

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 23 JULY 2024

DECISION NOTICE

The following decisions were taken on Tuesday, 23 July 2024 by Executive Shareholder Committee.

Date notified to all Members: **Wednesday, 24 July 2024**

End of the call-in period is 5.00 p.m. on **Monday, 29 July 2024**

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

Present: P Peacock, R Cozens, L Brazier, S Crosby, K Melton, E Oldham, M Spors and P Taylor

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Arkwood Developments Performance Report Quarter 4	<p>AGREED that Members note:</p> <p>a) the Arkwood Performance Report and consider company's performance against its targets and objectives highlighting any areas of high performance and identifying areas for improvement; and</p> <p>b) the Arkwood Briefing paper from the Managing Director – Arkwood (attached as exempt Appendix 2).</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 Developments
6.	Active4Today Performance Report Quarter 4	<p>AGREED that the Executive Shareholder Committee note the performance of Active4Today 2023 – 2024.</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 and Housing Strategy