



Cherwell

DISTRICT COUNCIL
NORTH OXFORDSHIRE

Shareholder Committee Forward Plan

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

March 2024 to June 2024

Published on **Error! Unknown document property name.**

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 Three 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 Three Business Report 2023/24 and Quarter Four 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 Village Development Company (GHVDC) Bonus Update Report 2024/25	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) Funding Agreement Update and amendment	Shareholder Committee	Yes	Paragraph 3 of schedule 12A in Local Government Act 1972	Michael Furness Tel: 01295 221845	Shareholder Committee report	Assistant Director Finance & S151 Officer

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
Graven Hill Village Development Company (GHVDC) Budget Report 2024/25	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
Graven Hill Village Development Company (GHVDC) Articles of Association 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