



*Castle House
Great North Road
Newark
NG24 1BY*

Tel: 01636 650000
www.newark-sherwooddc.gov.uk

Friday, 7 December 2018

Members of the Committee:

Councillor P Handley
Councillor D Lloyd
Councillor D Payne
Councillor P Peacock
Councillor D Staples

MEETING: Shareholder Committee

DATE: Monday, 17 December 2018 at 3.00 pm

VENUE: Castle House

**You are hereby requested to attend the above Meeting to be held at the time/place
and on the date mentioned above for the purpose of transacting the
business on the Agenda as overleaf.**

If you have any queries please contact Helen Brandham or Catharine Saxton on
helen.brandham@newark-sherwooddc.gov.uk catharine.saxton@newark-sherwooddc.gov.uk.

AGENDA

	<u>Page Nos.</u>
1. Apologies for Absence	
2. Declarations of Interest by Members and Officers and as to the Party Whip	
3. Declarations of any Intentions to Record the Meeting	
4. Minutes of the Previous Meeting	4 - 8
5. Arkwood Developments Ltd - Retirement and Appointment of Directors	9 - 10
6. Appointment of Managing Director - Arkwood Developments Ltd	To Follow
7. Minutes from the Board Meetings of Arkwood Developments Ltd	11 - 12
8. Forward Plan	13 - 14

Exempt and Confidential Items

Exclusion of the Press and Public

To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 2, 3 and 7 of part 1 of Schedule 12A of the Act.

9. Appointment of Managing Director - Arkwood Developments Ltd (Curriculum Vitae) (confidential appendix only)	To Follow
10. Minutes from the Board Meetings of Arkwood Developments Ltd (Appendices Exempt)	15 - 26
11. Date of Next Meeting	