

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Democratic Services
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**SHAREHOLDER COMMITTEE (CABINET COMMITTEE) - TUESDAY, 25
MARCH 2025**

**LIST PUBLISHED – WEDNESDAY 26 MARCH 2025
DECISIONS WILL (UNLESS CALLED IN) BECOME EFFECTIVE AT 5.00PM ON
WEDNESDAY 2 APRIL**

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Apologies for absence were received from Cllrs Bearder, Fawcett and Levy.	DLG (J Ahier)
2. Minutes of the Previous Meeting To approve the minutes of the meeting held on 25 February 2025 and to receive information arising from them.	The minutes of the meeting held on 25 February 2025 were approved and signed by the Chair as a correct record.	DLG (J Ahier)
3. Declarations of Interest	There were none.	
4. Questions from County Councillors	There were none.	
5. Petitions and Public Address	There were none.	
6. Approval of Company Reserved Item <i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2025/048</i> <i>Contact: Sadie Patamia, Corporate Governance Manager</i> <i>(Sadie.Patamia@oxfordshire.gov.uk)</i> Report by Director of Economy and Place (SC6) The information in this case is exempt in that it falls within the following prescribed categories: 3. Information relating to the financial or business affairs of any particular person		

...Decisions... Decisions...

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RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>(including the authority holding that information)</p> <p>and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>The annexes containing exempt information under the above paragraph is attached.</p> <p>Annexes to follow.</p> <p>The Shareholder Committee is RECOMMENDED to:</p> <p>Support the recommendations of the Enterprise Oxfordshire company board held on 25 March 2025 to:</p> <p style="padding-left: 40px;">a) Approve the Business Plan and Budget for 2025/26 (see Annex 1 and 2 respectively).</p>	<p>Recommendations approved.</p>	<p>DEP (S Patamia)</p>
<p>7. Approval of Company Reserved Matter 2</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2025/049</i> <i>Contact: Sadie Patamia, Corporate Governance Manager</i> Sadie.patamia@oxfordshire.gov.uk</p> <p>Report by Director of Economy and Place (SC7)</p> <p>This item will be decided upon in item 6 (Approval of Company Reserved Item), relating to the Approval of the 2025/26 & 2026/27 Budget, alongside the 2025/26 Business Plan.</p>	<p>This item was decided upon in item 6 (Approval of Company Reserved Item), relating to the Approval of the 2025/26 & 2026/27 Budget, alongside the 2025/26 Business Plan.</p>	

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>8. OxLEP (Enterprise Oxfordshire) Bank Signatory and financial delegation changes</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2025/045 <i>Contact:</i> Sadie Patamia, Corporate Governance Manager (Sadie.Patamia@oxfordshirelep.com)</p> <p>Report by Director of Economy and Place (SC8).</p> <p>The Shareholder Committee is RECOMMENDED to:</p> <p>Support the recommendations of the Enterprise Oxfordshire company board held on 25 March 2025 to:</p> <ul style="list-style-type: none"> Approve the Change to Signatories and Financial Scheme of Delegation (see Annex 1) 	<p>Recommendations approved.</p>	<p>DEP (S Patamia)</p>