



*Castle House
Great North Road
Newark
NG24 1BY*

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

Monday, 7 September 2020

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, 15 September 2020 at 5.30 pm

VENUE: Broadcast from 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 Bayne on helen.bayne@newark-sherwooddc.gov.uk.

AGENDA

Page Nos.

Remote Meeting Details

This meeting will be held in a remote manner in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The meeting will be live streamed on the Council's social media platforms to enable access for the Press and Public.

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 meeting held on 16 July 2020 4 - 8
5. 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.
6. Arkwood Developments Progress Report 9 - 63
7. Arkwood Developments Risk Register Report 64 - 67
8. Minutes of the Arkwood Development Board meetings 68 - 74

NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Shareholder Committee** held in the The Civic Suite - The Civic Suite on Thursday, 16 July 2020 at 3.30 pm.

PRESENT: Councillor D Lloyd (Chairman)

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

41 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS AND AS TO THE PARTY WHIP

There were no declarations of interest.

42 DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING

Other than the Council, there were no declarations of intent to record the meeting.

43 MINUTES OF MEETING HELD ON 10 MARCH 2020

The minutes of the meeting held on 10 March 2020 were approved as a correct record.

44 EXCLUSION OF PRESS AND PUBLIC

AGREED that under section 100A(4) of the Local Government Act 1972, the press and 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.

45 WATNALL ROAD, HUCKNALL - BUSINESS CASE

The Committee considered the report regarding the Watnall Road Business Case.

(Summary provided in accordance with Section 100(2) of the Local Government Act 1972)

46 MINUTES OF ARKWOOD BOARD MEETINGS

The minutes of the Arkwood Developments Board meetings held on 24 March, 27 April and 8 June 2020 be noted.

Meeting closed at 4.45 pm.

Chairman

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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