

EXECUTIVE SHAREHOLDER COMMITTEE – TUESDAY, 5 DECEMBER 2023

DECISION NOTICE

The following decisions were taken on Tuesday, 5 December 2023 by Executive Shareholder Committee.

Date notified to all Members: **7 December 2023** End of the call-in period is 5.00 p.m. on **12 December 2023**.

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

Present: P Peacock, L Brazier, S Crosby, K Melton, E Oldham, M Spoons and P Taylor

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Active4Today Performance report	<p>AGREED that the performance of Active4Today for period 7 be 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 Council's Community Plan.</p> <p><u>Options considered:</u> Not applicable.</p>	Cara Clarkson, Business Manager - Regeneration and Housing Strategy
6.	Arkwood Developments Performance Report	<p>AGREED that the Executive Shareholder Committee note the Arkwood Performance Report 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>	Carl Burns, Transformation and Service Improvement Manager

