



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

September 2025 to December 2025

Published on 19 August 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
Crown House Banbury Ltd - Quarter 1 Business Report 2025/2026 To note, comment and approve recommendations in response to the Crown House Banbury Limited Quarter One 2024/25 Business Report.	Shareholder Committee	Yes	Exempt version of report / exempt appendices by virtue of paragraph 3 of schedule 12A of Local Government Act 1972	Nicola Riley, Stephen Hinds Tel: 01295 221724, Tel: 01295 221620	Shareholder Committee report	Shareholder Representative
Formal Appointment of Non-Executive Directors To appoint non-executive directors to Graven Hill Village Development Company	Shareholder Committee	Yes	No	Stephen Hinds Tel: 01295 221620	Shareholder Committee report	Shareholder Representative
Graven Hill Village Development Company (GHVDC) - Quarter 1 Business Report 2025/2026 To note, comment and approve recommendations in response to the GHVDC Quarter One Business Report.	Shareholder Committee	Yes	Exempt version of report / exempt appendices by virtue of paragraph 3 of schedule 12A of Local Government Act 1972	Stephen Hinds Tel: 01295 221620	Shareholder Committee report	Shareholder Representative

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
Updated Business Plan including Potential Amendments Exempt report	Shareholder Committee	Yes	By virtue of paragraph 3 of Schedule 12A of Local Government Act 1972	Stephen Hinds Tel: 01295 221620	Shareholder Committee report	Shareholder Representative