

**Open minutes of a meeting of the
Shareholder and Joint Venture Group
for Oxford City Council Companies**

on Wednesday 10 March 2021

www.oxford.gov.uk



SJVG members:

Councillor Brown (Chair)	Councillor Turner (Vice-Chair)
Councillor Hayes (Vice-Chair)	Councillor Chapman
Councillor Clarkson	Councillor Hollingsworth
Councillor Rowley	Councillor Linda Smith
Councillor Upton	

Officers representing the Council and/or supporting the Shareholder:

Susan Sale, Law & Governance
Nigel Kennedy, s151 Officer / Head of Financial Services
Tom Hudson, Law and Governance
John Mitchell, Law and Governance

Company Directors and support staff present for the meeting.

Tom Bridgman, Director, OxWED
Kevin Minns, Managing Director, OxWED
Lindsay Cane, Company Secretary for OxWED

Apologies:

Councillor Tidball sent apologies.

30. Declarations of interest

None.

31. Appointment of members to the Partnership Board of Barton LLP

The Head of Law and Governance had submitted a report to provide an update regarding the appointment of members to the Partnership Board of Barton LLP.

The SJVG resolved to:

1. **Note** the contents of the report.

32. Appointment to the Board of Directors for OxWED

The Head of Law & Governance had submitted to seek approval for a change in the Council nominations to the Board of Directors for OxWED.

The SJVG resolved to:

1. **Appoint** Caroline Green as one of the three Directors nominated by Oxford City Council on the OxWED Board.

33. Scrutiny comments and/or recommendations

The Scrutiny Officer explained that the Scrutiny Committee had considered the Oxpens Lane Redevelopment Update report on the Cabinet agenda but had no recommendations for this meeting or for Cabinet.

34. Matters Exempt from Publication

The SJVG passed a resolution to exclude the press and the public from the meeting for the following item 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 paragraph 3 of Schedule 12A of the Local Government Act 1972.

35. Oxpens Redevelopment Update - Confidential

This matter was considered in confidential session.

36. Date of next meeting

The next meeting is on 17 March at 6.00pm.

The meeting started at 5.15 pm and ended at 5.45 pm

Chair

Date: Wednesday 17 March 2021