

NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Shareholder Committee** broadcast from Castle House on Tuesday, 15 September 2020 at 5.30 pm.

PRESENT: Councillor D Lloyd (Chairman)

Councillor B Clarke-Smith and Councillor P Peacock

APOLOGIES FOR Councillor K Girling (Committee Member)

ABSENCE:

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

There were no declarations of interest.

48 DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING

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

49 MINUTES OF THE MEETING HELD ON 16 JULY 2020

The minutes of the meeting held on 16 July 2020 were approved as a correct record.

50 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.

51 ARKWOOD DEVELOPMENTS PROGRESS REPORT

The Committee considered the report regarding the Arkwood Developments Progress report.

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

52 ARKWOOD DEVELOPMENTS RISK REGISTER REPORT

The Committee considered the report regarding the Arkwood Developments Risk Register report.

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

53 MINUTES OF THE ARKWOOD DEVELOPMENT BOARD MEETINGS

The minutes of the Arkwood Developments Board meetings held on 27 July 2020 be noted.

54 DEVELOPMENT OPPORTUNITY- DALE LANE, BLIDWORTH

The Committee considered the report regarding a Development Opportunity at Dale Lane, Blidworth.

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

In accordance with Section 100(B)(4)(b) of the Local Government Act 1972, the Chairman has agreed to take this item as a late item of business in order to fulfil the Company's timescale to make a bid by 22 September 2020.

Meeting closed at 6.17 pm.

Chairman