

Shareholder Committee Forward Plan

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

November 2023 to February 2024

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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: democracy@cherwell-dc.gov.uk

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
Crown House Banbury Limited Quarter Two Business Report 2023/24	Shareholder Committee	Yes	Paragraph 3 of schedule 12A in Local Government Act 1972	Stephen Hinds Tel: 01295 221620	Shareholder Committee report	Shareholder Representative
Graven Hill Village Development Company (GHVDC) Quarter Two Business Report 2023/24 and Verbal Flash Update	Shareholder Committee	Yes	Paragraph 3 of schedule 12A in Local Government Act 1972	Stephen Hinds Tel: 01295 221620	Shareholder Committee report	Shareholder Representative
Graven Hill Governance Review Action Plan Update	Shareholder Committee	Yes	Paragraph 3 of schedule 12A in Local Government Act 1972.	Shiraz Sheikh	Shareholder Committee report	Assistant Director Law and Governance & Monitoring Officer