



*Castle House
Great North Road
Newark
NG24 1BY*

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www.newark-sherwooddc.gov.uk

Monday, 22 November 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, 30 November 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.

AGENDA

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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. Forward Plan	4
5. Minutes of the Meeting held on 14 September 2021	5 - 9
6. 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>	
7. Arkwood Developments Progress report	10 - 31
8. Risk Management Report	32 - 39
9. Minutes from Previous Board Meetings	40 - 45
10. Date of next meeting	

Tuesday 29 March 2022

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.

Meeting Date	Subject for Decision and Brief Description
30 November 2021	Arkwood Progress Update Report incl update on management accounts, performance update and cost of living rise(as per 7.4c and 29.2b in the governance agreement)
30 November 2021	Arkwood Risk Register Report
30 November 2021	Minutes of previous Board Meetings
29 March 2022	Arkwood Progress Update Report incl update on management accounts and performance update (as per 7.4c and 29.2b in the governance agreement)
29 March 2022	Minutes of previous Board Meetings

Agenda Item 5

NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Shareholder Committee** held in the Civic Suite, Castle House, Great North Road, Newark NG24 1BY on Tuesday, 14 September 2021 at 5.30 pm.

PRESENT: Councillor D Lloyd (Chairman)

Councillor M Cope and Councillor P Peacock

APOLOGIES FOR ABSENCE: Councillor L Brailsford (Committee Member) and Councillor S Haynes (Committee Member)

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

There were no declarations of interest.

72 DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING

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

73 MINUTES OF THE MEETING HELD ON 23 MARCH 2021

The minutes of the meeting held on 23 March 2021 were approved as a correct record.

74 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.

75 ARKWOOD DEVELOPMENTS PROGRESS REPORT

The Committee considered the Arkwood Developments Progress report.

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

76 ARKWOOD DEVELOPMENTS LTD BUSINESS PLAN 2021-2026

The Committee considered the report regarding the Arkwood Developments Ltd Business Plan 2021-2026.

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

77 MINUTES FROM 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).

78 FORWARD PLAN

The Committee noted the Forward Plan for November 2021- March 2022.

79 DEVELOPMENT OPPORTUNITY - LOWER KIRKLINGTON ROAD, SOUTHWELL

The Committee considered a report regarding a development opportunity of Lower Kirklington Road, Southwell.

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

Meeting closed at 7.02 pm.

Chairman

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

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