

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 21 JULY 2026
DECISION NOTICE

The following decisions were taken on Tuesday, 21 July 2026 by Executive Shareholder Committee.

Date notified to all Members: **Wednesday 22 July** End of the call-in period is 5.00 p.m. on **Monday 27 July 2026.**

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

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

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
4.	Active4Today Performance Report Quarter 4	That the Executive Shareholder Committee note the performance of Active4Today for the financial year 1 April 2025 – 31 March 2026. <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. <u>Options considered:</u> Not applicable	Cara Clarkson, Assistant Director - Housing Strategy & Service Delivery
5.	Arkwood Developments Performance Report Quarter 4	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. <u>Reasons for Decision:</u> To ensure appropriate review of the Performance of the Councils wholly owned Housing Development Company (Arkwood). <u>Options considered:</u> None	Carl Burns, Head of Transformation

6.	Appointment to the Arkwood Developments Board	That the Executive Shareholder Committee approve the appointment of Nick Wilson to the Board of Directors for Arkwood Developments, replacing Sanjiv Kohli. <u>Reasons for Decision:</u> The replacement is required for continuity of the Company's Board membership. <u>Options considered:</u> Not applicable.	
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