



Cherwell

DISTRICT COUNCIL
NORTH OXFORDSHIRE

**Summary of the decisions taken at the meeting
of the Shareholder Committee held on Wednesday 5 July 2023**

1. Date of publication of this summary: 10 July 2023
2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure): None
3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):- Noon on 13 July 2023
4. Notes:-
 - (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from Democratic Services);
 - (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
 - (c) Call-in can be requested by any six non-executive members of the Council.
However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
 - (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
 - (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Yvonne Rees
Chief Executive**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 9 Crown House Banbury Limited - Quarter Four 2022-23</p> <p>Exempt report of the Shareholder Representative.</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the Crown House Banbury Ltd Quarter Four 2022/23 Business Report be noted.</p> <p>(2) That the Crown House Banbury Ltd Quarter Four 2022/23 Business Report be approved.</p>	<p>Exempt report.</p>	<p>Exempt report.</p>	
<p>Agenda Item 10 Graven Hill - Quarter 4 Report</p> <p>Exempt report of the Shareholder Representative</p>	<p>Resolved</p> <p>(1) That the Graven Hill Village Development Company Quarter Four Business Report be noted.</p> <p>(2) That the verbal Quarter</p>	<p>Exempt report.</p>	<p>Exempt report.</p>	

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
	<p>One (2023/24) Flash update be noted.</p> <p>(3) That the Graven Hill Village Development Company Quarter Four Business Report and verbal Quarter One (2023/24) update be noted.</p> <p>(4) That, having given due consideration, the Graven Hill Village Development Company report on its delivery against s106 commitments be noted.</p>			
Agenda Item 11	Resolved	Exempt report.	Exempt report.	

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Shareholders' Agreement matters requiring the consent of the Council - Bonus 22-23</p> <p>Exempt report of the Shareholder Representative</p>	<p>(1) Recommendations as set out in the exempt report relating to bonuses and associated reserved matters were approved.</p>			
<p>Agenda Item 12 Graven Hill - Governance Review</p> <p>Exempt report of the Shareholder Representative</p>	<p>Resolved</p> <p>(1) That the recommendations as set out in the exempt report be approved.</p>	<p>Exempt report.</p>	<p>Exempt report.</p>	