

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 3 DECEMBER 2024

DECISION NOTICE

The following decisions were taken on Tuesday, 3 December 2024 by Executive Shareholder Committee.

Date notified to all Members: **Wednesday 4 December 2024**
End of the call-in period is **12 noon on Monday 9 December 2024**

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

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

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Review of Exempt Items	<p>AGREED that the Executive Shareholder Committee note the report, with any items being released into the public domain if considered no longer exempt by report authors.</p> <p><u>Reasons for Decision:</u> To review previous exempt reports and to consider if any information can be released into the public domain.</p> <p><u>Options considered:</u> This report reviews previous exempt items of business considered by the Executive Shareholder Committee, in order to release any information into the public domain if appropriate.</p> <p>An alternative approach to taking this report on an annual basis is to utilise the Freedom of Information regime which enables the public to request reports / information to be released at any time which would then be assessed on a case-by-case basis.</p> <p>There is also provision under the Access to Information Procedure Rules for Members to request the Monitoring Officer to release exempt information into the public domain if there are substantive reasons to do so (paragraph 1.3 of the report refers).</p>	Nigel Hill, Business Manager – Elections & Democratic Services
6.	Active4Today Performance Quarter 2	<p>AGREED that the Executive Shareholder Committee note the performance of Active4Today up to period 6, 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</p>	Cara Clarkson, Business Manager - Regeneration and Housing Strategy

		<p>by the Council as aligned to the Councils Community Plan.</p> <p><u>Options considered:</u> Not applicable</p>	
7.	<p>Arkwood Developments Performance Quarter 2</p>	<p>AGREED that Members note the Arkwood Performance Report (attached as the Appendix to the report) 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> Not applicable</p>	<p>Carl Burns, Transformation and Service Improvement Manager</p>