

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 27 JUNE 2023

DECISION NOTICE

The following decisions were taken on Tuesday, 27 June 2023 by Executive Shareholder Committee.

Date notified to all Members: **Wednesday, 28 June 2023**
End of the call-in period is **5.00 p.m. on Monday, 3 July 2023**

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

Present: L Brazier, R Holloway, P Peacock, C Penny and P Taylor

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Active4Today Outturn Report - 2022-2023	<p>AGREED that the performance of Active4Today 2022/23 is noted.</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 Councils Community Plan.</p> <p><u>Options considered:</u> Not applicable.</p>	Cara Clarkson Business Manager – Regeneration & Housing Strategy
6.	Arkwood Developments - Performance Report Quarter 4 2023	<p>AGREED that Members note the Arkwood Performance Report (attached as the Appendix) 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>	Sue Bearman Assistant Director – Legal & Democratic Services