EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 24 MARCH 2026
DECISION NOTICE

The following decisions were taken on Tuesday, 24 March 2026 by Executive Shareholder Committee.

Date notified to all Members: **Wednesday 25 March 2026**
End of the call-in period is **2.00 p.m. on Monday 30 March 2026**

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

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

Agenda Item No.	Subject	Decision	Action By
5.	Active4Today Performance - Quarter 3	That the Executive Shareholder Committee note the performance of Active4Today up to period 10, 2025-26 and approve the Business Plan 2026 - 2027 as detailed in Appendix 4 to the report. 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 Councils Community Plan. Options considered: None, this report presents performance information for Active4Today.	Cara Clarkson, Business Manager - Healthy Places
6.	Arkwood Developments Performance - Quarter 3	That the Arkwood Performance Report, attached as an Appendix, be noted and the Committee consider the 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, this report presents performance information for Arkwood Developments.	
8.	Active4Today - Staffing Report	EXEMPT REPORT	