

Minutes of a meeting of the Companies Scrutiny Panel on Monday 14 December 2020

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Committee members present:

Councillor Fry (Chair)
Councillor Munkonge

Councillor Landell Mills
Councillor Simmons

Officers present for all or part of the meeting:

Anita Bradley, Monitoring Officer
Nigel Kennedy, Head of Financial Services
Tom Hudson, Scrutiny Officer

Also present:

Councillor Nigel Chapman, Cabinet Members with responsibility for ODS
Gregor Budde, Finance Director for ODS
Lindsay Cane, Secretary of OxWED
Stephen Clarke, Head of Housing Services / Director Housing Companies, in role as Director, Housing Group and Barton Oxford LLP
Mike Day, Managing Director of OCHL
Simon Howick, Managing Director of ODS
Kevin Minns, Managing Director of OxWED
Tim Sadler, Director of ODS
Jane Winfield, Head of Corporate Property, in role as Director, Housing Group and Barton Oxford LLP

8. Apologies

None

9. Declarations of Interest

None

10. Items to be considered in private

The Panel resolved to move into private session on the grounds that the presence of the public would likely involve the disclosure of exempt information in accordance with paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972.

11. Minutes of the previous meeting

The record of the meeting of 14 September 2020 was **AGREED**.

12. Responses to previous recommendations

The Panel **NOTED** that no recommendations had been made to the Shareholder and Joint Venture Group at the Panel's previous meeting.

13. Shareholder and Joint Venture Group reports

Minutes of the consideration of the relevant Shareholder and Joint Venture Group reports are detailed below.

a) Barton minutes

The Panel discussed the exempt appendix in private session and **NOTED** the report.

Jane Winfield and Stephen Clarke, Directors of Barton Oxford LLP were present to answer questions.

b) OCHL minutes

The Panel considered the confidential report in private session and **AGREED** to make a number of recommendations to the Shareholder and Joint Venture Group.

Mike Day, OCHL Managing Director, joined the meeting for the duration of this item to answer questions.

c) OxWED minutes

The Panel considered the confidential report in private session and **AGREED** to make a number of recommendations to the Shareholder and Joint Venture Group.

Lindsay Cane, OxWED Company Secretary, and Kevin Minns, OxWED Managing Director, joined the meeting for the duration of this item to answer questions.

d) ODS minutes

The Panel considered the confidential report in private session and **NOTED** the report.

Simon Howick, Managing Director, Tim Sadler, Chair of the Board, Gregor Budde, Finance Director and Councillor Nigel Chapman, Cabinet Member with responsibility for ODS joined the meeting for the duration of this item to answer questions.

14. Date of the Next Meeting

The date of the next scheduled meeting was **NOTED**.

The meeting started at 6.00 pm and ended at 8.15 pm

Chair
2021

Date: Monday 15 March

When decisions take effect:

Cabinet: after the call-in and review period has expired

Planning Committees: after the call-in and review period has expired and the formal decision notice is issued

*All other committees: immediately.
Details are in the Council's Constitution.*