

NUNEATON AND BEDWORTH BOROUGH COUNCIL

ANNUAL COUNCIL

14th May 2025

The meeting of the Nuneaton and Bedworth Borough Council was held on Wednesday, 14th May 2025.

Present

The Mayor (Councillor W. Hancox)

Councillors E. Amaechi, M. Bird, J. Bonner, D. Brown, J. Clarke, J. Collett, T. Cooper, S. Croft, L. Cvetkovic, S. Dhillon, M. Etienne, J. Gutteridge, J. Hartshorn, S. Hey, P. Hickling, B. Hughes, T. Jenkins, A. Khangura, N. King, M. Kondakor, S. Markham, W. Markham, , 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 received for A. Bull, B. Pandher and M. Walsh

CL1 Election of Chair (The Mayor)

It was proposed by Councillor B. Hughes and seconded by Councillor N. King that Councillor B. Saru 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. Etienne and seconded by Councillor T. Cooper that Councillor W. Markham 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 B. Saru be elected Chair of the Borough Council of Nuneaton and Bedworth (to be styled Mayor) for the ensuing municipal year.

Councillor W. Hancox then vacated the Chair and invested the newly elected Mayor with the Chain of office.

Having accepted the appointment, Councillor B. Saru, 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 B. SARU) IN THE CHAIR

CL2 Vote of Thanks

It was **RESOLVED** that

- a) the best thanks of this Council be tendered to Councillor W. Hancox and Mayoress Alderwoman S. Hancox for the able and courteous manner in which they fulfilled the duties of Mayor and Mayoress during the past Municipal Year; and
- b) the best thanks of this Council be tendered to Councillor B. Saru and Deputy Mayoress S. Saru for the able and courteous manner in which they fulfilled the duties of Deputy Mayor and Deputy Mayoress during the past Municipal Year;

CL3 Election of Vice-Chair (The Deputy Mayor)

It was proposed by Councillor P. Hickling and seconded by Councillor W. Hancox that Councillor T. Sheppard be appointed Vice-Chair of the Borough Council of Nuneaton and Bedworth (to be styled Deputy Mayor) for the ensuing municipal year.

It was proposed by Councillor J. Clarke and seconded by Councillor K. Wilson that Councillor M. Bird 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 T. Sheppard 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 T. Sheppard made and subscribed the declaration of acceptance of the office and thanked the Council for the honour conferred upon her in appointing her to the office of Deputy Mayor.

CL4 Minutes

RESOLVED that the minutes of the Ordinary Council meeting held on 9th 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. In addition the following amendments were made:

Councillor S. Markham declared that she is no longer a member of Warwickshire County Council and for this to be removed from her declarations

Councillor J. Clarke that he is no longer a member of Warwickshire County Council and for this to be removed from his declarations

Councillor C. Phillips that she is no longer a member of Warwickshire County Council and for this to be removed from her declarations

CL6 **Announcements**

The Mayor announced that the launch of his Charity Appeal would be held on Wednesday 21st May at 10am in the Council Chamber.

CL7 **Deputy Returning Officers report**

The Deputy Returning Officer announced the results of the recent Warwickshire County Council elections held on Thursday 1st May 2025 as shown below with a change in a Reform candidate now standing as an Independent

Conservative Party	9
Green Party	7
Labour Party	3
Liberal Democrats	14
Reform UK	22
Whitnash Residents Association	1
Independent	1

CL8 **Composition and Membership of Committees and Appointments to Outside Bodies for 2025/2026**

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 Resources and Central Services	Councillor Steve Hey

Communities and Public Services	Councillor Kathleen Price
Leisure and Health	Councillor Brady Hughes
Business and Regeneration	Councillor Nicola King
Planning and Enforcement	Councillor Tony Venson

- b) The composition of Committees and Overview and Scrutiny Panels were presented to Council as below:

Committee	Seats to Allocate	Conservative	Labour	Green	Total Membership
Business, Regeneration & Planning OSP (Excl co-optees)	9	4	5	0	9
Health and Corporate Resources OSP (Excl co-optees)	9	4	4	1	9
Environment and Leisure OSP (Excl co-optees)	9	4	5	0	9
Housing and Communities OSP (Excl co-optees)	9	4	5	0	9
Audit & Standards (Excl co-optees)	11	5	5	1	11
Planning	11	5	5	1	11
Licensing	11	5	5	1	11
Appeals	10	4	5	1	10
Shareholder Committee	6	3	3	0	6
Officer Remuneration Panel	5	2	3	0	5
Borough Plan	9	4	5	0	9
Total	99	44	50	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 2025/2026, as given below be noted:

Appeals (10)

Councillors: M. Bird, C. Phillips, J. Collett, S. Croft, C. Smith, M. Etienne, B. Hancox, J. Sheppard, T Sheppard and M. Wright.

Notes:

1. 5 members will be selected from the pool as required.
2. The Chair will be appointed at each particular meeting.

Audit and Standards Committee (11)

Councillor J. Bonner (Chair),
Councillor D. Brown (Vice-chair)

Councillors: A. Bull, T. Cooper, L. Cvetkovic, B. Hancox, J. Hartshorn, T. Jenkins, W. Markham, C. Smith and M. Wright.

Licensing (11)

Councillor T. Sheppard (Chair),
Councillor J. Gutteridge (Vice-Chair)

Councillors: M. Bird, J. Bonner J. Clarke, S. Croft, M. Etienne, B. Hughes, T. Jenkins, N. King, and M. Wright.

Planning Applications (11)

Councillor B. Hancox (Chair),
Councillor L. Cvetkovic (Vice-Chair)

Councillors: E. Amaechi, S. Dhillon, P. Hickling, M. Kondakor, S. Markham, W. Markham, J. Sheppard, R. Smith and K. Wilson.

Business, Regeneration and Planning Overview and Scrutiny (9)

Councillor P. Hickling (Chair)
Councillor J. Clarke (Vice-Chair)

Councillors: E. Amaechi, M. Bird, D. Brown, A. Bull, C. Phillips, B. Saru and R. Smith.

Environment and Leisure Overview and Scrutiny (9)

Councillor J. Sheppard (Chair)
Councillor M. Walsh (Vice-Chair)

Councillors: A. Bull, J. Collett, C. Smith, J. Gutteridge, S. Markham, C. Phillips and B. Saru.

Health and Corporate Resources Overview and Scrutiny (9)

Councillor S. Dhillon (Chair)
Councillor J. Hartshorn (Vice-Chair)

Councillors: J. Bonner, C. Smith, T. Jenkins, M. Kondakor, S. Markham, W. Markham and B. Pandher.

Housing and Communities Overview and Scrutiny (9)

Councillor C. Phillips (Chair)
Councillor M. Etienne (Vice-Chair)

Councillors: E. Amaechi, M. Bird, T. Cooper, S. Dhillon, B. Pandher, B. Saru and C. Smith.

Borough Plan (9)

Councillor T. Venson (Chair)

Councillors: A. Bull, L. Cvetkovic, T. Jenkins, C. Smith, R. Smith, M. Walsh, C. Watkins and K. Wilson.

Officer Remuneration Panel (5)

Councillor S. Hey (Chair)

Councillors: D. Brown, B. Hughes, C. Smith and K. Wilson.

Shareholder Committee (6)

Councillor J. Sheppard (Chair)

Councillors: J. Clarke, J. Gutteridge, S. Hey, N. King, and M. Walsh

- d) The representatives on Outside Bodies Schedule A, B and C were amended and approved as attached to these minutes at Appendix A. The exceptions are those Outside Bodies noted below whose nominated representatives are to be deferred in consultation with the Group Leaders and, the Chief Executive be given Delegated Authority to finalise appointments.
- i) Warwickshire Joint Overview and Scrutiny Committee
 - ii) Nuneaton Town Deal Board
 - iii) Bedworth Town Deal Board
- e) The appointment of the following co-opted members and recruitments progressed for vacant roles 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

CL9

Changes to the arrangements to Executive Arrangements; Overview & Scrutiny Panels and Committees and Special Responsibility Allowances

The Assistant Director – Democracy & Governance submitted a report on the above for council approval.

Councillor C. Watkins moved the recommendations.

Councillor S. Hey seconded the recommendations

A recorded vote was taken as follows:

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

AGAINST: 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, W. Markham, R. Smith, and K. Wilson

ABSTENTION: None

The recommendations were carried.

RESOLVED that

- i) the proposed changes to the Portfolio's set out in 3.2.1 and Appendix A of the report be approved and the Constitution amended accordingly;
- ii) 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;
- iii) the Special Responsibilities Allowances at Appendix C of the report be noted and SCHEDULE I of the Members Allowances Scheme be updated in the Constitution; and
- iv) Delegated authority be given to the Strategic Director – Corporate Resources and Assistant Director – Finance to realign the Council's budget in accordance with the revised Executive arrangements in Appendix A, in consultation with the Leader of the Council and the portfolio holder for Resources and Central Services.

CL10 **Timetable of Committee Meetings 2025/26 & 2026/27**

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 R. Smith moved the following motion:

‘a supplementary report be brought to the next full council to consider the need for increased frequency of the Borough Plan Committee on the schedule of meetings’

Councillor K. Wilson seconded the motion.

A recorded vote was taken as follows:

FOR: 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, W. Markham, R. Smith, K. Wilson and M. Wright

AGAINST: Councillors E. Amaechi, J. Bonner, S. Dhillon, W. Hancox, S. Hey, P. Hickling, B. Hughes, N. King, C. Phillips, K. Price, B. Saru, J. Sheppard, T. Sheppard, C. Smith, T. Venson and C. Watkins

ABSTENTION: Councillors T. Jenkins and R. Roze

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 with the correction of a 5.30pm start time for Planning Applications Committee on 17th June and 22nd July for any confidential items;
- b) Appendix B of the report be approved; and
- c) a supplementary report be brought to the next Full Council to consider the need for increased frequency of the Borough Plan Committee on the schedule of meetings.

CL11 **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

Council - Schedule of Declarations of Interests – 2025/2026

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	General dispensations granted to all members under s.33 of the Localism Act 2011			<p>Granted to all members of the Council in the areas of:</p> <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 - Director – Techealth Ltd 	<p>The Labour Party (sponsorship)</p> <ul style="list-style-type: none"> - Foundation Governor - Our Lady and St. Joseph Academy, Nuneaton. - Member of: <ul style="list-style-type: none"> - British Computer Society. - Igbo Community Coventry. - Mbaise Community, Coventry. <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> - Committee of Management of Hartshill and Nuneaton Recreation Ground - EQuIP: Equality and Inclusion Partnership - West Midlands Combined Audit, Risk and Assurance Committee - Pride in Camp Hill (PinCH) 	
	M. Bird		<ul style="list-style-type: none"> - Life Member of National Association of British Market Authorities. - Member of the Stockingford Allotment association and Pavillion Club. 	
	J. Bonner	Employed by Etone College (Matrix Academy Trust) - Teacher	<p>The Labour Party (sponsorship)</p> <p>Member of:</p> <ul style="list-style-type: none"> - The Labour Party - National Education Union 	
	D. Brown	Employed by H.M Land Registry	<ul style="list-style-type: none"> -Regional Coordinator, Ragdoll Rescue Charity. -Trustee of the Exhall Education Foundation Charity 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	A. Bull	Employed by FedEx	The Labour Party (sponsorship) -CWU Trade Union Member Representative of the following Outside Bodies: <ul style="list-style-type: none"> Age UK (Warwickshire Branch) 	
	J. Clarke	- Warwickshire County Councillor	Nuneaton Conservative Association - Treasurer Officer of the Abbey Preceptory Masonic Buildings - Nuneaton	
	J. Collett	Employed by: - Director of Research and Communications Fullbrook Strategies Ltd.	- Nuneaton Conservative Association (sponsorship) Member of: - Nuneaton Rugby Club - Nuneaton Town Football Club - Nuneaton Cricket Club	
	T. Cooper	None		
	S. Croft	Employed at Holland & Barrett Retail Ltd		
	L. Cvetkovic	Head of Geography (Teacher), Sidney Stringer Academy, Coventry	Trustee of 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 Representative on the following Outside Bodies: <ul style="list-style-type: none"> Warwickshire Adult Social Care and Health Overview and Scrutiny Committee Camp Hill Urban Village: Pride in Camp Hill Board Committee of Management of Hartshill and Nuneaton Recreation Ground George Eliot Hospital NHS Trust – Public/User Board West Midlands Combined Authority Wellbeing Board 	
	M. Etienne	Employed by Network Rail	- Member of The Conservative Party and Nuneaton Conservative Association - RMT Member	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	J. Gutteridge			
	B. Hancox		<p>The Labour Party (sponsorship) Member of:</p> <ul style="list-style-type: none"> - The Labour Party - Unite the Union - British Gurkha Veterans Association (Adviser) <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Nuneaton Festival of Arts • Bedworth Neighbourhood Watch Committee • Nicolas Chamberlaine's School Foundation • Trustee of Nicholas Chamberlain's Trust. 	
	J. Hartshorn	Employed by Asda Nuneaton	Member of Nuneaton Conservatives	
	S. Hey	<p>Director –</p> <ul style="list-style-type: none"> - Heywire Ltd - Brilliant Bookings Ltd 	<p>Member of the Labour Party, National Trust, CAMRA (Campaign for Real Ale), Royal Photographic Society.</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • West Midlands Employers Board (NBBC representative) • Local Government Superannuation Scheme Consultative Board • West Midlands Employers • Nuneaton and Bedworth Older People's Forum 	
	P. Hickling	<ul style="list-style-type: none"> - Employed by Wyggeston and Queen Elizabeth I College (Teacher) - Pearson Education (Snr Examiner) 	<p>The Labour Party (sponsorship)</p> <ul style="list-style-type: none"> - Member of The Labour Party (CLP and Secretary of Nuneaton West) - Member of National Education Union - Committee Member of Nuneaton Historical Association <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> - Friendship Project for Children 	
	B. Hughes	Full Time Carer	<p>Member of the Labour Party. Member of the National Trust. Member of the Caravan and Motorhome Club Member of CAMRA</p>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • George Elliot Hospital NHS Foundation Trust Governors • Governor of Stockingford Maintained Nursery School 	
	T. Jenkins	<p>Managing Partner – Gribblybugs LLP</p> <p>Employed by Mary Creagh MP (Coventry East)</p>	<p>The Labour Party (sponsorship)</p> <ul style="list-style-type: none"> - Committee Member of Warwickshire Amphibian & Reptile Team - Member of Warwickshire Wildlife Trust - Member of Equity – Trade Union <p>Members of National Trust and English Heritage</p> <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Nuneaton and Bedworth Sports Forum, • Safer Warwickshire Partnership Board, • Warwickshire Health and Wellbeing Board, • Warwickshire Police and Crime Panel, • Biodiversity Champion • Committee of Management of Hartshill and Nuneaton Recreation Ground • Exhall Education Foundation • Foleshill Charity Trustee – Proffitt's Charity 	
	A. Khangura	Self-Employed		
	N. King	Employed by Love Hair and Beauty	<p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Nuneaton Town Deal Board 	
	M. Kondakor		<ul style="list-style-type: none"> - Member of the Green Party - Member of Nuneaton Harriers AC - Chair – Bedworth Symphony Orchestra 	
	S. Markham	County Councillor – WCC (Portfolio Holder for Children's Services)	<p>Member of the following Outside Bodies:</p> <ul style="list-style-type: none"> • Hammersley, Smith and Orton Charities • Trustee of Abbey Theatre • Bedworth Board 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<ul style="list-style-type: none"> • Free Speech Union • Exhall Multicultural Group 	
	W. Markham		Member of the following bodies: - Unite Union - Free Speech Union - Exhall Multicultural Group	
	B. Pandher		- Member of Warwickshire County Council. - Member of the Conservative Party - President & Trustee of Nanaksar Gurdwara Gursikh Temple Coventry; - Coordinator of Council of Sikh Temples in Coventry; - Secretary of Coventry Indian Community; - Trustee of Sikh Monument Trust - Vice Chair Exhall Multicultural Group	
	C. Phillips	Member of Warwickshire County Council	- Chair of Governors – Stockingford Nursery School - Member of Labour Party - Part-time Carer	
	K. Price	Warwickshire County Council	The Labour Party Unite the Union BASW Social Work England Registration	
	R. Roze	Director – InfiniTEN Ltd	Representative on the following Outside Bodies: <ul style="list-style-type: none"> • A5 Member Partnership • PATROL (Parking and Traffic Regulations Outside of London) Joint Committee Services. • Building Control Partnership Steering Group • Bedworth Town Deal Board 	
	B. Saru	- Director – Saru Embroidery Ltd - Co-founder and Owner – Fish Tale Ale Beer	- Labour Party (sponsorship) - Chair of the British Gurkha Veterans Association - Vice Chair of Nuneaton CLP - Secretary of Labour Group (Chilvers Coton, St Mary's and Camp Hill Wards) - Advisor: Non-resident Nepalese Association UK - Advisor: Palpali Samaj UK - Advisor: Magar Association UK	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Representative on the following Outside Bodies: - Armed Forces Covenant	
	J. Sheppard		Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Sherbourne Asset Co Shareholder Committee • Warwickshire Direct Partnership • Warwickshire Waste Partnership • Nuneaton Neighbour Watch Committee 	
			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 the Union Member of Labour Party	
	C. Smith	Software Engineer – Prophet PLC	- Member of Labour Party and Unite - Safeguarding – Manor Park RFC Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Astley Charity 	
	R. Smith		- Conservative Party Member - Chair of Trustees - Volunteer Friends, Bulkington; - Trustee of Bulkington Sports and Social Club. - Trustee of Bulkington Volunteers	
	T. Venson	Employed by Freightliner Heavy Haul	ASIEF Trade Union The Labour Party Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Building Control Partnership Steering Group • Warwickshire Joint Overview and Scrutiny Committee 	
	M. Walsh	Employed by MacInnes Tooling Ltd. – UK Sales Manager	Trustee of the Nuneaton Scouts Association. Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Hammersley Smith and Orton Charity 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	C.M. Watkins	Employee of Nutri Pack	<p>Representative on the following outside bodies:</p> <ul style="list-style-type: none"> • Coventry, Warwickshire and Hinckley and Bosworth Joint Committee • Local Government Association • Nuneaton and Bedworth Home Improvement Agency • Nuneaton and Bedworth Safer and Stronger Communities Partnership • Warwickshire Housing Support Partnership • West Midlands Combined Authority Board (WMCA) • West Midland Combined Housing and Land delivery Board 	
	K.D. Wilson	Delivery Manager, Nuneaton and Warwick County Courts & West Midlands and Warwickshire Bailiffs, HMCTS, Warwickshire Justice Centre, Nuneaton	<p>- Deputy Chairman – Nuneaton Conservative Association</p> <p>- Nuneaton Conservative association (sponsorship)</p> <p>- Conservative Councillors' Association.</p> <p>Representative on the following Outside Bodies:</p> <p>-LGA Local Infrastructure and New Zero Board (Member)</p>	
	M. Wright	Self-Employed	Member of the Green Party (England and Wales)	

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

Continued....

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 Subsidence</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