

Shareholder Committee Forward Plan

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

October 2024 to January 2025

Published on 12 October 2024

Dates of Shareholder Committee Meetings 2024/2025 (all 6.30pm unless indicated):

- 26 June 2024
- 16 October 2024
- 11 December 2024
- 12 March 2025

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 Ltd - Quarter 1 Business 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) - Quarter One Business 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)) - Shareholders' Agreement 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) - Governance Review Action Plan Update	Shareholder Committee	Yes	Paragraph 3 of schedule 12A in Local Government Act 1972	Shiraz Sheikh Tel: 01295 221651	Shareholder Committee report	Assistant Director Law and Governance & Monitoring Officer