

Regulatory Committee

Tuesday 4 February 2025

Minutes

Attendance

Committee Members

Councillor Robert Tromans (Chair)
Councillor John Cooke (Vice-Chair)
Councillor Dave Humphreys
Councillor Andy Jenns
Councillor Dale Keeling
Councillor Justin Kerridge
Councillor Chris Mills
Councillor Caroline Phillips
Councillor Tim Sinclair
Councillor Adrian Warwick

Officers

Andy Carswell, Democratic Services Officer
Caroline Gutteridge, Legal Manager Commercial & Regulatory

1. General

(1) Apologies

Apologies were received from Councillors Jeff Clarke and Judy Falp.

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

None.

(3) Minutes of the Previous Meeting

The minutes of the meeting held on 3 December 2024 were approved as an accurate record.

2. Delegated Decisions

Members noted the details of the delegated decision that had been made since the previous meeting.

3. Appointment of Director to Local Authority Trading Company

The item was introduced by Caroline Gutteridge (Legal Manager, Commercial and Regulatory). She reminded members that Educaterers was a trading company of Warwickshire County Council,

and the Council was the sole shareholder. A vacancy for a Council-appointed director had arisen following a resignation. It had been proposed that Craig Cusack be appointed. If agreed the appointment would be effective once approved by the Committee and upon notification to Companies House. A summary of Craig Cusack's previous experience and his CV had been circulated to members to demonstrate his suitability for the role. Members were reminded that the role was non-remunerated.

Members said that for future appointments it would be helpful if a candidate's experience could be summarised in the main report instead of being sent separately, as that would help transparency.

Councillor Warwick proposed a motion to accept the recommendation, as per the officer report. This was seconded by Councillor Jenns.

Resolved unanimously

That the Regulatory Committee approved the appointment of Craig Cusack as a Director of Educaterers Ltd.

4. Reports Containing Exempt or Confidential Information

Resolved unanimously

That members of the public be excluded from the remainder of the meeting on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972.

5. Exempt Minutes of the Previous Meeting

The exempt minutes of the meeting held on 3 December 2024 were approved as an accurate record.