

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**ANNUAL COUNCIL**

**15<sup>th</sup> May 2024**

The meeting of the Nuneaton and Bedworth Borough Council was held on Wednesday, 15<sup>th</sup> 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 17<sup>th</sup> 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 2<sup>nd</sup> 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, 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.

<b>Portfolio Holder</b>	<b>Member Appointed</b>
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:

<b>Committee Size</b>	<b>Seats to Allocate</b>	<b>Conservative</b>	<b>Labour</b>	<b>Green</b>		<b>Total Membership</b>
<b>Cabinet</b>	<b>6</b>		<b>6</b>			
<b>Business, Regeneration &amp; Planning OSP</b>	9	4	5	0		9
<b>Health and Corporate Resources OSP</b>	9	4	4	1		9
<b>Environment and Leisure OSP</b>	9	4	5	0		9
<b>Housing and Communities OSP</b>	9	4	5	0		9
<b>Audit &amp; Standards (Excl co-optees)</b>	11	4	6	1		11
<b>Planning</b>	11	4	6	1		11
<b>Licensing</b>	11	4	6	1		11
<b>Appeals</b>	10	4	5	1		10
<b>Shareholder Committee</b>	6	3	3	0		6
<b>Borough Plan</b>	9	4	5	0		9
<b>Officer Remuneration Panel</b>	5	2	3	0		5
<b>Total</b>	<b>99</b>	<b>41</b>	<b>53</b>	<b>5</b>		<b>99</b>

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 22<sup>nd</sup> 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 3<sup>rd</sup> July be moved to be held on the 10<sup>th</sup> 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 3<sup>rd</sup> July 2024 be moved to be held on the 10<sup>th</sup> 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.

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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, <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.

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>
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

	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"> <li>- Housing matters</li> <li>- Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992</li> <li>- An allowance, payment given to members</li> <li>- An indemnity given to members</li> <li>- Any ceremonial honour given to members</li> <li>- Setting council tax or a precept under the Local Government Finance Act 1992</li> <li>- Planning and Licensing matters</li> <li>- Allotments</li> <li>- Local Enterprise Partnership</li> </ul>
	E. Amaechi	<ul style="list-style-type: none"> <li>- Employed NHS Wales Shared Services Partnership (NWSSP)</li> <li>- Ricky Global Consultants Ltd</li> <li>- Purple Dove Events Ltd</li> </ul>		
	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"> <li>- The Labour Party</li> <li>- National Education Union</li> </ul>	
	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"> <li>• Exhall Education Foundation (Council appointment).</li> </ul>	
	A. Bull	Employed by FedEx	The Labour Party (sponsorship) -CWU Trade Union Member	
	J. Clarke	<ul style="list-style-type: none"> <li>-Employed by Marcus Jones MP</li> <li>- Warwickshire County Councillor</li> </ul>	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"> <li>• Camp Hill Urban Village: Pride in Camp Hill Board</li> <li>• Committee of Management of Hartshill and Nuneaton Recreation Ground</li> </ul>	
	S. Croft	Employed at Holland & Barrett Retail Ltd	Member of the following Outside Bodies: <ul style="list-style-type: none"> <li>• Champion for Safeguarding (Children and Adults)</li> <li>• Local Government Superannuation Scheme Consultative Board</li> <li>• West Midlands Employers</li> </ul>	
	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"> <li>• Building Control Partnership Steering Group</li> </ul>	
	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"> <li>• Warwickshire Health and Wellbeing Board</li> <li>• Age UK (Warwickshire Branch)</li> <li>• Committee of Management of Hartshill and Nuneaton Recreation Ground</li> <li>• West Midlands Combined Authority Wellbeing Board</li> </ul> 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"> <li>• Nuneaton and Bedworth Sports Forum</li> <li>• Warwickshire Direct Partnership</li> <li>• Warwickshire Waste Partnership</li> <li>• Sherbourne Asset Co Shareholder Committee</li> <li>• Hammersley, Smith and Orton Charities</li> <li>• Trustee of Abbey Theatre</li> </ul>	
	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"> <li>• Foleshill Charity Trustee – Proffitt's Charity</li> <li>• Conservative Party</li> </ul>	
	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"> <li>• Nuneaton and Bedworth Community Enterprises Ltd. (NABCEL)</li> </ul>	

	<b>Name of Councillor</b>	<b>Disclosable Pecuniary Interest</b>	<b>Other Personal Interest</b>	<b>Dispensation</b>
	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"> <li>• Director of Nuneaton and Bedworth Community Enterprises Ltd (NABCEL)</li> <li>• Coventry, Warwickshire and Hinckley &amp; Bosworth Joint Committee</li> <li>• District Council Network</li> <li>• Local Government Association</li> <li>• LGA People &amp; Places Board (Member)</li> <li>• West Midlands Combined Authority</li> </ul>	
	M. Wright			