

NUNEATON AND BEDWORTH BOROUGH COUNCIL

ANNUAL COUNCIL

15th May 2024

The meeting of the Nuneaton and Bedworth Borough Council was held on Wednesday, 15th May 2024.

Present

The Mayor (Councillor M. Walsh)

Councillors E. Amaechi, M. Bird, J. Bonner, D. Brown, A. Bull, J. Clarke, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, S. Dhillon, M. Etienne, J. Gutteridge, W. Hancox, J. Hartshorn, S. Hey, P. Hickling, B. Hughes, T. Jenkins, A. Khangura, N. King, M. Kondakor, S. Markham, W. Markham, B. Pandher, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, R. Smith, T. Venson, C. Watkins, K. Wilson and M. Wright

Apologies - none

CL1 Election of Chair (The Mayor)

It was proposed by Councillor C. Watkins and seconded by Councillor A. Bull that Councillor W. Hancox 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 K. Wilson and seconded by Councillor T. Cooper that Councillor J. Gutteridge 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 M. Kondakor and seconded by Councillor M. Wright that Councillor M. Wright 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 W. Hancox be elected Chair of the Borough Council of Nuneaton and Bedworth (to be styled Mayor) for the ensuing municipal year.

Councillor M. Walsh then vacated the Chair and invested the newly elected Mayor with the Chain of office.

Having accepted the appointment, Councillor W. Hancox, 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 W. HANCOX) IN THE CHAIR

CL2 **Vote of Thanks**

It was **RESOLVED** that the best thanks of this Council be tendered to Councillor M. Walsh and Mayoress S. Walsh 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 K. Price and seconded by Councillor N. King that Councillor B. Saru 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. Saru 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. Saru 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 17th April 2024, were confirmed, and signed by the Mayor.

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**

Councillor Watkins wished to place on record his thanks to the Election Team for all their hard work in the preparation and delivery of the recent local elections. In addition he wished to welcome all new members to the chamber and hope they have a successful elected term.

Councillor Watkins also wanted to place on record the councils thanks to Brent Davis (Chief Executive) who will be retiring at the end on May 2024 and wished him an enjoyable retirement.

CL7 **Returning Officers report**

The Returning Officer announced that after the recent local election held on 2nd May 2024 the Council's political make up is now as follows:

Labour = 20

Conservative = 16

Green = 2

CL8 **Election of a Leader**

It was proposed by Councillor T. Venson and seconded by Councillor R. Roze that Councillor C. Watkins be elected as Leader of the Council.

It was proposed by Councillor S. Croft and seconded by Councillor M. Walsh that Councillor K. Wilson be elected as Leader of the Council.

A recorded vote was taken as follows:

For Councillor C. Watkins: Councillors E. Amaechi, J. Bonner, A. Bull, S. Dhillon, W. Hancox, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, W. Markham, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith T. Venson, and C. Watkins

Against Councillor C. Watkins: Councillors M. Bird, D. Brown, J. Clarke, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, M. Etienne, J. Gutteridge, J. Hartshorn, A. Khangura, M. Kondakor, S. Markham, B. Pandher, R. Smith, M. Walsh and K. Wilson

Abstentions for Councillor C. Watkins: Councillors M. Kondakor and M. Wright.

For Councillor K. Wilson: Councillors M. Bird, D. Brown, J. Clarke, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, M. Etienne, J. Gutteridge, J. Hartshorn, A. Khangura, S. Markham, B. Pandher, R. Smith, M. Walsh and K. Wilson

Against Councillor K. Wilson: Councillors E. Amaechi, J. Bonner, A. Bull, S. Dhillon, W. Hancox, S. Hey, P. Hickling, B. Hughes, T. Jenkins, N. King, M. Kondakor, W. Markham, C. Phillips, K. Price, R. Roze, B. Saru, J. Sheppard, T. Sheppard, C. Smith, T. Venson, C. Watkins and M. Wright.

Abstentions for Councillor K. Wilson: None

RESOLVED that Councillor C. Watkins be elected as Leader of the Council for a four year term.

The Mayor moved a procedural motion as per Part 4A. 12 (c) of the constitution to change the order of business in the agenda so that Additional Item 14 be considered prior to Item 11.

This was seconded by Councillor C. Watkins.

A vote was taken.

The procedural motion was carried.

CL9 Changes to the arrangements to Executive Arrangements; Overview & Scrutiny Panels and Committees.

The Assistant Director – Governance and Democracy and the Solicitor to the Council (Monitoring Officer) submitted the above report to Council for consideration.

Councillor C. Watkins moved recommendations in the report.

Councillor J. Sheppard seconded the recommendations.

A vote was taken.

RESOLVED that

- a) the proposed changes to the Portfolio's set out in 3.2 i. and Appendix A of the report be approved and the Constitution amended accordingly;
- b) the proposed changes to the Overview & Scrutiny Arrangements in Article 6 of the Constitution as shown in Appendix B of the report be approved and the Constitution be amended accordingly;
- c) the proposed change from the Employment Committee to the Officer Remuneration Panel as set out in the report and in Appendix C of the report be agreed and the Constitution amended accordingly;
- d) The proposed Special Responsibilities Allowances at Appendix D of the report be noted;
- e) Delegated authority be given to the Strategic Director – Finance & Governance and Assistant Director – Finance to realign the Council's budget in accordance with the revised Executive arrangements in Appendix B of the report, in consultation with the Leader of the Council and the portfolio-holder for Resources and Customer Services; and
- f) Delegated Authority be given to the Assistant Director – Democracy and Governance in consultation with the portfolio-holder for Resources and Customer Services to amend the Council's Committee timetable to accommodate the additional Overview & Scrutiny Panel as set out in Appendix B and Officer Remuneration Panel as set out in Appendix C of the report.

CL10 Composition and Membership of Committees and Appointments to Outside Bodies for 2024/2025

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 was taken, and this was carried.

| Portfolio Holder | Member Appointed |
|---|--------------------------|
| Leader (Housing) | Councillor Chris Watkins |
| Deputy Leader (Environment and Public Services) | Councillor Jill Sheppard |
| Resources and Customer Services | Councillor Steve Hey |
| Leisure, Communities and Health | Councillor Tim Jenkins |
| Business and Regeneration | Councillor Nicola King |
| Planning and Enforcement | Councillor Robert Roze |

- 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 | 4 | 5 | 0 | | 9 |
| Health and Corporate Resources OSP | 9 | 4 | 4 | 1 | | 9 |
| Environment and Leisure OSP | 9 | 4 | 5 | 0 | | 9 |
| Housing and Communities OSP | 9 | 4 | 5 | 0 | | 9 |
| Audit & Standards (Excl co-optees) | 11 | 4 | 6 | 1 | | 11 |
| Planning | 11 | 4 | 6 | 1 | | 11 |
| Licensing | 11 | 4 | 6 | 1 | | 11 |
| Appeals | 10 | 4 | 5 | 1 | | 10 |
| Shareholder Committee | 6 | 3 | 3 | 0 | | 6 |
| Borough Plan | 9 | 4 | 5 | 0 | | 9 |
| Officer Remuneration Panel | 5 | 2 | 3 | 0 | | 5 |
| Total | 99 | 41 | 53 | 5 | | 99 |

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 2024/2025 be deferred and delegated to the Leader and Chief Executive to make the final amendments.

(An urgent delegated decision made by the Chief Executive was published on 22nd May 2024 detailing the finalised Membership of Committees and Overview and Scrutiny Panels. This is attached to these minutes at Appendix A)

- d) The representatives on Outside Bodies Schedule A, B and C were amended and approved as attached to these minutes at Appendix B;
- e) The appointment of the following co-opted members is as follows:

Audit and Standards Committee

Vacancy

Business, Regeneration and Planning Overview and Scrutiny Panel

Vacancy

Housing and Communities Overview and Scrutiny Panel

Vacancy

Environment and Leisure Overview and Scrutiny Panel

Vacancy

Health and Corporate Resources Overview and Scrutiny Panel

Mrs D. Ross

CL11 **Timetable of Committee Meetings 2024/25 & 2025/26**

The Assistant Director – Governance and Democracy submitted a report of the timetable of meetings as set out in Appendix A and B of the report.

Councillor C. Watkins moved the following amendment:

‘that Full Council on the 3rd July be moved to be held on the 10th July 2024.’

Councillor J. Sheppard seconded the amendment.

A vote was taken.

The amendment was carried.

A vote was taken on the recommendation with the above amendment.

RESOLVED that


- a) the timetable of committee meetings as set out in Appendix A be approved subject to the amendment that the full council on the 3rd July 2024 be moved to be held on the 10th July 2024; and
- b) Appendix B of the report be approved.

CL12 **Scheme of Delegation**

RESOLVED that the Scheme of Delegation for the Executive functions, as set out in item 13 of the agenda as determined by the by the Leader be noted; and the Council functions, as set out in item 13 of the agenda, be approved.

Mayor

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, Chief Executive |

RECORD OF THE DECISION

The issue:

At the Annual Council Meeting held on 15th 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.

WARD RELEVANCE

All Wards

FINANCIAL AND BUDGET IMPLICATIONS

No specific financial or budget implications.

CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS

Consultation with the Leader of the Council; discussion with the Assistant Director – Democracy & Governance.

ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED

None

IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE (Note if the decision is a non-executive decision, no dispensation can be given).

N/a

EQUALITIES IMPLICATIONS

No specific equal opportunities implications.

HUMAN RESOURCES IMPLICATIONS

No specific Human Resources implications

FINANCIAL IMPLICATIONS

No specific financial implications.

HEALTH EQUALITIES IMPLICATIONS

No specific health equalities implications.

SECTION 17 CRIME & DISORDER IMPLICATIONS

No specific Section 17 implications.

RISK MANAGEMENT IMPLICATIONS

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

SCHEDULE 'A'

APPOINTMENTS BY OFFICE (Period of Office 12 Months Commencing in May, 2024)

| <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 Enforcement | 1 | Yes | Indemnity Applies |
| Champion for Safeguarding (Children and Adults) | Cabinet Member for Resources and Customer Services | 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 Resources and Customer Services | 1 | Yes | Indemnity Applies |
| Nuneaton and Bedworth Home Improvement Agency | Cabinet Member for Housing | 1 | Yes | Indemnity Applies |
| Nuneaton and Bedworth Safer and Stronger | Cabinet Member for Housing | 1 | Yes | Indemnity Applies |

| | | | | |
|---|--|---|-----|--------------------------------|
| Communities Partnership | | | | |
| Nuneaton and Bedworth Community Enterprises Ltd | Leader, Cabinet Member (Cllr Robert Roze) and Leader of the Opposition or his/her representative | 1 | Yes | Indemnity Applies |
| Sherbourne Asset Co Shareholder Committee | Cabinet Member for Environment and Public | 1 | Yes | |
| Grayson Place (NBBC) Limited | Cabinet Member – Resources and Customer Service | 1 | Yes | Indemnity Applies |
| Nuneaton and Bedworth Sports Forum | Cabinet Member for Leisure, Communities and Health | 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 Enforcement | 1 | Yes | Indemnity Applies |
| Safer Warwickshire Partnership Board | Cabinet Member for Leisure, Communities and Health | 1 | No | No Indemnity – Member Decision |
| Warwickshire Direct Partnership | Cabinet Member for Environment and Public | 1 | Yes | Indemnity Applies |
| Warwickshire Health and Wellbeing Board | Cabinet Member for Leisure, Communities and Health | 1 | Yes | Indemnity Applies |
| Warwickshire Housing Support Partnership | Cabinet Member for Housing | 1 | Yes | Indemnity Applies |
| Warwickshire Police and Crime Panel | Cabinet Member for Leisure, Communities and Health | 1 | Yes | Indemnity Applies |

| | | | | |
|---|--|---|-----|--------------------------------|
| Warwickshire Waste Partnership | Cabinet Member for Environment and Health | 1 | Yes | Indemnity Applies |
| West Midlands Combined Authority Board | Leader (Cabinet Member as Substitute) | 1 | Yes | Indemnity Applies |
| West Midlands Employers | Cabinet Member for Resources and Customer Services | 1 | Yes | No Indemnity - Member Decision |
| Warwickshire Adult Social Care and Health Overview and Scrutiny Committee | Member of Health and Corporate Resources OSP – Cllr S. Dhillon Sub – C. Watkins | 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 A. Bull | No | No indemnity - Member decision |
| Armed Forces Covenant Meeting | 1 Councillor | 1 Yr | Councillor B. Saru | No | No indemnity Member decision |
| Astley Charity | 1 Councillor | 1 Yr | Councillor C. Smith | No | No indemnity Member decision |
| Biodiversity Champion | 1 Councillor | 1 Yr | Councillor T. Jenkins | Yes | Indemnity Applies |
| Building Control Partnership Steering Group | Cabinet Member for Planning and Enforcement plus 1 Councillor | 1 Yr | Cabinet Member for Planning and Enforcement, and Councillor T. Venson | 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 | Councillor S. Dhillon | Yes | Indemnity applies |
| Committee of Management of Hartshill and Nuneaton Recreation Ground | Portfolio Holder for Leisure, Communities and Health + 2 Councillors | 1 Yr | Councillors T. Jenkins, and E. Amaechi and S. Dhillon | No | No Indemnity – Member Decision |
| Exhall Education Foundation | Trustee (not necessarily a Councillor and | 1 Yr | Councillor T. Jenkins | No | No Indemnity – Member Decision |

| | | | | | |
|---|--------------------------------|------|------------------------|-----|--------------------------------|
| | preferably from Exhall Parish) | | | | |
| Friendship Project for Children | 1 Councillor | 1 Yr | Councillor P. Hickling | No | No Indemnity – Member decision |
| George Eliot Hospital NHS Trust – Public/User Board | 1 Councillor | 1 Yr | Councillor S. Dhillon | Yes | Indemnity Applies |
| George Elliot Hospital NHS Foundation Trust Governors | 1 councillor | 1 Yr | Councillor B. Hughes | Yes | Indemnity Applies |
| Housing Complaints Champion | 1 Councillor | 1 Yr | Councillor C. Watkins | Yes | Indemnity Applies |
| Nuneaton and Bedworth Older People’s Forum | 1 Councillor | 1 Yr | Councillor S. Hey | Yes | Indemnity Applies |
| Nuneaton Neighbour Watch Committee | 1 Councillor | 1 Yr | Councillor J. Sheppard | No | No Indemnity – Member decision |
| Bedworth Neighbourhood Watch Committee | 1 Councillor | 1 Yr | Councillor B. Hancox | No | No Indemnity – Member decision |
| Warwickshire Joint Overview and Scrutiny Committee | 1 Councillor | 1 Yr | Councillor T. Venson | Yes | Indemnity Applies |
| EQuIP: | 1 Councillor | 1 Yr | Councillor E. Amaechi | 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 E. Amaechi and W. Markham (Sub) | Yes | Indemnity Applies |
| West Midlands Combined Authority Housing and Land Delivery Board | 1 Councillor | 1 Yr | Councillor C. Watkins | | |
| West Midlands Combined Authority Wellbeing Board | 1 Councillor | 1 Yr | Councillor S. Dhillon | | |
| West Midlands Employers Board | 1 Councillor | 1 Yr | Councillor S. Hey | | |
| Foleshill Charity Trustee – Proffitt’s Charity | 1 Trustee (not necessarily a Councillor) | | Councillor T. Jenkins | No | No indemnity – Member decision |
| NABCEL – Appointment of Executive Directors | 2 Officer Representatives | | To be confirmed | | |
| Nuneaton Town Deal Board | Leader of the Council | | Councillor N. King | | |
| Bedworth Town Deal Board | Leader of the Council | | Councillor R. Roze | | |
| Grayson Place (NBBC) Limited | Cabinet Member – Resources and Customer Service | | Councillor S. Hey | | |

| | | | | | |
|---|---|-------------------|----------------------|-----|--------------------------------|
| Nicolas Chamberlaine's School Foundation | 1 Representative (Not necessarily a Councillor) | 4 Yrs to May 2028 | Councillor B. Hancox | Yes | No Indemnity – Member decision |
| Nicholas Chamberlaine's Hospital and Sermon Charity | | | | | |

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 Subsis tence</u> | <u>Indemnity</u> |
|-------------------------------------|--|------------------------|---------------------------------------|--------------------------------|--------------------------------|
| Hammersle y Smith and Orton Charity | 2 Representatives (not necessarily Councillors) | 4 Yrs to Oct 2025 | Mr. B. Hammersley and Mr L. Downs | Yes | No indemnity – Member decision |
| Hammersle y 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 |
| Hospice Charity | 1 Representative (not necessarily a Councillor) | 4 Yrs to May 2026 | Mr R. Tromans | No | No indemnity – Member decision |
| Charity Trustees of Abbey Theatre | 2 Representatives (not necessarily a councillor) | 3 Yrs to December 2026 | Mr M. Green and Councillor S. Markham | No | No indemnity – Member decision |

| | | | | | |
|---|----------------------------------|------|----------------------------|-----|--------------------------------|
| | preferably from Exhall Parish) | | | | |
| Friendship Project for Children | 1 Councillor | 1 Yr | Councillor P. Hickling | No | No Indemnity – Member decision |
| George Eliot Hospital NHS Trust – Public/User Board | 1 Councillor | 1 Yr | Councillor S. Dhillon | Yes | Indemnity Applies |
| George Elliot Hospital NHS Foundation Trust Governors | 1 councillor | 1 Yr | Councillor B. Hughes | Yes | Indemnity Applies |
| Nuneaton and Bedworth Older People’s Forum | 1 Councillor | 1 Yr | Councillor S. Hey | Yes | Indemnity Applies |
| Nuneaton Neighbour Watch Committee | 1 Councillor | 1 Yr | Councillor J. Sheppard | No | No Indemnity – Member decision |
| Bedworth Neighbourhood Watch Committee | 1 Councillor | 1 Yr | Councillor B. Hancox | No | No Indemnity – Member decision |
| Warwickshire Joint Overview and Scrutiny Committee | 1 Councillor | 1 Yr | Councillor T. Venson | Yes | Indemnity Applies |
| EQuIP: Equality and Inclusion Partnership | 1 Councillor | 1 Yr | Councillor E. Amaechi | No | No Indemnity – Member decision |
| West Midlands Combined | 1 Councillor (plus 1 substitute) | 1 Yr | Councillors E. Amaechi and | Yes | Indemnity Applies |

| | | | | | |
|--|---|-------------------|-----------------------|-----|--------------------------------|
| Audit, Risk and Assurance Committee | | | W. Markham (Sub) | | |
| West Midlands Combined Authority Housing and Land Delivery Board | 1 Councillor | 1 Yr | Councillor C. Watkins | | |
| West Midlands Combined Authority Wellbeing Board | 1 Councillor | 1 Yr | Councillor S. Dhillon | | |
| West Midlands Employers Board | 1 Councillor | 1 Yr | Councillor S. Hey | | |
| Foleshill Charity Trustee – Proffitt's Charity | 1 Trustee (not necessarily a Councillor) | | Councillor T. Jenkins | No | No indemnity – Member decision |
| NABCEL – Appointment of Executive Directors | 2 Officer Representatives | | To be confirmed | | |
| Nuneaton Town Deal Board | Leader of the Council | | Councillor N. King | | |
| Bedworth Town Deal Board | Leader of the Council | | Councillor R. Roze | | |
| Nicholas Chamberlaine's School Foundation Nicholas Chamberlaine's Hospital and Sermon Charity | 1 Representative (Not necessarily a Councillor) | 4 Yrs to May 2028 | Councillor B. Hancox | Yes | No Indemnity – Member decision |

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 Subsistence</u> | <u>Indemnity</u> |
|------------------------------------|--|------------------------|---------------------------------------|-------------------------------|--------------------------------|
| Hammersley Smith and Orton Charity | 2 Representatives (not necessarily Councillors) | 4 Yrs to Oct 2025 | Mr. B. Hammersley and Mr L. Downs | 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 |
| Hospice Charity | 1 Representative (not necessarily a Councillor) | 4 Yrs to May 2026 | Mr R. Tromans | No | No indemnity – Member decision |
| Charity Trustees of Abbey Theatre | 2 Representatives (not necessarily a councillor) | 3 Yrs to December 2026 | Mr M. Green and Councillor S. Markham | No | No indemnity – Member decision |

Council - 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 |
| | E. Amaechi | <ul style="list-style-type: none"> - Employed NHS Wales Shared Services Partnership (NWSSP) - Ricky Global Consultants Ltd - Purple Dove Events Ltd | | |
| | M. Bird | | Life Member of National Association of British Market Authorities | |
| | J. Bonner | Employed by Etone College (Matrix Academy Trust) - Teacher | The Labour Party (sponsorship) Member of: <ul style="list-style-type: none"> - The Labour Party - National Education Union | |
| | 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). | |
| | A. Bull | Employed by FedEx | The Labour Party (sponsorship) -CWU Trade Union Member | |
| | J. Clarke | <ul style="list-style-type: none"> -Employed by Marcus Jones MP - Warwickshire County Councillor | Nuneaton Conservative Association; Deputy Chairman Officer of the Abbey Preceptory Masonic Buildings - Nuneaton | |
| | J. Collett | Employed by: | - Nuneaton Conservative | |

| | Name of Councillor | Disclosable Pecuniary Interest | Other Personal Interest | Dispensation |
|--|--------------------|--|--|--------------|
| | | - Marcus Jones MP - Consigliere Strategy Ltd | Association (sponsorship) - Member of: - Nuneaton Rugby Club - Nuneaton Town Football Club - Nuneaton Cricket Club | |
| | 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 | |
| | S. Croft | Employed at Holland & Barrett Retail Ltd | 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 | |
| | S. Dhillon | Employed by UHCW NHS Trust | Member (Rep) at Unison – UHCW Trust | |
| | M. Etienne | Employed by Network Rail | RMT Member | |
| | 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 Member of NABCEL | |
| | B. Hancox | | The Labour Party (sponsorship) Member of: - The Labour Party - Unite the Union | |

| | Name of Councillor | Disclosable Pecuniary Interest | Other Personal Interest | Dispensation |
|--|--------------------|--|--|--------------|
| | | | - British Gurkha Veterans Association (Adviser) | |
| | J. Hartshorn | Employed by Asda Nuneaton | Member of Nuneaton Conservatives | |
| | S. Hey | Director – - Heywire Ltd - Brilliant Boking Ltd | | |
| | P. Hickling | Employed by - King Edward VI Sixth Form College (Teacher) - Pearson Education (Snr Examiner) | The Labour Party (sponsorship) - Member of The Labour Party (CLP and Secretary of Nuneaton West) - Member of National Education Union - Committee Member of Nuneaton Historical Association - Governor of King Edward VI Sixth Form College | |
| | B. Hughes | Full Time Carer | | |
| | T. Jenkins | Managing Partner – Gribblybugs LLP | The Labour Party (sponsorship) - Committee Member of Warwickshire Amphibian & Reptile Team - Member of Warwickshire Wildlife Trust - Member of Equity – Trade Union | |
| | A. Khangura | Self-Employed | | |
| | N. King | Employed by Love Hair and Beauty | | |
| | M. Kondakor | | | |
| | S. Markham | County Councillor – WCC (Portfolio Holder for Children’s Services) | 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 • Hammersley, Smith and Orton Charities • Trustee of Abbey Theatre | |
| | W. Markham | | Governor at Ash Green School for SEND Member of Unite Union | |
| | B. Pandher | | Member of Warwickshire County Council President & Trustee of Nanaksar Gurdwara Gursikh Temple Coventry; | |

| | Name of Councillor | Disclosable Pecuniary Interest | Other Personal Interest | Dispensation |
|--|---------------------------|---|---|--|
| | | | 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 • Conservative Party | |
| | C. Phillips | Warwickshire County Council | Chair of Governors – Stockingford Nursery School | |
| | K. Price | Warwickshire County Council | | |
| | R. Roze | Director – InfiniTEN Ltd | | |
| | B. Saru | Director – Saru Embroidery Ltd | - Labour Party (sponsorship) - Armed Forced Covenant | |
| | J. Sheppard | | Partnership member of the Hill Top and Caldwell Big Local. | |
| | | | Director of Wembrook Community Centre. | Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre |
| | | | Member of Labour Party | |
| | T. Sheppard | Self Employed | Member of Unite Union Member of Labour Party | |
| | C. Smith | Software Engineer – Prophet PLC | - U16 Coach – Nuneaton RFC - Safeguarding – Manor Park RFC | |
| | R. Smith | | - Conservative Party Member - Chair of Trustees - Volunteer Friends, Bulkington; - Trustee of Bulkington Sports and Social Club. | |
| | T. Venson | Employed by Freightliner Heavy Haul | A5IEF Trade Union The Labour Party | |
| | M. Walsh | (Retired)Employed by MacInnes Tooling Ltd. – UK Sales Manager | | |
| | 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) | |

| | Name of Councillor | Disclosable Pecuniary Interest | Other Personal Interest | Dispensation |
|--|---------------------------|--|---|---------------------|
| | K.D. Wilson | Delivery Manager, Nuneaton and Warwick County Courts, HMCTS, Warwickshire Justice Centre, Nuneaton | <p>Deputy Chairman – Nuneaton Conservative Association</p> <p>Board Member of the Conservative Association.</p> <p>Corporate Tenancies: properties are leased by NBBC to Nuneaton and Bedworth Community Enterprises Ltd, of which I am a Council appointed Director.</p> <p>Representative on the following Outside Bodies:</p> <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 • LGA People & Places Board (Member) • West Midlands Combined Authority | |
| | M. Wright | | | |