

Minutes of a meeting of the Companies Scrutiny Panel on Wednesday 24 November 2021



Committee members present:

Councillor Chapman	Councillor Fry
Councillor Landell Mills	Councillor Miles
Councillor Mundy	Councillor Pegg

Officers present for all or part of the meeting:

Tom Hudson, Scrutiny Officer

17. Apologies for absence

None

18. Declarations of Interest

None

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

The Panel commented on the value of having relevant officers present for more complex or important reports. The following was **AGREED**:

- 1) That the Chair and Scrutiny Officer would discuss the reports after publication to identify who to invite
- 2) That Simon Howick, Managing Director of ODS would attend the meeting on 13 December 2021

20. 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.

21. Notes of the previous meeting

The record of the meeting of 18 October 2021 was **AGREED** subject to any amendments to be sent by the Chair to the Scrutiny Officer.

22. Shareholder and Joint Venture Group reports

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

23. OCHL report

a) OCHL minutes

Panel members discussed the OCHL report, and a number of issues were **AGREED** to take up at the Shareholder and Joint Venture Group. Details of this are included within the confidential minutes.

24. Barton Report

a) Barton minutes

Panel members discussed the Barton report, and a number of issues were **AGREED** to take up at the Shareholder and Joint Venture Group. Details of this are included within the confidential minutes.

25. OxWED report

a) OxWED minutes

Panel members discussed the OxWED report, and a number of issues were **AGREED** to take up at the Shareholder and Joint Venture Group. Details of this are included within the confidential minutes.

26. ODS report

a) ODS minutes

No report to consider.

27. Date of the Next Meeting

The dates of the next meetings were **NOTED**.

The meeting started at 6.00 pm and ended at 7.30 pm

Chair

Date: Monday 13 December 2021