


**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 Appointments to Outside Bodies 2025/2026	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.)
DO/06/2025 (TS)	Part 3E.1 d) of the Constitution.
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
11/06/2025	 Tom Shardlow, Chief Executive
<p>RECORD OF THE DECISION</p> <p>The issue:</p> <p>At the Annual Council Meeting held on 14th May 2025, appointments were made to Outside Bodies for the Municipal Year 2025/2026. During the consideration of this agenda item [Item 10d.] it was agreed that three appointments be deferred for further consideration and that delegated authority be given to the Chief Executive, in consultation with the group leaders to finalise the appointments to outside bodies for the Municipal Year 2025/2026.</p> <p>The Decision:</p> <p>That the following amendments to the appointments of the Outside Bodies and appointed Councillor(s) be made:</p> <ul style="list-style-type: none"> a. Warwickshire Joint Overview and Scrutiny Committee – Cabinet Member - Planning and Enforcement – Councillor Tony Venson b. Nuneaton Town Deal Board has been superseded by the Simplification Pathfinder Board – two councillors – Councillor Steve Hey and Councillor Nicky King c. Bedworth Town Deal Board renamed Long Term Plan for Towns – Bedworth - Councillor Bill Hancox 	

<p><u>REASON FOR THE DECISION</u></p> <p>To ensure that the Borough Council is compliant with Section 16 of the Local Government & Housing Act 1989.</p>
<p><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u></p> <p>None.</p>
<p><u>WARD RELEVANCE</u></p> <p>All Wards</p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>No specific financial or budget implications.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Consultation with the Leader of the Council; Group Leaders and discussion with the Assistant Director – Democracy & Governance.</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u></p> <p>None</p>
<p><u>IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE</u> (Note if the decision is a non-executive decision, no dispensation can be given).</p> <p>N/a</p>
<p><u>EQUALITIES IMPLICATIONS</u></p> <p>No specific equal opportunities implications.</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>No specific Human Resources implications</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>No specific financial implications.</p>

<u>HEALTH EQUALITIES IMPLICATIONS</u> No specific health equalities implications.
<u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u> No specific Section 17 implications.
<u>RISK MANAGEMENT IMPLICATIONS</u> No specific risk management implications.
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u> No specific SME & local economy implications.
<u>ENVIRONMENTAL IMPLICATIONS</u> No specific environmental implications.
LEGAL IMPLICATIONS Section 16 of the Local Government & Housing Act 1989.
<u>ANY OTHER COMMENTS</u> None

PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER