppard (Vice-chair)

Councillors: B. Beetham, D. Brown, T. Cooper, L. Cvetkovic, L. Downs, J. Hartshorn, J. Kennaugh, N. Phillips and R. Tromans

Licensing (11)

Councillor R. Tromans (Chair),
Councillor T. Sheppard (Vice-Chair)

Councillors: J. Clarke, S. Croft, K. Evans, J. Gutteridge, J. Coventry-Moreton, G. Moreton, N. Phillips, J. Singh, and M. Tromans.

Planning Applications (11)

Councillor L. Cvetkovic (Chair),
Councillor J. Sheppard (Vice-Chair)

Councillors: C. Cape, M. Green, B. Hammersley, J. Hartshorn, S. Markham, B. Pandher, E. Shiers, R. Smith, and K. Wilson

Business, Regeneration and Planning Overview and Scrutiny (9)

Councillor J. Clarke (Chair)

Councillor N. Phillips (Vice-Chair)

Councillors: C. Cape, J. Coventry-Moreton, M. Green, J. Hartshorn, G. Moreton
M. Walsh and M. Wright

Finance & Public Services Overview and Scrutiny (9)

Councillor D. Brown (Chair)

Councillor C. Watkins (Vice-Chair)

Councillors: R . Baxter-Payne, L. Downs, K. Kondakor, B. Hammersley, S.
Harbison, J. Kennaugh, and M. Tromans

Housing, Environment & Health Overview and Scrutiny (9)

Councillor K. Evans(Chair)

Councillor E. Shiers (Vice-Chair)

Councillors: B. Beetham, C. Cape, T. Cooper, S. Harbison, K. Kondakor, B.
Pandher, and J. Singh

Borough Plan (9)

Councillor R. Smith (Chair)

Councillors: R. Baxter-Payne, L. Cvetkovic, J. Kennaugh, K. Kondakor, N.
Phillips, J. Singh, R. Tromans and M. Walsh.

Employment Committee

Councillor S. Croft (Chair)

Councillors: D. Brown, M. Green, T. Sheppard and M. Tromans

**Nuneaton and Bedworth Community Enterprise Limited Shareholder
Committee (NABCEL) (6)**

Councillor J. Gutteridge (Chair)

Councillors: J. Clarke, L. Downs, B. Hammersley, S. Harbison and J.
Sheppard

d) The representatives on Outside Bodies Schedule A, B and C were
amended and approved as attached to these minutes.

e) i) The appointment of the following co-opted members is as follows:

Audit and Standards Committee

Vacancy

Finance & Public Services Overview and Scrutiny Panel

Mrs D. Ross

Business, Regeneration and Planning Overview and Scrutiny Panel

Vacancy

Housing, Environment & Health Overview and Scrutiny Panel

Vacancy

ii) a recruitment exercise be undertaken to fulfil the current vacancies.

CL8 Appointment of Monitoring Officer

The Chief Executive submitted a report for Council approval to appoint Waheeda Sheikh to the role of Monitoring Officer with effect from 1st July 2023.

Councillor K. Kondakor moved an amendment that the start date be brought forward to 16th June to facilitate a hand over period for the role.

Councillor M. Wright seconded the amendment.

A vote was taken.

The amendment was lost.

A vote was taken on the substantive motion.

The substantive motion was carried.

It was **RESOLVED** that Waheeda Sheikh be appointed to the role of Monitoring Officer with effect from 1st July 2023.

CL9 Scheme of Delegation

RESOLVED that the Scheme of Delegation for the Executive functions, as set out in item 11 of the agenda as determined by the by the Leader be noted; and the Council functions, as set out in item 11 of the agenda, be approved.

Council - Schedule of Declarations of Interests – 2022/2023

	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
	R. Baxter-Payne	Manager Brinklow Quarry Ltd, Brinklow; County Councillor - WCC	Spouse: Self-employed childminder Member of the following Outside Bodies: <ul style="list-style-type: none"> • West Midlands Combined Audit, Risk and Assurance Committee • Warwickshire Adult Social Care and Health Overview and Scrutiny Committee (substitute) 	
	B. Beetham	Employed at The George Eliot Hospital; Warwickshire County Council – Camp Hill	Member of the following Outside Bodies: <ul style="list-style-type: none"> • Camp Hill Urban Village: Pride in Camp Hill Board • Committee of Management of Hartshill and Nuneaton Recreation Ground 	
	D. Brown	Employed by H.M Land Registry	Regional Coordinator, Ragdoll Rescue Charity. Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Exhall Education Foundation (Council appointment). 	
	C. Cape	Director of Capability Coaching and Consultancy Ltd.	Member of the following Outside Bodies: <ul style="list-style-type: none"> • Armed Forces Covenant Meeting 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	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 	
	T. Cooper	None	Member on the following Outside Bodies: <ul style="list-style-type: none"> • Camp Hill Urban Village: Pride in Camp Hill Board • Committee of Management of Hartshill and Nuneaton Recreation Ground 	
	J. Coventry-Moreton		Share in rental dwelling at Sealand Drive, Bedworth and Tresilian Road, Bedworth.	
	S. Croft	Employed at Holland & Barrett Retail Ltd	Treasurer of the Conservative Association Member of the following Outside Bodies: <ul style="list-style-type: none"> • Champion for Safeguarding (Children and Adults) • Local Government Superannuation Scheme Consultative Board • West Midlands Employers 	
	L. Cvetkovic	Head of Geography (Teacher), Sidney Stringer Academy, Coventry	The Bulkington Volunteers (Founder); Bulkington Sports and Social Club (Trustee) Member on the following Outside Bodies: <ul style="list-style-type: none"> • Building Control Partnership Steering Group 	
	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 	
	K. Evans	Employed by the Local Government	Sponsorship: Election Expenses – North	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
		Association	<p>Warwickshire Conservative Association</p> <p>Membership of Other Bodies:</p> <ul style="list-style-type: none"> • Substitute Member of the West Midlands Combined Audit, Risk and Assurance Committee <p>Member of the Bedworth Conservative Club Member of the Conservative Party.</p>	
	C. Golby		<p>Member of Warwickshire County Council.</p> <p>Membership of Other Bodies:</p> <ul style="list-style-type: none"> • Nuneaton and Bedworth Safer and Stronger Communities Partnership • Nuneaton and Bedworth Community Enterprises Ltd. • Nuneaton and Bedworth Home Improvement Agency • Safer Warwickshire Partnership Board • Warwickshire Housing and Support Partnership • Warwickshire Police and Crime Panel • George Eliot Hospital NHS Trust – Public/User Board • George Eliot Hospital NHS Foundation Trust Governors • District Leaders (substitute) • Local Enterprise Partnership (substitute) • Coventry, Warwickshire and Hinckley and Bosworth Joint Committee (substitute) 	
	M. Green	Employed by Horiba Mira – Engineering Technician	<p>Chair of Education Standards Committee – St Thomas More School.</p> <p>School Appeals Panel Member Our Lady of the Angels Church.</p> <p>President – St Vincent De Paul Society Nuneaton,</p> <p>Member of the George Eliot Fellowship</p> <p>Member of Other Bodies:</p> <ul style="list-style-type: none"> • Friendship Project for 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Children. <ul style="list-style-type: none"> • Nuneaton Education Strategy Group 	
	J. Gutteridge		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 	
	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. Hartshorn	Employed by Asda Nuneaton	Member of Nuneaton Conservatives	
	J. Kennaugh	County Councillor W.C.C. Employed by FedEx Express UK Ltd	Member of the W.C.C. Regulatory Committee Member of the Conservative Party Member of UNITE the Union Member on the following Outside Bodies: <ul style="list-style-type: none"> • EQUiP 	
	K.A. Kondakor	Electronic and Embedded Software Design Engineer (self-employed)	Unpaid Director of 100% Renewables UK Ltd Green Party (E&W)	
	S. Markham	County Councillor – W.C.C.	Governor at Ash Green School Member of the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Sports Forum • Warwickshire Direct Partnership • Warwickshire Waste Partnership • Sherbourne Asset Co Shareholder Committee 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	G. Moreton	Member of School Appeals Panels at Warwickshire County Council	Share in rental dwellings at Sealand Drive, Bedworth and Tresillian Road, Exhall. Member on the following Outside Bodies: <ul style="list-style-type: none"> • Bedworth Neighbourhood Watch Committee 	
	B. Pandher		Member of Warwickshire County Council Treasurer & Trustee of Nanaksar Gurdwara Gursikh Temple; Coordinator of Council of Sikh Temples in Coventry; Secretary of Coventry Indian Community; Trustee of Sikh Monument Trust Vice Chair Exhall Multicultural Group Member of the following Outside Bodies: <ul style="list-style-type: none"> • Foleshill Charity Trustee – Proffitt's Charity 	
	N. Phillips	Employee of DWP	Member of: <ul style="list-style-type: none"> • Nuneaton Labour CLP • The Fabian Society • The George Eliot Society • The PCS Union • Central Credit Union • Stockingford Sports and Allotment Club • Haunchwood Sports and Social Club 	
	J. Sheppard		Partnership member of the Hill Top and Caldwell Big Local. Director of Wembrook Community Centre. Member of Labour Party	Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre
	T. Sheppard		Member of Unite Union Member of Labour Party	
	E. Shiers	Employed by and Director of Cannon Enterprise Ltd. Director of The Fresh Dessert Company	The Labour Party Coventry East Credit Union Member of the Pride in Camp Hill Board. Member of the governing board for Camp Hill Primary School.	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<p>Member of the Board of Trustees of Camp Hill Community Association.</p> <p>Volunteer for the Coventry and Warwickshire district RSPCA</p>	
	J. Singh			
	R. Smith		<p>Chairman of Volunteer Friends, Bulkington; Trustee of Bulkington Sports and Social Club;</p> <p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> • A5 Member Partnership; • PATROL (Parking and Traffic Regulation Outside of London) Joint Committee; • Building Control Partnership Steering Group • Bulkington Village Community and Conference Centre • West Midlands Combined Authority and Land Delivery Board 	
	M. Tromans	<p>RTC Ltd, Nuneaton; WCC, Warwick</p> <p>Share in a rental property in Hydes Pastures, Nuneaton</p>	Nuneaton Acorns WI	
	R. Tromans	<p>Director of RTC Ltd, Nuneaton</p> <p>Compliance, GIM, Coventry</p> <p>Warwickshire County Councillor (Weddington)</p> <p>Share in a rental property in Hydes Pastures, Nuneaton</p>	<p>W.C.C Warwick</p> <p>Member of the Conservative Party</p> <p>Member of the Chartered Institute of Credit Management</p>	
	M. Walsh	Employed by MacInnes Tooling Ltd. – UK Sales Manager		

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	C.M. Watkins	Employee of Nutri Pack	Representative on the following outside bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Community Enterprises Ltd. (NABCEL) 	
	K.D. Wilson	Acting Delivery Manager, Nuneaton and Warwick County Courts, HMCTS, Warwickshire Justice Centre, Nuneaton	Deputy Chairman – Nuneaton Conservative Association Corporate Tenancies: properties are leased by NBBC to Nuneaton and Bedworth Community Enterprises Ltd, of which I am a Council appointed Director. Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL) • Coventry, Warwickshire and Hinckley & Bosworth Joint Committee • District Council Network • Local Government Association • Director of Coventry and Warwickshire Local Enterprise Partnership Ltd (CWLEP) • West Midlands Combined Authority 	
	M. Wright			

SCHEDULE 'A'

APPOINTMENTS BY OFFICE (Period of Office 12 Months Commencing in May, 2023)

<u>Body</u>	<u>Present Representative</u>	<u>Number of Representatives</u>	<u>Travel and Subsistence</u>	<u>Indemnity</u>
A5 Member partnership	Cabinet Member for Planning and Regulation	1	Yes	Indemnity Applies
Champion for Safeguarding (Children and Adults)	Cabinet Member for Finance and Corporate	1	Yes	Indemnity Applies
Coventry, Warwickshire and Hinckley and Bosworth Joint Committee	Leader (Deputy Leader as substitute)	1	Yes	Indemnity Applies
District Leaders	Leader (Deputy Leader as substitute)	1	Yes	Indemnity Applies
Local Government Association	Leader (Cabinet Member as Substitute)	1	Yes	Indemnity Applies
Local Government Superannuation Scheme Consultative Board	Cabinet Member for Finance and Corporate	1	Yes	Indemnity Applies
Nuneaton and Bedworth Home Improvement Agency	Cabinet Member for Housing and Communities	1	Yes	Indemnity Applies
Nuneaton and Bedworth Safer and Stronger	Cabinet Member for Housing and Communities	1	Yes	Indemnity Applies

Communities Partnership				
Nuneaton and Bedworth Community Enterprises Ltd	Leader, Cabinet Member (Cllr Richard Smith) and Leader of the Opposition or his/her representative	1	Yes	Indemnity Applies
Sherbourne Asset Co Shareholder Committee	Cabinet Member for Public Services	1	Yes	
Nuneaton and Bedworth Sports Forum	Cabinet Member for Public Services	1	Yes	No indemnity – Member decision
Nuneaton Festival of Arts	The Mayor	1	Yes	No Indemnity – Member decision
PATROL (Parking and Traffic Regulations Outside of London) Joint Committee Services	Cabinet Member for Planning and Regulation	1	Yes	Indemnity Applies
Safer Warwickshire Partnership Board	Cabinet Member for Housing and Communities	1	No	No Indemnity – Member Decision
Warwickshire Direct Partnership	Cabinet Member for Public Services	1	Yes	Indemnity Applies
Warwickshire Health and Wellbeing Board	Cabinet Member for Health and Environment	1	Yes	Indemnity Applies
Warwickshire Housing Support Partnership	Cabinet Member for Housing and Communities	1	Yes	Indemnity Applies
Warwickshire Police and Crime Panel	Cabinet Member for Housing and Communities	1	Yes	Indemnity Applies
Warwickshire Waste Partnership	Cabinet Member for Public Services	1	Yes	Indemnity Applies

West Midlands Combined Authority Board	Leader (Cabinet Member as Substitute)	1	Yes	Indemnity Applies
West Midlands Employers	Cabinet Member for Finance and Corporate	1	Yes	No Indemnity - Member Decision
Warwickshire Adult Social Care and Health Overview and Scrutiny Committee	Member of Housing, Environment and Health OSP – Cllr Colin Cape Sub – Cllr Richard Baxter Payne	1	Yes	No Indemnity - Member Decision

SCHEDULE 'B'

APPOINTMENTS NOT NECESSARILY BY OFFICE

Body	Representation	Terms of Office	Present Representative (s)	Travel and Subsistence	Indemnity
Age UK (Warwickshire Branch)	1 Councillor	1 Yr	Councillor J. Gutteridge	No	No indemnity - Member decision
Armed Forces Covenant Meeting	1 Councillor	1 Yr	Councillor C. Cape	No	No indemnity Member decision
Astley Charity	1 Councillor	1 Yr	Councillor S. Harbison	No	No indemnity Member decision
Biodiversity Champion	1 Councillor	1 Yr	Councillor D. Brown	Yes	Indemnity Applies
Building Control Partnership Steering Group	Cabinet Member for Planning and Regulation plus 1 Councillor	1 Yr	Cabinet Member for Planning and Regulation, Councillor R. Smith, and Councillor L. Cvetkovic	Yes	Indemnity Applies
Bulkington Village Centre Project	1 Representative (not necessarily a Councillor)	1 Yr	Councillor R. Smith	Yes	No Indemnity – Member Decision
Camp Hill Urban Village: Pride in Camp Hill Board	1 Councillor	1Yr	Councillors T. Cooper and B. Beetham	Yes	Indemnity applies
Committee of Management of Hartshill and Nuneaton Recreation Ground	Portfolio Holder for Health and Environment + 2 Councillors	1 Yr	Councillors J. Gutteridge, T. Cooper and B. Beetham	No	No Indemnity – Member Decision

Exhall Education Foundation	Trustee (not necessarily a Councillor and preferably from Exhall Parish)	1 Yr	Councillor D. Brown	No	No Indemnity – Member Decision
Friendship Project for Children	1 Councillor	1 Yr	Councillor M. Green	No	No Indemnity – Member decision
George Eliot Hospital NHS Trust – Public/User Board	1 Councillor	1 Yr	Councillor C. Golby	Yes	Indemnity Applies
George Elliot Hospital NHS Foundation Trust Governors	1 councillor	1 Yr	Councillor B. Beetham	Yes	Indemnity Applies
Nuneaton and Bedworth Older People’s Forum	1 Councillor	1 Yr	Councillor R. Smith	Yes	Indemnity Applies
Nuneaton Neighbour Watch Committee	1 Councillor	1 Yr	Councillor R. Tromans	No	No Indemnity – Member decision
Bedworth Neighbourhood Watch Committee	1 Councillor	1 Yr	Councillor G. Moreton	No	No Indemnity – Member decision
Warwickshire Joint Overview and Scrutiny Committee	1 Councillor	1 Yr	Councillor D. Brown	Yes	Indemnity Applies
EQuIP:	1 Councillor	1 Yr	Councillor J. Kennaugh	No	No Indemnity

Equality and Inclusion Partnership					– Member decision
West Midlands Combined Audit, Risk and Assurance Committee	1 Councillor (plus 1 substitute)	1 Yr	Councillors R Baxter-Payne and K. Evans (Sub)	Yes	Indemnity Applies
West Midlands Combined Authority Housing and Land Delivery Board	1 Councillor	1 Yr	Councillor R. Smith		
West Midlands Combined Authority Wellbeing Board	1 Councillor	1 Yr	Councillor J. Gutteridge		
Foleshill Charity Trustee – Proffitt's Charity	1 Trustee (not necessarily a Councillor)		Councillor B. Pandher	No	No indemnity – Member decision
NABCEL – Appointment of Executive Directors	2 Officer Representatives		Deputy Chief Executive – Tom Shardlow Strategic Director for Housing & Community Safety – Dawn Dawson		
Nicholas Chamberlaine's School Foundation Nicholas Chamberlaine's Hospital and Sermon Charity	1 Representative (Not necessarily a Councillor)	4 Yrs to May 2027	Vacancy	Yes	No Indemnity – Member decision

Hammersley Smith and Orton Charity	2 Representatives (not necessarily Councillors)	4 Yrs to May 2027	Cllr M. Walsh and Cllr S. Markham	Yes	No indemnity – Member decision
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SCHEDULE 'C'

TERMS OF OFFICE NOT YET EXPIRED

<u>Body</u>	<u>Representation</u>	<u>Term of Office</u>	<u>Present Representative (s)</u>	<u>Travel and Subsidence</u>	<u>Indemnity</u>
Hammersley Smith and Orton Charity	2 Representatives (not necessarily Councillors)	4 Yrs to Oct 2025	Councillor B. Hammersley and Councillor L. Downs	Yes	No indemnity – Member decision
Hospice Charity	1 Representative (not necessarily a Councillor)	4 Yrs to May 2026	Councillor R. Tromans	No	No indemnity – Member decision