



*Castle House  
Great North Road  
Newark  
NG24 1BY*

*Tel: 01636 650000*  
[www.newark-sherwooddc.gov.uk](http://www.newark-sherwooddc.gov.uk)

**Monday, 30 November 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, 8 December 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.**

**Attendance at this meeting and public access will be by remote means due to the Covid-19 Pandemic.  
Further details to enable remote access will be forwarded to all parties prior to the  
commencement of the meeting.**

If you have any queries please contact Helen Bayne on [helen.bayne@newark-sherwooddc.gov.uk](mailto:helen.bayne@newark-sherwooddc.gov.uk).



## AGENDA

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### **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 from the meeting held on 15 September 2020 4 - 7
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. Progress Report 8 - 22
7. Minutes of previous Arkwood Developments Board Meetings 23 - 36
8. Cost Of Living Wage Rises For Arkwood Employees 37 - 44
9. Extension to contract for Non- Executive Director 45 - 55
10. Forward Plan 56