

NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Shareholder Committee** held in the Civic Room One, Castle House, Great North Road, Newark NG24 1BY on Wednesday, 22 January 2020 at 5.30 pm.

PRESENT: Councillor D Lloyd (Chairman)

Councillor K Girling and Councillor P Peacock

APOLOGIES FOR ABSENCE: Councillor L Brailsford (Committee Member) and Councillor B Clarke-Smith (Committee Member)

22 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS AND AS TO THE PARTY WHIP

There were no declarations of interest.

23 DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING

There were no declaration of intent to record the meeting.

24 MINUTES OF THE MEETING HELD ON 17 SEPTEMBER 2019

The minutes of the meeting held on 17 September 2019 were approved as a correct record and signed by the Chairman.

25 DEVELOPMENT LAND AVAILABILITY

The Committee considered the report of the Director- Governance and Organisational Development regarding land availability for developments and potential implications for delivery of 500 approved units within the Arkwood Development Business Plan.

An exercise had recently been concluded to identify suitable landholdings within the District Council's ownership, both across the general fund and housing revenue account to assist with land supply for the approved developments. The Council did have some modest landholdings, however, the majority of them were unsuitable for development. There was therefore a shortfall of 54 units for the full 5 year programme to deliver 500 units and further land acquisition was required. Members heard that work to identify potential sites was required quickly to ensure sites would be ready to deliver units within the five year life of the Business Plan.

The Committee considered the issue, noting additional complexities around suitability and type of land, land ownership and identified housing need within an area.

AGREED that approval be given for Arkwood to explore land availability.

26 MINUTES FROM THE BOARD MEETINGS OF ARKWOOD DEVELOPMENTS

The Committee noted the minutes of the Arkwood Development Board meetings held on 2 October 2019 and 4 November 2019.

27 EXCLUSION OF PRESS AND PUBLIC

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

28 ARKWOOD DEVELOPMENT - BUSINESS PLAN

The Committee considered the report regarding the Arkwood Development – Business Plan.

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

29 BOWBRIDGE ROAD DEVELOPMENT - FINAL SCHEME

The Committee considered the report regarding the Bowbridge Road Development-Final Scheme.

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

30 ARKWOOD BOARD MEETING MINUTES - 3 SEPTEMBER 2019

The minutes from the Arkwood Board meeting held on 3 September 2019 were noted.

Meeting closed at 7.34 pm.

Chairman