

**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>	
20 th May 2026 Annual Council meeting – Agenda item 11d – Representatives on Outside Bodies	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.)
DO/28/2026 (MW TS)	20 th May 2026 Annual Council meeting – Agenda item 11d - Representatives on Outside Bodies Minute ref: CL8 (d)
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
24/07/2026	Head of Paid Service – Chief Executive Officer  & Monitoring Officer – Assistant Director - Democracy and Governance 
<u>RECORD OF THE DECISION</u>	
a) The issue The Representatives on Outside Bodies list was presented at Annual Council for consideration and approval. Full Council agreed further consideration and consultation by Group Leaders and to grant delegated authority the Head of Paid Service (Chief Executive Officer) to reflect the changes and issue the revised Representatives on Outside Bodies list. Noting the issue, the Monitoring Officer has also been involved for liaison purposes. b) The Decision To update the list of Representatives on Outside Bodies, which can be viewed in full at Appendix A.	

<u>REASON FOR THE DECISION</u>
Following the decision made by Annual Council (20 th May 2026).
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>
Not applicable
<u>WARD RELEVANCE</u>
Not applicable
<u>FINANCIAL AND BUDGET IMPLICATIONS</u>
Not applicable.
<u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u>
Annual Council (20 th May 2026) and as per the report in the agenda at item 11d and Group Leaders.
<u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u>
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 updated document for Representatives on Outside Bodies

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

Outside Bodies – Agenda Item 11d

SCHEDULE 'A'

APPOINTMENTS BY OFFICE (Period of Office 12 Months Commencing in May, 2026)

<u>Body</u>	<u>Present Representative</u>	<u>Number of Representatives</u>	<u>Travel and Subsistence</u>	<u>Indemnity</u>
A5 Member partnership	Cabinet Member for Planning, Enforcement and Public Services	1	Yes	Indemnity Applies
Champion for Safeguarding (Children and Adults)	Cabinet Member for Finance, Enabling Services and Communities	1	Yes	Indemnity Applies
Coventry, Warwickshire and Hinckley and Bosworth Joint Committee	Leader (Deputy Leader as substitute)	1	Yes	Indemnity Applies
District Leaders	Leader (Deputy Leader as substitute)	1	Yes	Indemnity Applies
Local Government Association	Leader (Cabinet Member as Substitute)	1	Yes	Indemnity Applies
Local Government Superannuation Scheme Consultative Board	Cabinet Member for Finance, Enabling Services and Communities	1	Yes	Indemnity Applies
Nuneaton and Bedworth Home Improvement Agency	Cabinet Member for Housing	1	Yes	Indemnity Applies
Nuneaton and Bedworth Safer and Stronger	Cabinet Member for Housing	1	Yes	Indemnity Applies

Communities Partnership				
Sherbourne Asset Co Shareholder Committee	Cabinet Member for Planning, Enforcement and Public Services	1	Yes	
Nuneaton and Bedworth Sports Forum	Cabinet Member for Leisure and Health	1	Yes	No indemnity – Member decision
Nuneaton Festival of Arts	The Mayor	1	Yes	No Indemnity – Member decision
PATROL (Parking and Traffic Regulations Outside of London) Joint Committee Services	Cabinet Member for Planning, Enforcement and Public Services	1	Yes	Indemnity Applies
Safer Warwickshire Partnership Board	Cabinet Member for Finance, Enabling Services and Communities	1	No	No Indemnity – Member Decision
Warwickshire Direct Partnership	Cabinet Member for Finance, Enabling Services and Communities	1	Yes	Indemnity Applies
Warwickshire Health and Wellbeing Board	Cabinet Member for Leisure and Health	1	Yes	Indemnity Applies
Warwickshire Housing Support Partnership	Cabinet Member for Housing	1	Yes	Indemnity Applies
Warwickshire Police and Crime Panel	Cabinet Member for Finance, Enabling Services and Communities	1	Yes	Indemnity Applies
Warwickshire Waste Partnership	Cabinet Member for Planning, Enforcement and Public Services	1	Yes	Indemnity Applies
West Midlands Combined Authority Board	Leader (Cabinet Member as Substitute)	1	Yes	Indemnity Applies
West Midlands Employers	Cabinet Member for Finance, Enabling Services and Communities	1	Yes	No Indemnity -

				Member Decision
Warwickshire Adult Social Care and Health Overview and Scrutiny Committee	Member of Environment, Health and Leisure Overview and Scrutiny Panel OSP – Cllr Stuart Finch Sub – Cllr Richard Brill	1	Yes	No Indemnity - Member Decision

Continued....

SCHEDULE 'B'
APPOINTMENTS NOT NECESSARILY BY OFFICE

Body	Representation	Terms of Office	Present Representative (s)	Travel and Subsistence	Indemnity
Age UK (Warwickshire Branch)	1 Councillor	1 Yr	Cllr A. Brassington	No	No indemnity - Member decision
Armed Forces Covenant Meeting	1 Councillor	1 Yr	Councillor B. Saru	No	No indemnity Member decision
Astley Charity	1 Councillor	1 Yr	Cllr J. Bartlett	No	No indemnity Member decision
Biodiversity Champion	1 Councillor	1 Yr	Cllr N. Bagga	Yes	Indemnity Applies
Building Control Partnership Steering Group	Cabinet Member for Planning and Enforcement plus 1 Councillor	1 Yr	Cabinet Member for Planning, Enforcement and Public Services, and Councillor C. Watkins	Yes	Indemnity Applies
Bulkington Village Centre Project	1 Representative (not necessarily a Councillor)	1 Yr	Cllr P. Smith	Yes	No Indemnity – Member Decision
Camp Hill Urban Village: Pride in Camp Hill Board	1 Councillor	1Yr	Cllr P. Gilbert	Yes	Indemnity applies
Committee of Management of Hartshill and Nuneaton Recreation Ground	Portfolio Holder for Leisure and Health + 2 Councillors	1 Yr	Councillors B. Greenwood, Cllr R. Brill And Cllr S Coates-Jarman.	No	No Indemnity – Member Decision
Exhall Education Foundation	Trustee (not necessarily a Councillor and preferably from Exhall Parish)	1 Yr	Cllr C. Morris	No	No Indemnity – Member Decision

Friendship Project for Children	1 Councillor	1 Yr	Councillor P. Hickling	No	No Indemnity – Member decision
George Eliot Hospital NHS Trust – Public/User Board	1 Councillor	1 Yr	Cllr S. Finch	Yes	Indemnity Applies
George Elliot Hospital NHS Foundation Trust Governors	1 councillor	1 Yr	Cllr K. Wilson	Yes	Indemnity Applies
Housing Complaints Champion	1 Councillor	1 Yr	Councillor J. Barlett	Yes	Indemnity Applies
Nuneaton and Bedworth Older People's Forum	1 Councillor	1 Yr	Cllr M. Bird	Yes	Indemnity Applies
Nuneaton Neighbour Watch Committee	1 Councillor	1 Yr	Cllr S. Carvell	No	No Indemnity – Member decision
Bedworth Neighbourhood Watch Committee	1 Councillor	1 Yr	Cllr S. Carvell	No	No Indemnity – Member decision
Warwickshire Joint Overview and Scrutiny Committee	1 Councillor	1 Yr	Cllr P. Gilbert	Yes	Indemnity Applies
EQulP: Equality and Inclusion Partnership	1 Councillor	1 Yr	Cllr S. Carvell	No	No Indemnity – Member decision
West Midlands Combined Audit, Risk and	1 Councillor (plus 1 substitute)	1 Yr	Councillors Cllr Jeff Clarke and W. Markham (Sub)	Yes	Indemnity Applies

Assurance Committee					
West Midlands Combined Authority Housing and Land Delivery Board	1 Councillor	1 Yr	Cllr K. Wilson		
West Midlands Combined Authority Wellbeing Board	1 Councillor	1 Yr	Cllr B. Greenwood		
West Midlands Employers Board	1 Councillor	1 Yr	Cllr P. Gilbert		
Foleshill Charity Trustee – Proffitt’s Charity	1 Trustee (not necessarily a Councillor)		Cllr S. Carvell	No	No indemnity – Member decision
NABCEL – Appointment of Executive Directors	Up to 2 NBBC Officer Representatives		Assistant Director – Recreation & Culture. 1 x NBBC Officer at discretion of Chief Executive Officer 2 x Non Executive Directors 1 x Managing Director	No	Yes
Nuneaton Town Deal Board	Leader of the Council		Cllr J. Groves		
Long Term Plan for Towns - Bedworth	Leader of the Council		Cllr J. Groves		

Hammersley Smith and Orton Charity	2 Representatives (not necessarily Councillors)	4 Yrs to May 2030	Mr. B. Hammersley and Cllr Damon Brown	Yes	No indemnity – Member decision
Hospice Charity	1 Representative (not necessarily a Councillor)	4 Yrs to May 2026	Cllr B. Greenwood	No	No indemnity – Member decision
Charity Trustees of Abbey Theatre	1 Representatives (not necessarily a councillor)	3 Yrs to May 2029	Cllr J. Groves	No	No indemnity – Member decision
Grayson Place (NBBC) Limited – Appointment of Executive Directors	3 Officer Representatives		Strategic Director – Communities and Place, Assistant Director – Economy and Communities, People Services Manager	No	Yes
Sherbourne Recycling Limited - Appointment of Executive Directors	1 Officer Representative		Strategic Director – Culture and Environment	No	Yes

Continued....

SCHEDULE 'C'
TERMS OF OFFICE NOT YET EXPIRED

<u>Body</u>	<u>Representation</u>	<u>Term of Office</u>	<u>Present Representative (s)</u>	<u>Travel and Subsis tence</u>	<u>Indemnity</u>
Hammersley Smith and Orton Charity	2 Representatives (not necessarily Councillors)	4 Yrs to May 2027	Mr M. Walsh and Cllr S. Markham	Yes	No indemnity – Member decision
Charity Trustees of Abbey Theatre	1 Representatives (not necessarily a councillor)	3 Yrs to December 2026	Councillor S. Markham	No	No indemnity – Member decision
Nicolas Chamberlaine's School Foundation Nicholas Chamberlaine's Hospital and Sermon Charity	1 Representative (Not necessarily a Councillor)	4 Yrs to May 2028	Councillor B. Hancox	Yes	No Indemnity – Member decision