NUNEATON AND BEDWORTH BOROUGH COUNCIL

NUNEATON & BEDWORTH SHAREHOLDER COMMITTEE

6th November 2025

A meeting of the Nuneaton and Bedworth Shareholder Committee was held in the Council Chamber, Nuneaton on Thursday 6th November 2025.

Present

Councillor J. Sheppard (Chair)

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

Gutteridge).

Apologies: Councillor J. Gutteridge.

PART I – PUBLIC BUSINESS

SC14 Minutes

RESOLVED that the minutes of the Nuneaton and Bedworth Shareholder Committee meeting held on 11th September 2025 be approved and duly signed by the Chair.

SC15 <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)

SC16 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

SC17 **NABCEL Update 2025-2026**

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

RESOLVED that the contents of the report be noted.

SC18 Performance Report (Grayson Place NBBC 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.

RESOLVED that this agenda item be deferred to the next Shareholder Committee meeting.

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	Chair	