

NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Executive Shareholder Committee** held in the Civic Suite, Castle House, Great North Road, Newark, NG24 1BY on Tuesday, 9 December 2025 at 6.00 pm.

PRESENT: Councillor P Peacock (Chair)

Councillor J Kellas, Councillor S Forde, Councillor C Penny, Councillor R Cozens, Councillor L Brazier, Councillor S Crosby and Councillor P Taylor

36 NOTIFICATION TO THOSE PRESENT THAT THE MEETING WILL BE RECORDED AND STREAMED ONLINE

The Leader and Chair advised that the proceedings were being audio recorded and live streamed by the Council.

37 DECLARATIONS OF INTEREST FROM MEMBERS AND OFFICERS

There were no declarations of interest.

38 MINUTES FROM THE PREVIOUS MEETING HELD ON 9 SEPTEMBER 2025

The minutes from the meeting held on 9 September 2025 were agreed as a correct record and signed by the Chair.

39 ACTIVE4TODAY PERFORMANCE - QUARTER 2

The Business Manager- Healthy Places was in attendance to present the performance report for the period 1 April- 30 September 2025. Performance remained strong with and the company was forecast to achieve the target reserve position.

AGREED (unanimously) that the Executive Shareholder Committee note the performance of Active4Today for the period 1st April to 30th September 2025 (Period 6).

Reasons for Decision:

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.

Options considered:

None, this report presents performance for Active4Today.

The Non-Executive Director and the Managing Director- Arkwood Developments were in attendance to present the performance information for Quarter 2. Members heard updates on progress at sites including Cambridge, Wirksworth and Long Bennington. Members also considered the land pipeline in detail, and an overview of the Companies Strategic Priorities.

Members discussed the presentation and performance, citing recent site visits which had been very impressive, and the positive way which the Company worked with the local community. It was acknowledged that the Company had worked through some challenging times recently but Members were reassured with progress and the pipeline for sites.

AGREED (unanimously) 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.

Reasons for Decision:

To ensure appropriate review of the Performance of the Councils wholly owned Housing Development Company (Arkwood).

Options considered:

None

Meeting closed at 6.21 pm.

Chair