



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

June 2025 to September 2025

Published on 14 May 2025

Dates of Shareholder Committee Meetings 2025/2026 (all 6.30pm unless indicated):

- **12 June 2025**
- **18 September 2025**
- **11 December 2026**
- **5 March 2026**

For further information on the Shareholder Committee Forward Plan, please contact:

Law and Governance Democratic and Elections Team,
Cherwell District Council,
Castle Quay,
Banbury,
Oxfordshire OX16 5FD

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
Graven Hill Village Development Company (GHVDC) - Quarter Four 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) - FY 25/26 Strategic Business Plan re-forecast post FY 24/25 year end	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) - FY 24/25 Bonus Recommendations and FY 25/26 Bonus Proposals	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	Shareholder Committee	Yes	No	Shiraz Sheikh Tel: 01295 221651	Shareholder Committee report	Assistant Director Law and Governance & Monitoring 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
Crown House Banbury Ltd - Quarter Four 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