

NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Executive Shareholder Committee** held in the Civic Suite, Castle House, Great North Road, Newark, NG24 1BY on Tuesday, 23 July 2024 at 6.00 pm.

PRESENT: Councillor P Peacock (Chairman)

Councillor R Cozens, Councillor L Brazier, Councillor S Crosby,
Councillor K Melton, Councillor E Oldham, Councillor M Spoons and
Councillor P Taylor

ALSO IN ATTENDANCE: Councillor N Allen, Councillor S Forde, Councillor S Michael and
Councillor P Rainbow

APOLOGIES FOR ABSENCE: Councillor R Holloway

1 NOTIFICATION TO THOSE PRESENT THAT THE MEETING WILL BE RECORDED AND STREAMED ONLINE

The Leader and Chairman advised that the proceedings were being audio recorded and live streamed by the Council.

2 DECLARATIONS OF INTEREST FROM MEMBERS AND OFFICERS

There were no declarations of interest.

3 MINUTES FROM THE PREVIOUS MEETING HELD ON 5 MARCH 2024

The minutes from the meeting held on 5 March 2024 were agreed as a correct record and signed by the Chairman.

4 ARKWOOD DEVELOPMENTS PERFORMANCE REPORT QUARTER 4

The Managing Director – Arkwood Developments, was in attendance to present the performance report for Arkwood Developments for quarter 4 2023/24. In considering the report Members heard that the developments in Cambridge and Derby had a mix of solar panels and air source heat pumps as the Company were working within the existing planning permission. The Non-Executive Director was in attendance and reiterated that the Company was very mindful of the Council's medium term financial plan and were working to continue growth and identify further sites to provide increased resilience.

AGREED (unanimously) That Members noted the Arkwood Performance Report and consider company's performance against its targets and objectives highlighting any areas of high performance and identifying areas for improvement.

Reasons for Decision

To ensure appropriate review of the Performance of the Councils wholly owned

Housing Development Company (Arkwood).

Options Considered

None

5 ACTIVE4TODAY PERFORMANCE REPORT QUARTER 4

The Health Improvement and Community Relations Manager was in attendance to present the performance report for Active4Today for the period to 1 April 2023 to 31 March 2024. The report also summarised income and expenditure, usage performance and compliance. Members considered the report, welcoming the performance and particularly noting the provision of a hot meal for children taking part in summer activities.

AGREED (unanimously) That the Executive Shareholder Committee note the performance of Active4Today 2023 – 2024.

Reasons for Decision

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.

Options Considered

None

Meeting closed at 6.31 pm.

Chair