

Minutes of a meeting of the Companies Scrutiny Panel on Monday 28 March 2022



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:

Nigel Kennedy, Head of Financial Services
Tom Hudson, Scrutiny Officer

Also present:

Tom Bridgman, in role as Director of OxWED
Kevin Minns, Managing Director of OxWED
Jane Winfield in role as Director, Housing Group and Barton Oxford LLP and OXWED

40. Apologies for absence

No member apologies, but Helen Horne, OCHL Managing Director did send apologies for being unable to attend.

41. Declarations of Interest

None

42. 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.

43. Notes of the previous meeting

The record of the meeting of 13 December 2021 was **AGREED**.

Members asked for an update regarding the Panel's previous request for a review regarding decisions made as to the use of Redbridge Park and Ride site. It was confirmed that the review would not have been for the current meeting, but that Tom Bridgman would follow this up with ODS Managing Director Simon Howick.

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

None.

45. Shareholder and Joint Venture Group reports

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

46. OxWED Report

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

Kevin Minns, OxWED Managing Director presented the OxWED report to the Panel with the support of OxWED directors Tom Bridgman and Jane Winfield.

Kevin Minns and Tom Bridgman left the meeting at the conclusion of this item.

NB There are confidential notes for this item.

47. OCHL report

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

NB There are confidential notes for this item.

48. Barton Report

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

NB There are confidential notes for this item.

49. Date of the Next Meeting

The date of the next meeting was **NOTED**.

The meeting started at 6.00 pm and ended at 7.10 pm

Chair

Date: Thursday 7 April 2022

When decisions take effect:

Cabinet: after the call-in and review period has expired

Planning Committees: after the call-in and review period has expired and the formal decision notice is issued

All other committees: immediately.

Details are in the Council's Constitution.