

## Open minutes of a meeting of the

## Shareholder and Joint Venture Group - Oxford City Housing Limited and Joint Ventures for Oxford City Council Companies

www.oxford.gov.uk



on Wednesday 22 April 2026

### **SJVG members:**

Councillor Brown

Councillor Chapman

Councillor Munkonge

Councillor Linda Smith

Councillor Turner

### **Officers representing the Council and/or supporting the Shareholder:**

Hannah Carmody-Brown, Committee and Member Services Officer  
Emma Griffiths, Legal Services Manager (Deputy Monitoring Officer)  
Jonathan Malton, Committee and Member Services Manager  
Alistair Rush, Interim Group Finance Director  
Caroline Green, Chief Executive

### **Company Directors and support staff present for all or part of the meeting (see individual minutes for details):**

Kevin Minns, Oxwed Managing Director  
Tom Bridgman, Non-Executive Director

#### **38. Apologies for absence**

None.

#### **39. Declarations of interest**

None.

#### **40. SJVG Confidentiality and private sessions**

The Shareholder and Joint Venture Group passed a resolution in accordance with the provisions of Paragraph 4(2)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 to exclude the press and members of the public on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972.

#### **41. Report from the Scrutiny Committee**

The SJVG noted the content of the report.

#### **42. Commentary on Reports Relating to OxWed**

The Director of Law, Governance, and Strategy and the Group Finance Director had submitted commentaries on report relating to OxWed.

The SJVG noted the content of the report.

*Councillor Smith and Councillor Chapman left the meeting and did not return.*

*The Oxwed Managing Director and Non-Executive Director joined the meeting.*

#### **43. OxWed LLP - OXPENS Development**

The SJVG discussed the report in private session.

The Shareholder and Joint Venture Group resolved as shareholder to:

1. **Delegate** authority to the OxWed Board in consultation with the Chair of the Shareholder and Joint Venture Group to approve the recommendations listed at 2.1 of the exempt report.

**The meeting started at 5.35 pm and ended at 6.12 pm**

**Chair:** .....

**Date:**

**Note: the next meeting is on Thursday 25 June 2026**