

NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Shareholder Committee** held in the The Civic Suite - The Civic Suite on Thursday, 16 July 2020 at 3.30 pm.

PRESENT: Councillor D Lloyd (Chairman)

Councillor L Brailsford, Councillor B Clarke-Smith, Councillor K Girling  
and Councillor P Peacock

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

There were no declarations of interest.

42 DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING

Other than the Council, there were no declarations of intent to record the meeting.

43 MINUTES OF MEETING HELD ON 10 MARCH 2020

The minutes of the meeting held on 10 March 2020 were approved as a correct record.

44 EXCLUSION OF PRESS AND PUBLIC

AGREED 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.

45 WATNALL ROAD, HUCKNALL - BUSINESS CASE

The Committee considered the report regarding the Watnall Road Business Case.

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

46 MINUTES OF ARKWOOD BOARD MEETINGS

The minutes of the Arkwood Developments Board meetings held on 24 March, 27 April and 8 June 2020 be noted.

Meeting closed at 4.45 pm.

Chairman