

Enquiries to:

Kelly Baxter

Direct Dial: 024 7637 6619

Direct Email:

kelly.baxter@nuneatonandbedworth.gov.uk

Date: 12th May 2025

Our Ref: KB

Dear Sir/Madam,

Annual Council – 14th May 2025

I refer to item no 10d on the Agenda for the meeting of Annual Council on Wednesday, 14th May 2025 and attach the Representatives on Outside Bodies marked 'to follow' on the agenda.

Yours faithfully,



TOM SHARDLOW
Chief Executive

To: Members of the Council

SCHEDULE 'A'

APPOINTMENTS BY OFFICE (Period of Office 12 Months Commencing in May, 2025)

<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 Central 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 Central 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 Communities Partnership	Cabinet Member for Housing	1	Yes	Indemnity Applies

Sherbourne Asset Co Shareholder Committee	Cabinet Member for Communities and Public Services	1	Yes	
Nuneaton and Bedworth Sports Forum	Cabinet Member for Leisure 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 Communities and Public Services	1	No	No Indemnity – Member Decision
Warwickshire Direct Partnership	Cabinet Member for Communities and Public Services	1	Yes	Indemnity Applies
Warwickshire Health and Wellbeing Board	Cabinet Member for Leisure 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 Communities and Public Services	1	Yes	Indemnity Applies
Warwickshire Waste Partnership	Cabinet Member for Communities and Public Services	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 Central 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
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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 C. Watkins	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 and Health + 2 Councillors	1 Yr	Councillors B. Hughes, 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		Strategic Director – Housing & Community Safety And Strategic Director – Place and Economy	No	Yes
Nuneaton Town Deal Board	Leader of the Council		Councillor N. King		

Bedworth Town Deal Board	Leader of the Council		Councillor T. Venson		
Nicolas 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
Grayson Place (NBBC) Limited – Appointment of Executive Directors	3 Officer Representatives		Strategic Director – Place and Economy, Assistant Director – Economy and Regeneration, People Services Manager	No	Yes
Sherbourne Recycling Limited - Appointment of Executive Directors	1 Officer Representative		Strategic Director – Public Services	No	Yes

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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