


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO  
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)  
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &  
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<u>SUBJECT OF DECISION</u>	
REVISED COMMITTEE MEMBERSHIP AND APPOINTMENT TO OUTSIDE BODIES 2024/2025	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.)
DO/01/2024 BD	Part 3E.1 d) of the Constitution.
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
22/05/2024	  Brent Davis, <b>Chief Executive</b>

## RECORD OF THE DECISION

### The issue:

At the Annual Council Meeting held on 15<sup>th</sup> May 2024, appointments were made to Council Committees and Outside Bodies for the Municipal Year 2024/2025. During the consideration of this agenda item [Item 11.] it became apparent that minor amendments would be required to some of the proposed committee memberships, appointments to outside bodies, etc. as set out in Addendum 2 to the Council Meeting in order to comply with the Borough Council's Constitution. Council resolved that the Chief Executive, in consultation with the Leader of the Council, and where necessary the Leaders of the Opposition Groups, should make the required minor amendments to committee memberships, appointments to outside bodies, etc for the Municipal Year 2024/2025.

### The Decision:

1. That the Borough Council's Committee membership for 2024/25 be as set out in Appendix 1 to this report.
2. That the following amendments to the schedule of Outside Bodies and appointed Councillor(s) be made:
  - a. Grayson Place (NBBC) Limited – Cabinet Member - Resources and Customer Service.
  - b. Warwickshire Adult Social Care and Health Overview and Scrutiny Committee –Chair of the Health and Corporate Resources OSP.
  - c. Housing Complaints Champion – Cabinet Member – Housing

## REASON FOR THE DECISION

To ensure that the Borough Council is compliant with Section 16 of the Local Government & Housing Act 1989.

## ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION

None.

<u>WARD RELEVANCE</u>
All Wards
<u>FINANCIAL AND BUDGET IMPLICATIONS</u>
No specific financial or budget implications.
<u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u>
Consultation with the Leader of the Council; discussion with the Assistant Director – Democracy & Governance.
<u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u>
None
<u>IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE</u> (Note if the decision is a non-executive decision, no dispensation can be given).
N/a
<u>EQUALITIES IMPLICATIONS</u>
No specific equal opportunities implications.
<u>HUMAN RESOURCES IMPLICATIONS</u>
No specific Human Resources implications
<u>FINANCIAL IMPLICATIONS</u>
No specific financial implications.
<u>HEALTH EQUALITIES IMPLICATIONS</u>
No specific health equalities implications.
<u>SECTION 17 CRIME &amp; DISORDER IMPLICATIONS</u>
No specific Section 17 implications.
<u>RISK MANAGEMENT IMPLICATIONS</u>
No specific risk management implications.

SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS

No specific SME & local economy implications.

ENVIRONMENTAL IMPLICATIONS

No specific environmental implications.

LEGAL IMPLICATIONS

Section 16 of the Local Government & Housing Act 1989.

ANY OTHER COMMENTS

None

**PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER**

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**COMMITTEE MEMBERSHIP**  
**2024/25**

**Regulatory Committees**

**Audit & Standards (11)**

Councillor J. Bonner **(Chair)**  
Councillor D. Brown **(Vice-C)**  
Councillor T. Cooper  
Councillor L. Cvetkovic  
Councillor B. Hancox  
Councillor J. Hartshorn  
Councillor W. Markham  
Councillor C. Smith  
Councillor M. Wright  
Councillor K. Price  
Councillor B. Saru

**Independent Member:**

Vacancy

*(Independent Members to be appointed for Hearings as required)*

**Appeals (10)**

Councillor M. Bird  
Councillor A. Bull  
Councillor J. Collett  
Councillor S. Croft  
Councillor S. Dhillon  
Councillor M. Etienne  
Councillor B. Hancox  
Councillor W. Markham  
Councillor T. Sheppard  
Councillor M. Wright

**Licensing (11)**

Councillor K. Price **(Chair)**  
Councillor J. Gutteridge **(Vice-C)**  
Councillor E. Amaechi  
Councillor M. Bird  
Councillor J. Bonner  
Councillor J. Clarke  
Councillor B. Hughes  
Councillor A. Khangura  
Councillor B. Saru  
Councillor T. Sheppard  
Councillor M. Wright

**Shareholder Committee (6)**

Councillor J. Sheppard **(Chair)**  
Councillor J. Clarke  
Councillor J. Gutteridge  
Councillor S. Hey  
Councillor N. King  
Councillor M. Walsh

**Planning Applications (11)**

Councillor C. Phillips **(Chair)**  
Councillor L. Cvetkovic **(Vice-C)**  
Councillor A. Amaechi  
Councillor P. Hickling  
Councillor N. King  
Councillor M. Kondakor  
Councillor S. Markham  
Councillor B. Saru  
Councillor J. Sheppard  
Councillor R. Smith  
Councillor K. Wilson

**Borough Plan Committee (9)**

Councillor R. Roze **(Chair)**  
Councillor M. Bird  
Councillor A. Bull  
Councillor L. Cvetkovic  
Councillor T. Jenkins  
Councillor C. Smith  
Councillor R. Smith  
Councillor M. Walsh  
Councillor C. Watkins

**Officer Remuneration Panel (5)**

Councillor J. Sheppard **(Chair)**  
Councillor D. Brown  
Councillor S. Dhillon  
Councillor W. Markham  
Councillor K. Wilson

## Overview & Scrutiny Panels

### Business, Regeneration and Planning OSP (9)

Councillor P. Hickling **(Chair)**  
Councillor J. Clark **(Vice-Chair)**  
Councillor D. Brown  
Councillor A. Bull  
Councillor S. Dhillon  
Councillor M. Etienne  
Councillor B. Saru  
Councillor C. Smith  
Councillor R. Smith

#### Plus 1 co-opted member:

Vacancy

### Health and Corporate Resources OSP (9)

Councillor S. Dhillon **(Chair)**  
Councillor J. Hartshorn **(Vice-Chair)**  
Councillor J. Bonner  
Councillor B. Hughes  
Councillor A. Khangura  
Councillor M. Kondakor  
Councillor B. Pandher  
Councillor T. Venson  
Councillor K. Wilson

#### Plus 1 co-opted member:

Mrs D. Ross

### Environment and Leisure OSP (9)

Councillor T. Venson **(Chair)**  
Councillor M. Walsh **(Vice-Chair)**  
Councillor E. Amaechi  
Councillor A. Bull  
Councillor J. Collett  
Councillor J. Gutteridge  
Councillor S. Markham  
Councillor W. Markham  
Councillor C. Smith

#### Plus 1 co-opted member:

Vacancy

### Housing and Communities OSP (9)

Councillor B. Hughes **(Chair)**  
Councillor M. Etienne **(Vice-Chair)**  
Councillor E. Amaechi  
Councillor M. Bird  
Councillor T. Cooper  
Councillor S. Dhillon  
Councillor W. Markham  
Councillor B. Pandher  
Councillor T. Venson

#### Plus 1 co-opted member:

Vacancy