

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 12 SEPTEMBER 2023
DECISION NOTICE

The following decisions were taken on Tuesday, 12 September 2023 by the Executive Shareholder Committee.

Date notified to all Members: **Thursday 14 September 2023** End of the call-in period is 5.00 p.m. on **Tuesday 19 September 2023**.

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

Present: P Peacock, R Cozens, L Brazier, S Crosby, K Melton, E Oldham, M Spoor, P Taylor and R Holloway

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Active 4 Today Performance Report	<p>AGREED that Cabinet noted the performance of Active4Today to period four.</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>	<p>Cara Clarkson, Business Manager Regeneration and Housing Strategy</p>
7.	Arkwood Developments Business Plan and Performance Report	<p>AGREED that Cabinet:</p> <p>a) review the Q1 performance of Arkwood developments at Appendix 1 to the report; and</p> <p>b) approve the company’s Business Plan at Appendix 2 to the report.</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></p>	<p>Carl Burns, Transformation & Service Improvement Manager</p>

		Not applicable	
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