

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 11 MARCH 2025
DECISION NOTICE

The following decisions were taken on Tuesday, 11 March 2025 by Executive Shareholder Committee.

Date notified to all Members: **12 March 2025** End of the call-in period is 5.00 p.m. on **Monday 17 March 2025**.

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

Present: P Peacock, R Cozens, L Brazier, S Crosby, S Forde, P Taylor, C Penny and J Kellas

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Active4Today Performance Quarter 3	<p>That the Executive Shareholder Committee note the performance of Active4Today up to period 10, 2024-25 and approve the Business Plan 2025 - 2026 as detailed in Appendix 4.</p> <p><u>Reasons for Decision:</u> To ensure that the Executive Shareholder Committee 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 and Housing Strategy
6.	Arkwood Developments Performance Quarter 3	<p>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>	Carl Burns, Transformation and Service Improvement Manager

8.	Arkwood Developments Business Plan	<p>Restricted</p> <p><u>Reasons for Decision:</u> Restricted</p> <p><u>Options considered:</u> Restricted</p>	Nigel Hill, Business Manager - Elections & Democratic Services
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