

NUNEATON AND BEDWORTH BOROUGH COUNCIL

NUNEATON & BEDWORTH SHAREHOLDER COMMITTEE

13th October 2026

A meeting of the Nuneaton and Bedworth Shareholder Committee was held in the Council Chamber, Nuneaton on Tuesday 13th October 2026.

Present

Councillor J. Clarke (Chair)

Councillors: S. Coates-Jarman, P. Gilbert, B. Hughes, N. King and C. Morris.

Apologies: Councillor K. Wilson.

PART I – PUBLIC BUSINESS

SC6 Election of Chair

As Councillor K. Wilson, the Chair of this Committee, had given his apologies for this meeting, Councillor P. Gilbert proposed that Councillor J. Clarke be nominated as Chair for this meeting. This was seconded by Councillor S. Coates-Jarman and all Councillors were in agreement.

RESOLVED that Councillor J. Clarke be Chair for this meeting.

SC7 Minutes

RESOLVED that the minutes of the Nuneaton and Bedworth Shareholder Committee meeting held on 2nd July 2026 be approved and duly signed by the Chair.

SC8 Declarations of Interest

Councillor N. King declared she is now the Chair of The Town Centre Board, and Councillor C. Morris declared he is on the Warwickshire Waste Partnership Committee (WCC).

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](#))

SC9 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 BUSINESS

SC10 Sherbourne Recycling Limited - Update

A report of the Strategic Director – Culture and Environment and Managing Director of Sherbourne Recycling updated the Committee on the performance of Sherbourne Recycling over the financial year to date (1st April) to August 2026.

Public Speaker: Councillor K. Kondakor

RESOLVED that the contents of the report be noted

SC11 **Grayson Place (NBBC) Limited**

The Managing Director of Legacy Hotels and Assistant Director of Economy and Regeneration 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 Speakers: Councillor M. Kondakor
Councillor K. Kondakor**

RESOLVED that the contents of the report be noted.

SC12 **NABCEL Business Plan Update 2026 – 2027 - Stabilisation**

A report of the Managing Director of NABCEL provided the Committee with NABCEL's Quarter 1 performance update for 2026-27, the latest full-year forecast against the 2026/27 budget, progress against Year 1 of the 2026-2029 Strategic Plan, and an overview of key strategic actions, risks and governance strengthening.

**Public Speakers: Councillor K. Kondakor
Councillor M. Kondakor**

RESOLVED that the contents of the report be noted.

SC13 **NABCEL Gas Safety Performance Report**

A report of the Managing Director of NABCEL provided the Committee with the Managing Director's gas safety performance report for the service to Nuneaton and Bedworth Borough Council. The report covered duty holders, competence, independent audit and the IGEM/UP/1B Edition 4 change from 1st October 2026

**Public Speakers: Councillor M. Kondakor
Councillor K. Kondakor**

RESOLVED that

- a) the contents of the report be noted; and
- b) it be noted that the Managing Director of NABCEL has reviewed NABCEL's gas safety performance system; started independent GCS shadow audits in August 2026 and set them quarterly; and has required IGEM/UP/1B Edition 4 training to be completed before the standard goes live on 1st October 2026.

SC14 **Work Programme 2026-27**

RESOLVED that the work programme 2026-27 be approved.

Chair