

**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> 1st July 2026 Council meeting – Agenda item 11 – Composition and Membership of Committees and Overview and Scrutiny Panels.	
<u>DECISION REFERENCE</u> DO/27/2026 (MW TS)	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc. 1st July 2026 Council meeting – Agenda item 11 - Composition and Membership of Committees an OSP Minute ref: CL20* <i>*at time of Delegated Decision is published, the Council meeting minutes not available online as in draft format at the time the delegated decision published.</i>
<u>DATE OF DECISION</u> 24/07/2026	<u>DECISION MAKER (Name and Job Title)</u> Monitoring Officer – Assistant Director - Democracy and Governance  &  Head of Paid Service – Chief Executive Officer

RECORD OF THE DECISION

a) The issue

Following the Camp Hill by-election which took place on Thursday 25th June 2026, Councillor P. Gilbert from the Reform party was elected, which has led to a change relating to political balance within the Council. Following the election, there was a need to amend the Composition and Membership of Committees and OSP.

Full Council agreed the Composition but the Membership of Committees and Overview and Scrutiny Panels (2026/27) be deferred to enable consultation with Chief Executive prior to confirming membership. Noting the issue, the Monitoring Officer has also been involved for the purposes of liaison.

b) The Decision

To revise the Composition and Membership of Committees and OSP as follows:

- Remove Councillor J. Bartlett from Planning Committee and replace with Councillor P. Smith.
- Add Councillor P. Gilbert to the Officer Remuneration Panel
- Add Councillor P. Gilbert to the Shareholder Committee

Appendix A provides the full and final Membership of Committees and OSP's.

REASON FOR THE DECISION

Following the decision made by Full Council (1st July 2026)

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION

Not applicable

WARD RELEVANCE

Not applicable

FINANCIAL AND BUDGET IMPLICATIONS

Not applicable.

CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS

Full Council (1st July 2026) and as per the report in the agenda at item 11.
The Monitoring Officer, Chief Executive, Democratic Services Team and the Leader of the Council.

ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED

Not applicable

<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). Not applicable
<u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u> Not applicable
<u>HUMAN RESOURCES IMPLICATIONS</u> Not applicable
<u>FINANCIAL IMPLICATIONS</u> Not applicable
<u>HEALTH EQUALITIES IMPLICATIONS</u> Not applicable
<u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u> Not applicable
<u>RISK MANAGEMENT IMPLICATIONS</u> Not applicable
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u> Not applicable
<u>ENVIRONMENTAL IMPLICATIONS</u> Not applicable
<u>LEGAL IMPLICATIONS</u> Not applicable
<u>ANY OTHER COMMENTS</u> Appendix A attached outlines the full list of Membership of Committees and OSP for the 2026/2027 Municipal Year.

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

NUNEATON AND BEDWORTH BOROUGH COUNCIL
CABINET AND COMMITTEE MEMBERSHIP
2026/27

Cabinet

Councillor George Finch - Leader
 Councillor Mike Bannister (Deputy) - Finance, Enabling Services and Communities
 Councillor James Bartlett - Housing
 Councillor Shane Coates-Jarman - Planning, Enforcement and Public Services
 Councillor Jake Groves - Town Centre Regeneration and Business Development
 Councillor Bobbie Greenwood - Leisure and Health

Regulatory Committees

Audit & Standards (11)

Councillor L. Cvetkovic (Chair)
 Councillor D. Brown (Vice-Chair)
 Councillor J. Bonner
 Councillor A. Brassington
 Councillor C. Cape
 Councillor S. Carvell
 Councillor T. Cooper
 Councillor B. Hughes
 Councillor M. Kondakor
 Councillor C. Morris
 Councillor C. Phillips

Licensing (11)

Councillor M. Bird (Chair)
 Councillor J. Clarke (Vice-Chair)
 Councillor N. Bagga
 Councillor A. Brassington
 Councillor C. Cape
 Councillor S. Coates-Jarman
 Councillor B. Hughes
 Councillor N. King
 Councillor W. Markham
 Councillor T. Sheppard
 Councillor M. Wright

Planning Applications (11)

Councillor K. Wilson (Chair)
 Councillor L. Cvetkovic (Vice-Chair)
 Councillor D. Boughan
 Councillor S. Carvell
 Councillor B. Hancox
 Councillor P. Hickling
 Councillor K. Kondakor
 Councillor S. Markham
 Councillor C. Morris
 Councillor P. Smith
 Councillor T. Venson

Shareholder Committee (6)

Councillor K. Wilson (Chair)
 Councillor S. Coates-Jarman
 Councillor P. Gilbert
 Councillor B. Hughes
 Councillor N. King
 Councillor C. Morris

Borough Plan Committee (9)

Councillor S. Coates-Jarman
 Councillor M. Bannister
 Councillor L. Cvetkovic
 Councillor G. Finch
 Councillor J. Groves
 Councillor K. Kondakor
 Councillor B. Saru
 Councillor T. Venson
 Councillor K. Wilson

Appeals (10)

Councillor M. Bannister
 Councillor J. Bartlett
 Councillor J. Bonner
 Councillor A. Brassington
 Councillor B. Hancox
 Councillor S. Markham
 Councillor W. Markham
 Councillor T. Sheppard
 Councillor P. Smith
 Councillor M. Wright

CRWP

Councillor M. Bannister
 Councillor G. Finch
 Councillor J. Bonner
 Councillor B. Hughes
 Councillor K. Kondakor
 Councillor S. Markham
 Councillor K. Wilson

LGR Sub-Committee

Councillor M. Bannister
 Councillor J. Clarke
 Councillor G. Finch
 Councillor B. Hughes
 Councillor N. King
 Councillor C. Morris
 Councillor K. Wilson

Officer Remuneration Panel (5)

Councillor G. Finch (Chair)
 Councillor M. Bannister
 Councillor P. Gilbert
 Councillor B. Hughes
 Councillor S. Markham

Overview & Scrutiny Panels

Business, Regeneration and Planning OSP (9)

Councillor J. Clarke (Chair)
Councillor M. Bird (Vice-Chair)
Councillor N. Bagga
Councillor D. Boughan
Councillor A. Brassington
Councillor C. Cape
Councillor P. Hickling
Councillor N. King
Councillor K. Kondakor

Plus 1 co-opted member:
Mr J. Healy

Environment, Health and Leisure OSP (9)

Councillor S. Markham (Chair)
Councillor B. Pandher (Vice-Chair)
Councillor R. Brill
Councillor C. Cape
Councillor S. Finch
Councillor B. Hughes
Councillor P. Smith
Councillor C. Watkins
Councillor M. Wright

Plus 1 co-opted member:
Mr A. Morgan

Communities, Corporate Resources and Housing OSP (9)

Councillor D. Brown (Chair)
Councillor T. Cooper (Vice-Chair)
Councillor R. Brill
Councillor S. Finch
Councillor M. Kondakor
Councillor C. Phillips
Councillor B. Saru
Councillor P. Smith
Councillor C. Watkins

Plus 1 co-opted member:
Mrs D. Ross