

NOTES OF THE SCRUTINY SHAREHOLDER PANEL

Wednesday 22 March 2017



PANEL MEMBERS PRESENT: Councillors Fry (Chair), Gant, Henwood and Simmons.

BOARD MEMBERS PRESENT: Councillor Price (Leader of the Council)

OFFICERS PRESENT: Nigel Kennedy (Head of Financial Services), Lindsay Cane (Acting Head of Law and Governance), David Edwards (Executive Director for Housing and Regeneration), Stephen Clarke (Head of Housing), David Watt (Finance Business Partner), Alan Wylde (Housing Development and Enabling Manager), Andrew Brown (Scrutiny Officer).

1. ELECTION OF CHAIR

Cllr Fry was elected Chair.

2. SCRUTINY PROTOCOL FOR WHOLLY OWNED COUNCIL COMPANIES

Noted.

3. OCHL - SHAREHOLDER GROUP MEETINGS - TERMS OF REFERENCE

Noted.

4. OCHL - SHAREHOLDERS AGREEMENT

Noted.

5. OXFORD CITY HOUSING LIMITED - BUSINESS PLAN

The meeting started at 5.30 pm and ended at 6.40 pm