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[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

# Agenda Item 4

## NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Shareholder Committee** broadcast from Castle House on Tuesday, 15 September 2020 at 5.30 pm.

PRESENT: Councillor D Lloyd (Chairman)

Councillor B Clarke-Smith and Councillor P Peacock

APOLOGIES FOR Councillor K Girling (Committee Member)

ABSENCE:

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

There were no declarations of interest.

48 DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING

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

49 MINUTES OF THE MEETING HELD ON 16 JULY 2020

The minutes of the meeting held on 16 July 2020 were approved as a correct record.

50 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.

51 ARKWOOD DEVELOPMENTS PROGRESS REPORT

The Committee considered the report regarding the Arkwood Developments Progress report.

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

52 ARKWOOD DEVELOPMENTS RISK REGISTER REPORT

The Committee considered the report regarding the Arkwood Developments Risk Register report.

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

53 MINUTES OF THE ARKWOOD DEVELOPMENT BOARD MEETINGS

The minutes of the Arkwood Developments Board meetings held on 27 July 2020 be noted.

54 DEVELOPMENT OPPORTUNITY- DALE LANE, BLIDWORTH

The Committee considered the report regarding a Development Opportunity at Dale Lane, Blidworth.

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

In accordance with Section 100(B)(4)(b) of the Local Government Act 1972, the Chairman has agreed to take this item as a late item of business in order to fulfil the Company's timescale to make a bid by 22 September 2020.

Meeting closed at 6.17 pm.

Chairman

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

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