

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, 8 July 2025 at 6.00 pm.

PRESENT: Councillor P Peacock (Chair)
Councillor L Brazier, Councillor S Crosby, Councillor C Penny, Councillor P Taylor and Councillor J Kellas

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

APOLOGIES FOR ABSENCE: Councillor R Cozens and Councillor S Forde

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

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

25 DECLARATIONS OF INTEREST FROM MEMBERS AND OFFICERS

The Deputy Chief Executive and S151 Officer declared an interest in Item 6 as a Director of Arkwood Developments Ltd.

26 MINUTES FROM THE PREVIOUS MEETING HELD ON 11 MARCH 2025

The minutes from the meeting held on 11 March 2025 were agreed as a correct record and signed by the Chair.

27 ACTIVE4TODAY PERFORMANCE OUTTURN FOR THE FINANCIAL YEAR 1 APRIL 2024 TO 31 MARCH 2025

The Business Manager – Regeneration & Housing Strategy was in attendance to present the Active4Today Performance Outturn report for the financial year 1 (April 2024 – 31 March 2025). It was reported that the company had performed exceptionally well in terms of memberships, with a growth at Newark Sports & Fitness Centre and Blidworth Leisure Centre offsetting losses at Southwell Leisure Centre and Dukeries Leisure Centre with year end memberships showing a new increase of 538 to 12,212 members across all categories and sites with income for the year showing a favourable variance of £186,686 on the original forecasted budget target. It was also reported that expenditure for the year had delivered a favourable variance of £532,571. In relation to performance against the Business Plan actions, at year end the Company had delivered activities and interventions to support the wider community who typically might not have access one of the Council's leisure centres.

AGREED (unanimously) that the Executive Shareholder Committee note the performance of Active4Today for the financial year 1 April 2024 – 31 March 2025.

28 ARKWOOD DEVELOPMENTS PERFORMANCE - QUARTER 4 2024-25

The Non-Executive Director presented the Arkwood Developments Performance Q4 2024/2025 report to the Executive Shareholder Committee.

AGREED (unanimously) that Members note the Arkwood Performance Report attached as **Appendix 1** to the report.

29 EXCLUSION OF THE PRESS AND PUBLIC

AGREED (unanimously) that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

30 PRESENTATION FROM ARKWOOD DEVELOPMENTS LTD

The Executive Shareholder Committee considered the exempt presentation in relation to Arkwood Developments Ltd.

(Summary provided in accordance with Section 100C(2) of the Local Government Act 1972).

Meeting closed at 7.55 pm.

Chair