

## Shareholder Committee Forward Plan

Incorporating the Private Shareholder Committee Meeting Notice and the Notice of Intention to make Key Decision

**July 2023** 

Published on 21 June 2023

## Dates of Shareholder Committee Meetings 2023/2024 (all 6.30pm unless indicated):

- 5 July 2023
- 12 October 2023
- 13 December 2023

For further information on the Shareholder Committee Forward Plan, please contact: Law and Governance Democratic and Elections Team, Cherwell District Council, Bodicote House, Bodicote, Banbury, Oxfordshire OX15 4AA

E-mail: <a href="mailto:democracy@cherwell-dc.gov.uk">democracy@cherwell-dc.gov.uk</a>

Item to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Contact Officer	Documents to be Submitted to decision maker	Director
Bonus Report 22/23	Shareholder Committee	Yes	Yes, paragraph 3 schedule 12A Local Government Act 1972	Stephen Hinds Tel: 01295 221620	Shareholder Committee report	Shareholder Representative
Graven Hill - Quarter 4 Report	Shareholder Committee	Yes	Yes - paragraph 3 of Schedule 12A of Local Government Act 1972	Stephen Hinds Tel: 01295 221620	Shareholder Committee report	Shareholder Representative
Crown House - Quarter 4	Shareholder Committee	Yes	Yes - by virtue of paragraph 3 of schedule 12A of Local Government Act 1972	Stephen Hinds Tel: 01295 221620	Shareholder Committee report	Shareholder Representative
Graven Hill - Governance Report	Shareholder Committee	Yes	Yes - paragraph 3 of schedule 12A in Local Government Act 1972	Shiraz Sheikh	Shareholder Committee report	Assistant Director Law and Governance & Monitoring Officer