

NUNEATON AND BEDWORTH BOROUGH COUNCIL

NUNEATON & BEDWORTH SHAREHOLDER COMMITTEE

17th July 2025

A meeting of the Nuneaton and Bedworth Shareholder Committee was held in the Council Chamber, Nuneaton on Thursday 17th July 2025.

Present

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

PART I – PUBLIC BUSINESS

SC1 **Minutes**

RESOLVED that the minutes of the Nuneaton and Bedworth Shareholder Committee meeting held on 24th April 2025 be approved and duly signed by the Chair.

SC2 **Declarations of Interest**

RESOLVED that the Declarations of Interest for this meeting are as set out in the schedule which can be viewed on the Council website ([Councillor Schedule of Declarations of Interests for Meetings](#))

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 Final Outturn Position Report 2024/2025**

The Managing Director of NABCEL presented a report which provided the Committee with an update on the final financial outturn position of NABCEL for 2024/2025.

RESOLVED that the report with updated figures be presented at the September 2025 Shareholder Committee meeting.

SC5 **NABCEL Business Performance Report 2024 – 2025 Q4**

The Managing Director of NABCEL reported on the performance of the various business streams within NABCEL, to allow Members the opportunity to ensure that key performance indicators are being monitored and met.

RESOLVED that the contents of the report be noted.

SC6 **NABCEL Business Plan 2025/2028**

A report of the Managing Director of NABCEL provided the Committee with an update on NABCEL's Business Plan 2025/2028.

Public Speaker: Councillor M. Kondakor

RESOLVED that the contents of the report be approved.

SC7

Performance Report (Grayson Place Limited)

The Non-Executive Director of Grayson Place Limited Board provided a report which updated the Committee on the performance of Grayson Place Limited, which currently consists of the Hampton by Hilton Hotel which opened in September 2024.

Public Speaker: Councillor M. Kondakor

RESOLVED that the contents of the report be noted.

Chair