

## **NUNEATON AND BEDWORTH BOROUGH COUNCIL**

### **NUNEATON & BEDWORTH SHAREHOLDER COMMITTEE**

**9<sup>th</sup> July 2024**

A meeting of the Nuneaton and Bedworth Shareholder Committee was held in the Council Chamber, Nuneaton on Tuesday 9<sup>th</sup> July 2024.

#### **Present**

Councillors: J. Sheppard (Chair), J. Clarke, J. Gutteridge, S. Hey, N. King and M. Walsh.

### **PART I – PUBLIC BUSINESS**

#### SC1 **Minutes**

To confirm the minutes of the meetings held on 23<sup>rd</sup> January 2024 and 23<sup>rd</sup> April 2024.

**RESOLVED** that the minutes of the Nuneaton and Bedworth Community Enterprise Limited (NABCEL) Shareholder Committee meeting held on 23<sup>rd</sup> January 2024 and 23<sup>rd</sup> April 2024 be approved and signed by the Chair.

#### SC2 **Declarations of Interest**

Councillor Gutteridge declared that he is no longer a representative on the Outside Bodies stated on the schedule and these are to be removed.

Councillor Walsh declared that he is a Trustee of the Nuneaton Scouts Association and a representative on the Hammersley Smith and Orton Charitable Board.

**RESOLVED** that the Declarations of Interest for this meeting are as set out in the schedule attached to these minutes, subject to the changes Councillor Gutteridge and Councillor Walsh requested to their Declarations of Interest.

#### SC3 **Exclusion of the Public and Press**

**RESOLVED** that under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item, it being likely that there would be disclosure of exempt information of the description specified in paragraphs 3 of Part I of Schedule 12A to the Act.

### **PART II – EXEMPT ITEMS**

#### SC4 **NABCEL Q4 Financial Forecast Report 2023 – 2024**

A report from the Managing Director of NABCEL to provide the Committee with an update on the draft financial position of NABCEL for 2023/24 based on the position at the end of April 2024 Q4.

**RESOLVED** that

- a) the contents of the report be noted; and
- b) additional information be provided to Committee Members in relation to staff retention figures and leavers.

SC5      **NABCEL Business Performance Report 2023 – 2024 Q4**

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

**RESOLVED** that

- a) the contents of the report be noted and comments fed back to the Board;  
and
- b) for future reports to include a graphic to denote red/amber/green.

SC6      **NABCEL New Business Opportunity**

The Managing Director of NABCEL provided the Committee with an update on the proposed new business of providing temporary accommodation services to Blaby District Council.

**RESOLVED** that

- a) the contents of the report be noted;
- b) the business case including all figures be presented to the Committee at the next meeting; and
- c) a briefing note update to be submitted within the next six months.

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Chair

**Shareholder Committee –  
Schedule of Declarations of Interests – 2024/2025**

	<b>Name of Councillor</b>	<b>Disclosable Pecuniary Interest</b>	<b>Other Personal Interest</b>	<b>Dispensation</b>
	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>
	J. Clarke	-Employed by Marcus Jones MP - Warwickshire County Councillor	- Nuneaton Conservative Association; Deputy Chairman - Officer of the Abbey Preceptory Masonic Buildings - Nuneaton	
	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	
	S. Hey	Director – - Heywire Ltd - Brilliant Boking Ltd		
	N. King	Employed by Love Hair and Beauty		
	J. Sheppard		- 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.

	<b>Name of Councillor</b>	<b>Disclosable Pecuniary Interest</b>	<b>Other Personal Interest</b>	<b>Dispensation</b>
	M. Walsh	(Retired)Employed by MacInnes Tooling Ltd. – UK Sales Manager		