

Minutes of a meeting of the Companies Scrutiny Panel on Monday 18 October 2021

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Committee members present:

Councillor Chapman (Chair)	Councillor Fry
Councillor Landell Mills	Councillor Miles
Councillor Mundy	Councillor Pegg

Officers present for all or part of the meeting:

Tom Hudson, Scrutiny Officer
Emma Gubbins, Corporate Asset Lead

Also present:

Lindsay Cane, OxWED Company Secretary
Jane Winfield, Director of OxWED
Jonathan Soloman, Director of OxWED

10. Apologies for absence

Nigel Kennedy, Head of Financial Services, and Susan Sale, Head of Law and Governance, sent apologies for the meeting.

Councillor Nigel Chapman anticipated his unavailability to attend the forthcoming Shareholder and Joint Venture Group meeting.

11. Declarations of Interest

None

12. 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.

13. Notes of the previous meeting

The record of the meeting of 20 July 2021 was **AGREED**.

14. Announcements and verbal updates from the Chair, the Scrutiny Officer, and/or the Monitoring Officer

The Chair welcomed Jonathan Solomon, OxWED director from Nuffield, to the meeting and thanked him for coming help with explaining the proposals being put forward.

15. Shareholder and Joint Venture Group reports

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

a) OxWED minutes

The Panel discussed the confidential report in private session and **AGREED** to raise the relevant issues at the Shareholder and Joint Venture Group meeting.

Emma Gubbins, Corporate Asset Lead, presented the OxWED report to the Panel with the support of OxWED directors Jane Winfield and Jonathan Soloman.

NB There are confidential notes for this item.

b) ODS minutes

No report to consider.

c) Barton minutes

No report to consider.

d) OCHL minutes

No report to consider.

16. Date of the Next Meeting

This information was **NOTED**.

The meeting started at 6:00pm and ended at 7:00pm

Chair
2021

Date: Wednesday 24 November