

Castle House Great North Road Newark NG24 1BY

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

Monday, 2 March 2020

Chairman: Councillor D Lloyd

Vice-Chairman:

Members of the Committee:

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

MEETING: Shareholder Committee

DATE: Tuesday, 10 March 2020 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>

1.	Apologies for Absence	Page Nos.
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 meeting held on 22 January 2020	4 - 7
5.	Arkwood Developments - Bowbridge Road Development	8 - 10
6.	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.	
7.	Bowbridge Road Update	11 - 22
8.	Arkwood Developments Progress report	23 - 31
9.	Arkwood Developments- Bowbridge Road Development	32 - 34
10.	Internal Audit report actions	35 - 37
11.	Minutes of Previous Board meetings	38 - 44
	Minutes from 2 December 2019, and draft minutes from 27 January 2020.	