

Report to: Executive Shareholder Committee Meeting 23 July 2024

Director Lead: John Robinson, Chief Executive

Lead Officer: Andy Dewberry, Arkwood Limited

Report Summary	
Type of Report	Open Report, Non-Key decision
Report Title	Performance of Arkwood – Quarter 4 2023-24
Purpose of Report	To present the performance of Arkwood in Quarter 4
Report Recommendations	<p>That Members note:</p> <ul style="list-style-type: none"> a) 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; and b) the Arkwood Briefing paper from the Managing Director – Arkwood (attached as <u>exempt</u> Appendix 2).
Alternative Options Considered	None
Reason for Recommendations	To ensure appropriate review of the Performance of the Councils wholly owned Housing Development Company (Arkwood).

1.0 Background

1.1 Performance management is a tool to drive improvement. This is done by analysing performance using performance information and progress against key activities.

2.0 Proposal

2.1 That the Committee note the Quarter 4 Arkwood Performance report (**Appendix 1**).

2.2 That the Committee note the exempt Arkwood Briefing Note (**Appendix 2**).

3.0 Implications

In writing this report and in putting forward recommendations' officers have considered the following implications: Data Protection, Digital and Cyber Security, Equality and Diversity, Financial, Human Resources, Human Rights, Legal, Safeguarding and Sustainability, and where appropriate they have made reference to these implications and added suitable expert comment where appropriate.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972

None