NUNEATON AND BEDWORTH BOROUGH COUNCIL

NUNEATON & BEDWORTH SHAREHOLDER COMMITTEE

11th September 2025

A meeting of the Nuneaton and Bedworth Shareholder Committee was held in the Council Chamber, Nuneaton on Thursday 11th September 2025.

Present

Councillor J. Sheppard (Chair)

Councillors: S. Hey, N. King, M. Walsh, K. Wilson (substitute for J. Gutteridge) and

M. Etienne (substitute for J. Clarke).

Apologies: Councillor J. Gutteridge and J. Clarke.

PART I – PUBLIC BUSINESS

SC8 Minutes

Public Speaker: Councillor M. Kondakor

RESOLVED that the minutes of the Nuneaton and Bedworth Shareholder Committee meeting held on 17th July 2025 be approved and duly signed by

the Chair.

SC9 <u>Declarations of Interest</u>

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)

SC10 <u>Exclusion of the Public and Press</u>

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 Sherbourne Recycling Limited

A report of the Strategic Director – Public Services and Managing Director at Sherbourne Recycling provided the Committee with an update on the performance of Sherbourne Recycling Limited over the last twelve months and to set out its aims and objectives for the next twelve months and beyond.

Public Speaker: Councillor M. Kondakor

RESOLVED that the contents of the report be noted.

SC12 NABCEL Quarterly Update 2025-2026

A report of the Managing Director of NABCEL provided the Committee with an update on NABCEL's performance for 2025-26.

Public Speaker: Councillor M. Kondakor

RESOLVED that the contents of the report be noted.

SC13 <u>Performance Report (Grayson Place Limited)</u>

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.

Cha	ir