

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 8 JULY 2025
DECISION NOTICE

The following decisions were taken on Tuesday, 8 July 2025 by Executive Shareholder Committee.

Date notified to all Members: **Wednesday 9 July 2025** End of the call-in period is 5.00 p.m. on **14 July 2025**.

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

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

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Active4Today Performance Outturn for the Financial Year 1 April 2024 to 31 March 2025	<p>That the Executive Shareholder Committee note the performance of Active4Today for the financial year 1st April 2024 – 31st March 2025.</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 Council's Community Plan.</p> <p><u>Options considered:</u> None, this report presents performance for Active4Today.</p>	Cara Clarkson, Business Manager - Regeneration and Housing Strategy
6.	Arkwood Developments Performance Quarter 4 2024-25	<p>That Members note the Arkwood Performance Report (attached as the Appendix 1 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, this report presents the performance of Arkwood.</p>	Carl Burns, Transformation and Service Improvement Manager

