

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**NUNEATON & BEDWORTH SHAREHOLDER COMMITTEE**

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

A meeting of the Nuneaton and Bedworth Shareholder Committee was held in the Council Chamber, Nuneaton on Tuesday 15<sup>th</sup> October 2024.

**Present**

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

**PART I – PUBLIC BUSINESS**

SC7 **Minutes**

**RESOLVED** that the minutes of the Nuneaton and Bedworth Shareholder Committee meeting held on 9<sup>th</sup> July 2024 be approved and duly signed by the Chair.

SC8 **Declarations of Interest**

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

SC9 **West Midlands Employers – Annual Report 2023/24**

A report of the People Services Manager to brief Committee Members on the annual report received from West Midlands Employers (WME) for 2023/24.

**Public Speaker: Mr P. Smith**

**RESOLVED** that the contents of the annual report be noted.

SC10 **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**

SC11 **NABCEL New Business Opportunity Update**

A report of the Managing Director of NABCEL to provide the Board with an update on the proposed new business of providing temporary accommodation services to Blaby District Council with a complete breakdown of cost.

**RESOLVED** that the contents of the report be noted.

SC12 **NABCEL Business Performance Report 2024 – 2025 Q1**

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 the contents of the report be noted.

SC13

**NABCEL Q1 Finance Forecast Report 2024 - 2025**

The Managing Director of NABCEL provided the Board with an update on the draft financial position of NABCEL for 2024/25 based on the position at the end of April 2024 Q1.

**RESOLVED** that the contents of the report be noted.

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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 - Warwickshire County Councillor	Nuneaton Conservative Association; Deputy Chairman  Officer of the Abbey Preceptory Masonic Buildings - Nuneaton	
	J. Gutteridge			
	S. Hey	Director – - Heywire Ltd - Brilliant Boking Ltd	Member of: The Labour Party, National Trust, CAMRA (Campaign for Real Ale), Royal Photographic Society.  Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>• West Midlands Employers Board (NBBC representative)</li> <li>• Local Government Superannuation Scheme Consultative Board</li> <li>• Grayson Place (NBBC) Limited</li> <li>• West Midlands Employers</li> <li>• Nuneaton and Bedworth Older People's Forum</li> </ul>	
	N. King	Employed by Love Hair and Beauty	Representative on the following Outside Bodies: <ul style="list-style-type: none"> <li>- Nuneaton Town Deal Board</li> </ul>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	J. Sheppard		<p>- Director of Wembrook Community Centre.</p> <p>-----</p> <p>- Member of Labour Party</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>• Sherbourne Asset Co Shareholder Committee</li> <li>• Warwickshire Direct Partnership</li> <li>• Warwickshire Waste Partnership</li> <li>• Nuneaton Neighbour Watch Committee</li> </ul>	Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre.
	M. Walsh	Employed by MacInnes Tooling Ltd. – UK Sales Manager	<p>Trustee of the Nuneaton Scouts Association.</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> <li>- Hammersley Smith and Orton Charity</li> </ul>	