



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

October 2023 to January 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 |
|--|-----------------------|------------------------------|--|------------------------------------|--|--|
| Governance Review Action Plan | Shareholder Committee | Yes | Paragraph 3 of schedule 12A of the Local Government Act 1972 | Shiraz Sheikh | Shareholder Committee report | Assistant Director Law and Governance & Monitoring Officer |
| Update on the Non Executive Director Recruitment | Shareholder Committee | Yes | Paragraph 3 of schedule 12A of the Local Government Act 1972 | Stephen Hinds Tel: 01295 221620 | Shareholder Committee report | Shareholder Representative |
| Crown House Q1 Report | Shareholder Committee | Yes | Paragraph 3 of schedule 12A of the Local Government Act 1972 | Stephen Hinds Tel: 01295 221620 | Shareholder Committee report | Shareholder Representative |
| Crown House 23/24 Budget Plan | Shareholder Committee | Yes | Paragraph 3 of schedule 12A of the Local Government Act 1972 | Stephen Hinds Tel: 01295 221620 | Shareholder Committee report | Shareholder Representative |

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|--------------------------------|-----------------------|-----------------------|--|------------------------------------|---|----------------------------|
| Graven Hill Q1 Report | Shareholder Committee | Yes | Paragraph 3 of schedule 12A of the Local Government Act 1972 | Stephen Hinds Tel: 01295 221620 | Shareholder Committee report | Shareholder Representative |
| Graven Hill 24/25 Bonus Report | Shareholder Committee | Yes | Paragraph 3 of schedule 12A of the Local Government Act 1972 | Stephen Hinds Tel: 01295 221620 | Shareholder Committee report | Shareholder Representative |