

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 21 MARCH 2023

DECISION NOTICE

The following decisions were taken on Tuesday, 21 March 2023 by Executive Shareholder Committee.

Date notified to all Members: **Wednesday, 22 March 2023**

End of the call-in period is **12 noon on 27 March 2023.**

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

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

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Active4Today Business Plan	<p>AGREED That Cabinet:</p> <p>a) note the performance of the company at Appendices A, B and C;</p> <p>b) approve the company’s draft Business Plan at Appendix D; and</p> <p>c) approve the increases to membership fees and pay-and-play prices presented at section 3.2.</p> <p><u>Reasons 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> <p><u>Options considered:</u> Not applicable.</p>	Suzanne Shead, Director – Housing, Health & Wellbeing
6.	Arkwood Developments - Performance Report Quarter 3 2022/23	<p>AGREED that Cabinet review the Arkwood Performance Report (attached as Appendix 1) and consider the Company’s performance against its targets and objectives highlighting any areas of high performance and identifying areas for improvement.</p> <p><u>Reasons for Decision:</u> To ensure appropriate review of the Performance of the Councils wholly owned Housing Development Company (Arkwood).</p> <p><u>Options considered:</u> Not applicable.</p>	Ella Brady, Transformation & Service Improvement Manager

8.	Annual Pay Review for the Managing Director and Non-Executive Director of Arkwood Developments Limited	<p>AGREED the recommendations contained within the report.</p> <p><u>Reasons for Decision:</u> There is a contractual obligation to review the remuneration of the Managing Director and Non-Executive Director. This decision is one of the reserved matters contained in the Governance Agreement between the Council and Arkwood Development Limited.</p> <p><u>Options considered:</u> Other rates of pay increase were considered. The recommended pay increase falls within the parameters of annual pay awards in the housing development sector and is comparable to the pay award for council staff.</p>	Nick Wilson, Business Manager – Financial Services
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