



*Castle House
Great North Road
Newark
NG24 1BY*

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

Monday, 3 June 2019

Members of the Committee:

Councillor L Brailsford
Councillor B Clarke-Smith
Councillor K Girling
Councillor D Lloyd (Chairman)
Councillor P Peacock

MEETING: Shareholder Committee

DATE: Tuesday, 11 June 2019 at 5.30 pm

**VENUE: Civic Suite, Castle House, Great North Road,
Newark NG24 1BY**

**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 Bayne on Helen.bayne@newark-sherwooddc.gov.uk.

AGENDA

	<u>Page Nos.</u>
1. Apologies for Absence	
2. Minutes of the previous meeting held on 17 December 2018	4 - 6
3. Declarations of Interest by Members and Officers and as to the Party Whip	
4. Declarations of any Intentions to Record the Meeting	
5. Forward Plan	7 - 8
6. Arkwood Developments Limited - Retirement of Director	9 - 10
7. Exclusion of Press and Public	
<p>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.</p>	
8. Bowbridge Road Development, Newark- Business Case	11 - 59
9. Arkwood Developments Limited - Business Plan 2019-2024	60 - 90
10. Equity Funding Drawdown	To Follow
11. Minutes from the Board meetings of Arkwood Developments	91 - 108
12. Date of next meeting	

Tuesday 17 September 2019, time TBC