

Remote meeting

Minutes of a meeting of the Companies Scrutiny Panel on Monday 15 March 2021

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Committee members present:

Councillor Fry (Chair)

Councillor Simmons

Councillor Munkonge

Officers present for all or part of the meeting:

Nigel Kennedy, Head of Financial Services

Tom Hudson, Scrutiny Officer

Also present:

Councillor Alex Hollingsworth, Cabinet Member for Planning and Housing Delivery
Jane Winfield, Head of Corporate Property, in role as Director, Housing Group and Barton Oxford LLP

Tim Sadler, Transition Director, in role as Director of Oxford Direct Services

Simon Howick, Managing Director, Direct Services Companies, Director of Oxford Direct Services

Gregor Budde, Finance Director, Oxford Direct Services

Mike Day, Managing Director of Oxford City Housing Company

Michelle Thomas, Interim Managing Director of Oxford City Housing Company

David Watt, Finance Analyst

15. Apologies

None

16. Declarations of Interest

None

17. 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.

18. Minutes of the previous meeting

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

19. Responses to previous recommendations

None

20. Shareholder and Joint Venture Group reports

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

a) 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, Lindsay Cane, Company Secretary were present at the meeting for the duration of this item to answer questions.

There were no recommendations. Full notes are available in the confidential minutes.

b) OCHL minutes

The Panel discussed the exempt report in private session and agreed to **NOTE** the report.

Mike Day, Housing Company Managing Director, Jane Winfield, Housing Company Director, Michelle Thomas (invited observer) and David Watt, Finance Analyst joined the meeting to present the report to the Panel. Councillor Alex Hollingsworth joined the meeting for this item also.

Full notes of the item are available as confidential minutes.

c) Barton minutes

The Panel discussed the exempt appendix in private session and agreed to **NOTE** the report.

Jane Winfield, Director of Barton Oxford LLP was present to answer questions.

Full notes of the discussion are available in the restricted minutes.

21. Date of the Next Meeting

It was **NOTED** that the current meeting was the last before the election.

The meeting started at 6.00 pm and ended at 7.35 pm

Chair

Date: Tuesday 20 July 2021