

Castle House Great North Road Newark NG24 1BY

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

Monday, 12 December 2022

Chairman: Councillor D Lloyd

Members of the Committee:

Councillor K Girling Councillor Mrs R Holloway Councillor R Jackson Councillor P Peacock Councillor T Wendels

MEETING:	Executive Shareholder Committee		
DATE:	Tuesday, 20 December 2022, to follow the Cabinet Meeting		
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 Nigel Hill on Nigel.hill@newark-sherwooddc.gov.uk.			

## <u>AGENDA</u>

1.	Apologies for Absence		
2.	Declarations of Interest from Members and Officers		
3.	Notification to those present that the meeting will be recorded and streamed online		
Active4Today			
4.	Active4Today Performance and Business Plan (Key Decision)	4 - 36	
Arkwood Developments Limited			
5.	Performance of Arkwood - Quarter 2 - 2022-23	37 - 38	
6.	Review of Governance Agreement	39 - 68	
7.	Exclusion of the 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.		
8.	Performance of Arkwood - Quarter 2 - 2022-23	69 - 78	
9.	Arkwood Developments Limited - Revolving Facility Agreement	79 - 82	