

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 10 SEPTEMBER 2024
DECISION NOTICE

The following decisions were taken on Tuesday, 10 September 2024 by the Executive Shareholder Committee.

Date notified to all Members: **Wednesday, 11 September 2024**
End of the call-in period is **12 noon on Monday, 16 September 2024**

These decisions will not be implemented until after this date and time.

Present: P. Peacock, R. Cozens, S. Crosby, L. Brazier, E. Oldham,
C. Penny, P. Taylor and R. Holloway

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Active4Today Performance Outturn 2023/24	<p>AGREED that the Executive Shareholder Committee note the performance of Active4Today up to period 04 2024-25.</p> <p><u>Reasons for Decision:</u> To ensure that the shareholder has assurance and oversight of the company's performance ensuring that the company continues to deliver the outcomes required by the Council as aligned to the Councils Community Plan.</p> <p><u>Options Considered:</u> None</p>	Cara Clarkson Business Manager – Regeneration & Housing Strategy
6.	Arkwood Developments Performance Report Quarter 1 2024/25	<p>AGREED that Members note the Arkwood Performance Report (attached as the Appendix) and consider company's performance against its targets and objectives highlighting any areas of high performance and identifying areas for improvement.</p> <p><u>Reasons for Decision:</u> To ensure appropriate review of the Performance of the Councils wholly owned Housing Development Company (Arkwood).</p> <p><u>Options Considered:</u> None</p>	Andy Dewberry Arkwood Limited