



Committee: Shareholder Committee
Date: Thursday 25 June 2026
Time: 1.00 pm
Venue: 39 Castle Quay, Banbury, OX16 5FD

Membership

Councillor Chris Brant
Councillor Ian Middleton
Councillor Alisa Russell

Councillor Lesley McLean
Councillor Rob Pattenden

AGENDA

- 1. Apologies for Absence**
- 2. Appointment of Chair of the Committee for the 2026/27 Municipal Year**
- 3. Appointment of Vice-Chair of the Committee for the 2026/27 Municipal Year**
- 4. Declarations of Interest**

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

- 5. Minutes (Pages 7 - 10)**

To confirm as a correct record the Minutes of the meeting of the Committee held on 5 March 2026.

- 6. Chair's Announcements**

To receive communications from the Chair

7. Urgent Business

The Chair to advise whether they have agreed to any item of urgent business being admitted to the agenda.

8. Crown House Banbury Ltd - Quarter Four Business Report 2025/26 (Pages 11 - 18)

Report of Shareholder Representative.

Purpose of report

To note, comment and approve recommendations in response to Crown House Banbury Limited Quarter Four 2025/26 Business Report.

Recommendations

The Shareholder Committee resolves:

- 1.1 To note and comment on the Crown House Banbury Limited Quarter Four 2025/26 Business Report as contained in this report.

9. Exclusion of the Public and Press

The following items of business contain exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

- 1 Information relating to any individual
- 2 Information which is likely to reveal the identity of an individual
- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

Members are reminded that whilst the following items have been marked as exempt, it is for the meeting to decide whether or not to consider each of them in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

“That, in accordance with Section 100A(4) of Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, on the grounds that they could involve the likely disclosure of exempt information as

defined in paragraphs 1, 2, 3 and 4 of Schedule 12A of that Act and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

10. Crown House Banbury Ltd - Quarter Four Business Report 2025/26 - Exempt Appendices (Pages 19 - 26)

11. Readmittance of the Public and Press

The Shareholder Committee is recommended to readmit the public and press to the meeting.

12. Graven Hill Village Development Company (GHVDC) - Quarter Four Business Report 2025/26 (Pages 27 - 32)

An exempt version of this report and exempt appendices are included on this agenda as a separate item, item 14

Report of Shareholder Representative

Purpose of report

To note, comment and approve recommendations in response to the GHVDC Quarter Four Business Report.

Recommendations

The **Shareholder Committee** is recommended to:

- 1.1 To note and comment on the GHVDC Year-End Quarter Four Business Report.
- 1.2 To approve the GHVDC Quarter Four Business Report

13. Exclusion of the Public and Press

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- 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter

arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

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“That, in accordance with Section 100A(4) of Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Schedule 12A of that Act and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

14. Graven Hill Village Development Company (GHVDC) - Quarter Four Business Report 2025/26 (Pages 33 - 78)

As set out at agenda item 12.

15. Graven Hill Village Development Company (GHVDC) - FY 26/27 KPI & Bonus Recommendations (Pages 79 - 160)

Exempt Report of Shareholder Representative.

16. Graven Hill Village Development Company (GHVDC) - Renewal of the Facility Agreement and Security Documents (Pages 161 - 168)

Exempt Report of Shareholder Representative.

Please note that the appendices to this report have been published as a separate supplement

17. Graven Hill Village Development Company (GHVDC) - FY 26/27 Business Plan Reforecast Post Year End (Pages 169 - 232)

Exempt Report of Shareholder Representative.

18. Company Board Minutes (Pages 233 - 238)

Graven Hill Village Development Company (GHVDC) have regular board meetings. The meeting minutes are presented to the Shareholder Committee for information.

Recommendations

The Shareholder Committee resolves:

- 1.1 To receive the GHVDC board minutes for the meeting of 29 January 2026

Councillors are requested to collect any post from their pigeon hole in the Members' Lounge before or at the end of the meeting.

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221534 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

This agenda constitutes the 5-day notice required by Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in terms of the intention to consider an item of business in private.

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Queries Regarding this Agenda

Please contact Emma Faulkner, Democratic and Elections democracy@cherwell-dc.gov.uk, 01295 221534

Shiraz Sheikh
Monitoring Officer

Published on Wednesday 17 June 2026