

Minutes of a meeting of the SHAREHOLDER MEETING on Tuesday 22 January 2019

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Committee members:

Councillor Brown

Councillor Chapman

Councillor Hayes

Councillor Upton

Officers:

Stephen Clarke, Director Housing Group

Jane Winfield, Director Housing Group

Lindsay Cane, Company Secretary

Anita Bradley, Monitoring Officer

Nigel Kennedy, s151 Officer / Head of Financial Services

Catherine Phythian, Committee Services Officer

Alan Wyld, Adviser to the Housing Group

Apologies:

Councillor(s) Hollingsworth, Rowley, Linda Smith and Simm sent apologies.

Apologies for late arrival were received from Councillor Brown. In her absence Councillor Chapman took the Chair.

11. Declarations of interest

There were no declarations of interest.

12. Minutes of the previous meeting

The Housing Group Shareholder resolved to approve the minutes of the previous meeting held on 17 December 2018.

13. Companies Scrutiny Panel: comment and recommendations

The Shareholder noted that the Companies' Scrutiny Panel had not met to consider the revised version of the report on the future strategic direction of OCHL and had made no comments or recommendations to this Shareholder meeting.

Items to be considered in private - matters exempt from publication

The Shareholder resolved to:

exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Shareholder to pass a resolution in accordance with the provisions of Paragraph 4(2)(b)

of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972 and that in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

14. The future strategic direction of OCHL

The Shareholder had before it an updated report which detailed both implemented changes to Government housing policy and potential outcomes of recent Government consultations that could impact on OCHL's operating environment and strategic purpose.

The Shareholder considered the report in private session.

The meeting started at 5.10 pm and ended at 5.35 pm

Chair

Date: