

# Minutes of a meeting of the SHAREHOLDER on Thursday 30 May 2019

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## Committee members:

Councillor Brown (Chair)	Councillor Chapman
Councillor Clarkson	Councillor Hayes
Councillor Hollingsworth	Councillor Rowley

## Officers:

Nigel Kennedy, Head of Financial Services  
Richard Connolly, Housing Group  
Stephen Clarke, Housing Group  
Lindsay Cane, Company Secretary  
Alan Wylde, Housing Group  
David Watt, Housing Group  
Catherine Phythian, Committee Services Officer  
Alison Daly, Lawyer

## Apologies:

Councillor(s) Linda Smith, Tidball, Turner and Upton sent apologies.

## 25. Declarations of interest

There were no declarations of interest.

## 26. Minutes of the previous meeting

The Housing Group Shareholder resolved to approve the minutes of the previous meeting held on 22 January 2019.

## 27. Appointment of a Director to the Boards of the Housing Group of companies

The Company Secretary presented the report. Councillor Rowley commended the appointment of Richard Connolly to the Shareholder.

### The Housing Group Shareholder resolved to:

1. Appoint Richard Connolly as a Director of Oxford City Housing Limited, Oxford City Housing (Development) Limited and Oxford City Housing (Investment) Limited with immediate effect.

In discussion the Shareholder requested that the Monitoring Officer and Company Secretary provide a briefing paper on the selection process for Company Directors and specifically on the role of the Shareholder in the selection process.

## **0. 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, 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.

### **28. Recommendations from the Companies' Scrutiny Panel**

Discussed in private session.

### **29. The future strategic direction of the Council's Group of Housing Companies**

Discussed in private session.

### **30. Confidential minutes of the previous meeting**

**The Housing Group Shareholder resolved to approve** the confidential minutes of the previous meeting held on 22 January 2019.

**The meeting started at 6.00 pm and ended at 7.00 pm**

**Chair**

**Date:**