

Record of Decisions of the meeting of the Shareholder and Joint Venture Group - Oxford City Housing Limited and Joint Ventures On Thursday 2 April 2026

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Set out below is a summary of the decisions taken at the meeting of the Shareholder and Joint Venture Group - Oxford City Housing Limited and Joint Ventures held on Thursday 2 April 2026.

Decisions made by the Cabinet and Planning – Oxford City Planning Committee will be subject to a two-day call-in period.

The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Committee and Member Services.

4 Appointments to Boards of Council Companies and Joint Ventures

The Shareholder and Joint Venture Group resolved as shareholder to:

1. Appoint Clive Tritton as a Council's Directors on the OCHL, OCH(D)L and OCH(I)L ("Housing Group" or "OX Place") Boards, replacing Nerys Parry;
2. Appoint Carolyn Ploszynski as a Council appointed Directors on the Oxford West End Development LLP ("OxWED LLP"), replacing Clive Tritton;
3. Note the Advisors to Shareholders for matters relating to the business of companies as:

Housing Group – Tom Bridgman & Jane Winfield

Barton Oxford LLP – Jane Winfield

OxWED LLP – Tom Bridgman

All – Alistair Rush & Emma Jackman

5 Appointments of new Non-Executive Director of Oxford City Housing Limited

The Shareholder and Joint Venture Group resolved as shareholder to:

1. Appoint Mary Parsons as a Non-Executive Director of the OCHL, OCH(D)L and OCH(I)L ("Housing Group" or "OX Place") Boards with effect from 6 April 2026 for a three-year term.
2. Authorise the Managing Director of the Company to issue the appointment letter.

11 **Approval of the OCHL Business Plan**

The Shareholder and Joint Venture Group resolved as shareholder to:

1. Approve the adoption of the OX Place Business Plan Autumn 2025 in its current form.

For more details on the subject of the Decision or for a copy of the Decision Note please contact:

Dr Brenda McCollum, Committee and Member Services Officer, Mobile: or Email:

The Record of Decision sets out the decision taken by the Committee. Details of the reasons for the decision and any alternative options put forward for consideration (if any) were published within the reports

The Decision is available on the [Council's website](#) for the call-in period.