



DISTRICT COUNCIL
NORTH OXFORDSHIRE

**Summary of the decisions taken at the meeting
of the Shareholder Committee held on Thursday 11 December 2025**

1. Date of publication of this summary: 12 December 2025
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 Thursday 18th December 2025.
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 five non-executive members of the Council.
 - (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.

**Shiraz Sheikh
Monitoring Officer**

| Agenda Item and Recommendation | Decision | Reasons | Alternative Options | Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service |
|--|--|--|---|--|
| <p>Agenda Item 6 Crown House Banbury Ltd - Quarter Two Business Report 2025/26</p> <p>Report of the Shareholder Representative</p> <p>Purpose of report</p> <p>To note, comment and approve recommendations in response to the Crown House Banbury Limited Quarter Two 2025/26 Business Report.</p> <p>Recommendations</p> <p>The Shareholder Committee resolves:</p> <p>1.1 To note and comment on the Crown House Banbury Limited Quarter Two 2025/26</p> | <p>Resolved</p> <p>(1) That the Crown House Banbury Limited Quarter Two 2025/26 Business Report as contained in this report be noted and commented on.</p> <p>(2) That a verbal update from directors on operational activity be received</p> | <p>The Companies continue to deliver on their prime purpose of good quality housing, associated car parking and a commercial unit.</p> | <p>No alternative options need be considered in this quarter.</p> | <p>None</p> |

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| <p>Business Report as contained in this report.</p> <p>1.2 To receive a verbal update from directors on operational activity.</p> | | | | |
| <p>Agenda Item 7 Graven Hill Village Development Company (GHVDC) - Quarter Two Business Report 2025/26</p> <p>**An exempt version of this report is included on this agenda as a separate item, item 9**</p> <p>Report of the Shareholder Representative</p> <p>Purpose of report</p> <p>To note, comment and approve recommendations in</p> | <p>As set out in agenda item nine.</p> | | | <p>None</p> |

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|--|--|---|---------------------|--|
| <p>response to the GHVDC Quarter Two Business Report.</p> <p>Recommendations</p> <p>The Shareholder Committee resolves:</p> <p>1.1 To note and comment on the GHVDC Quarter Two Business Report.</p> <p>1.2 To approve the GHVDC Quarter Two Business Report.</p> | | | | |
| <p>Agenda Item 9 Graven Hill Village Development Company (GHVDC) - Quarter Two Business Report 2025/26</p> <p>Exempt report of Shareholder Representative</p> | <p>Resolved</p> <p>(1) That the GHVDC Quarter Two Business Report be noted and commented on.</p> <p>(2) To the GHVDC Quarter Two Business</p> | <p>Through agreeing the recommendations in this report the Council is ensuring continued oversight of the governance and strategic direction of the delivery of the Graven Hill Village development on behalf of the local communities.</p> | <p>None</p> | <p>None</p> |

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|---|---------------------|----------------|----------------------------|---|
| Exempt version of the public report set out at agenda item 7. | Report be approved. | | | |