



*Castle House  
Great North Road  
Newark  
NG24 1BY*

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[www.newark-sherwooddc.gov.uk](http://www.newark-sherwooddc.gov.uk)

**Monday, 6 September 2021**

**Chairman: Councillor D Lloyd**

**Members of the Committee:**

**Councillor L Brailsford  
Councillor M Cope  
Councillor S Haynes  
Councillor P Peacock**

**MEETING: Shareholder Committee**

**DATE: Tuesday, 14 September 2021 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](mailto:helen.bayne@newark-sherwooddc.gov.uk).



## AGENDA

	<u>Page Nos.</u>
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 23 March 2021	4 - 6
5. Exclusion of Press and Public	
<p>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.</p>	
6. Arkwood Developments Progress report	7 - 23
7. Arkwood Developments Ltd Business Plan 2021-2026	24 - 62
8. Minutes from previous Board Meetings	63 - 81
9. Forward Plan	82

# Agenda Item 4

## NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Shareholder Committee** Broadcast from Castle House, Great North Road, Newark, NG24 1BY on Tuesday, 23 March 2021 at 5.30 pm.

PRESENT: Councillor D Lloyd (Chairman)

Councillor L Brailsford, Councillor K Girling and Councillor P Peacock

ALSO IN ATTENDANCE: Councillor J Lee

The meeting was held remotely, 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.

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

There were no declarations of interest.

66 DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING

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

67 MINUTES OF THE MEETING HELD ON 8 DECEMBER 2020

The minutes of the meeting held on 8 December 2020 were approved as a correct record.

68 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.

69 ARKWOOD DEVELOPMENTS PROGRESS UPDATE 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).

70 MINUTES OF PREVIOUS BOARD MEETINGS

The Committee considered the minutes of previous Arkwood Developments Board meetings.

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

Meeting closed at 6.15 pm.

Chairman

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

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**Forward Plan of the Shareholder Committee Decisions from November 2021 to March 2022**

This document records some of the items that will be submitted to the Shareholder Committee over the course of the next twelve months.

These committee meetings are open to the press and public.

Agenda papers for the Shareholder Committee meetings are published on the Council's website 5 days before the meeting <http://www.newark-sherwooddc.gov.uk/agendas/>. Any items marked confidential or exempt will not be available for public inspection.

<b>Meeting Date</b>	<b>Subject for Decision and Brief Description</b>
30 November 2021	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
30 November 2021	Arkwood Performance Report (as per 29.2b in the governance agreement)
30 November 2021	Arkwood Risk Register Report
30 November 2021	Cost of living wage rise for Arkwood employees (annual review)
30 November 2021	Minutes of previous Board Meetings
29 March 2022	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
29 March 2022	Arkwood Performance Report (as per 29.2b in the governance agreement)
29 March 2022	Minutes of previous Board Meetings