

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 20 DECEMBER 2022  
DECISION NOTICE

The following decisions were taken on Tuesday, 20 December 2022 by the Executive Shareholder Committee

Date notified to all Members: **Wednesday, 21 December 2022**  
End of the call-in period is **12 noon on Wednesday, 28 December 2022.**

These decisions will not be implemented until after this date and time.

Present: D Lloyd, K Girling, Mrs R Holloway, R Jackson, P Peacock and T Wendels

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
4.	Active4Today Performance and Business Plan (Key Decision)	<p>AGREED that:</p> <p>a) the performance of Active 4 Today to Period 8 be noted;</p> <p>b) the 2023/24 Business Plan be considered, with the specific amendments as put forward by the Executive Shareholder Committee being incorporated; and</p> <p>c) the performance framework for Active 4 Today be revised and enhanced as outlined in the report.</p> <p><u>Reason for Decision</u> To ensure that the shareholder has assurance and oversight of the Company's performance ensuring that the Company continues to deliver the outcomes required by the council as aligned to the Council's Community Plan.</p>	Cara Clarkson Business Manager – Regeneration & Housing Strategy
5.	Performance of Arkwood - Quarter 2 - 2022-23	<p>AGREED that the Arkwood Performance Report be noted with the Committee considering the Company's performance against its targets and objectives.</p> <p><u>Reason for Decision</u> To ensure appropriate review of the performance of the Council's wholly owned Housing Development Company (Arkwood Developments).</p>	Ella Brady Transformation Manager
6.	Review of Governance Agreement	<p>AGREED that the updated Governance Agreement as set out in the Appendix to the report be approved for formal adoption by Full Council.</p> <p><u>Reason for Decision</u> To update the Governance Agreement as required and to ensure the efficient transaction of Arkwood Developments Limited business. The proposals align</p>	Sue Bearman Assistant Director – Legal & Democratic Services

		with the Council's Community Plan objective to create more and better quality homes through our role as developer.	
EXEMPT ITEMS			
8.	Performance of Arkwood - Quarter 2 - 2022-23	For noting only.	
9.	Arkwood Developments Limited - Revolving Facility Agreement	For noting only.	