

Division(s): N/A

## CABINET – 19 JUNE 2026

### FORWARD PLAN AND FUTURE BUSINESS

#### Updates identified from the Forward Plan for Forthcoming Decision

Topic/Decision

Portfolio/Ref

#### Cabinet, 16 June 2026

<p>▪ <b>Governance Arrangements for Oxford Castle Apartments Limited (OCAL)</b></p> <p>This report seeks approval of the governance arrangements for Oxford Castle Apartments Limited (OCAL), that will become a wholly owned company of Oxfordshire County Council, as part of the Castle Quarter acquisition. The paper will set out the proposed constitutional, shareholder and oversight framework required to ensure that the company is operated in a controlled, transparent and proportionate manner, consistent with the Council's statutory duties and governance standards. The arrangements will cover matters including the role of the Council as sole shareholder, appointment and responsibilities of directors, reserved matters requiring Member approval, and reporting and assurance mechanisms. The governance framework is designed to ensure that OCAL operates within its defined purpose and that appropriate controls are in place to manage risk and safeguard the Council's interests.</p>	<p>Cabinet 26/127 – Cabinet Member for Finance, Property and Transformation</p>
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#### Shareholder Committee (Cabinet Committee), 16 June 2026

<p>▪ <b>Enterprise Oxfordshire – Appointment of Managing Director</b></p> <p>To recommend the appointment of a Managing Director for Enterprise Oxfordshire, which is a reserved matter for Shareholder Committee.</p>	<p>Shareholder Committee, 26/124 – Cabinet Member for Future Economy and Innovation</p>
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#### Delegated Decisions by Leader of the Council, 21 May 2026

<p>▪ <b>Land at Bicester Road, Kidlington - Proposed active travel measures</b></p> <p>The bus stops, 3m shared footway/cycleway and the two signalised crossing is maintaining pedestrian and cyclist safety. The highway improvement will help future and current residents to safely gain access to the existing and proposed</p>	<p>Delegated Decisions by Leader of the Council, 26/024 - Leader</p>
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footway/cycleway on either side of Bicester Road and the amenities in the area.	
<ul style="list-style-type: none"> <li>▪ <b>Flood Risk Funding Allocation</b> To seek agreement of the proposed allocation split of rolled over flood risk management funding of £1.39m.</li> </ul>	Delegated Decisions by Leader of the Council 26/101 – Leader

### **Delegated Decisions by Cabinet Member for Place, Environment and Climate Action, 1 June 2026**

<ul style="list-style-type: none"> <li>▪ <b>Housing Infrastructure Fund (HIF2) – A40 Eynsham to Wolvercote Construction Contract</b> A proposal to approve the Housing Infrastructure Fund (HIF2) – A40 Eynsham to Wolvercote construction contract.</li> </ul>	Delegated Decisions by Cabinet Member for Place, Environment and Climate Action 26/119 – Cabinet Member for Place, Environment and Climate Action
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