

Castle House Great North Road Newark NG24 1BY

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

Monday, 9 September 2019

Chairman: Councillor D Lloyd

Members of the Committee:

Councillor L Brailsford Councillor B Clarke-Smith Councillor K Girling Councillor P Peacock

MEETING:	Shareholder Committee	
DATE:	Tuesday, 17 September 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.		

<u>AGENDA</u>

		Page Nos.
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 Previous Meeting held on 11 June 2019	4 - 7
5.	Minutes of the Arkwood Board Meetings	8 - 16
6.	Council and Company Taxation	17 - 22
7.	Arkwood Developments Progress Report	23 - 24
8.	Exclusion of 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 Part 1 of Schedule 12A of the Act.	
9.	Minutes of Arkwood Meetings - Exempt Appendices	25 - 26
10.	Arkwood Developments Progress Report - Exempt Appendix	27 - 29