…Decisions… Decisions…

OXFORDSHIRE COUNTY COUNCIL

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 Jack Ahier (Email: committeesdemocraticservices@oxfordshire.gov.uk)

SHAREHOLDER COMMITTEE (CABINET COMMITTEE) - THURSDAY, 14 AUGUST 2025

LIST PUBLISHED – 14 AUGUST 2025
DECISIONS WILL (UNLESS CALLED IN) BECOME EFFECTIVE AT 5.00PM ON TUESDAY 19 AUGUST

RECOMMENDATIONS FROM THE AGENDA	*DECISIONS*	*ACTION*
1. Election of Chair for the 2025/26 Council Year	Councillor Liz Leffman was elected Chair for the remainder of the 2025/26 Council Year.	DLG (J Ahier)
2. Election of Deputy Chair for the 2025/26 Council Year	Councillor Neil Fawcett was elected Deputy Chair for the remainder of the 2025/26 Council Year.	DLG (J Ahier)
3. Apologies for Absence	Apologies were received from Cllrs Bearder, Gant, Gaul, Gregory, Higgins and Levy.	DLG (J Ahier)
4. Declarations of Interest	There were none.	
5. Questions from County Councillors	There were none.	
6. Petitions and Public Address	There were none.	
7. Minutes of the Previous Meeting To confirm the minutes of the meeting held on 25 March 2025 to be signed by the Chair as a correct record.	The minutes of the meeting held on 25 March 2025 were approved and signed by the Chair as a correct record.	DLG (J Ahier)
8. Enterprise Oxfordshire - Changes to Bank Signatories and Scheme of Delegations *Cabinet Member:* Future Economy and Innovation		

SHAREHOLDER COMMITTEE (CABINET COMMITTEE) - THURSDAY, 14 AUGUST 2025

RECOMMENDATIONS FROM THE AGENDA	*DECISIONS*	*ACTION*
Forward Plan Ref: 2025/168 *Contact:* Sadie Patamia, Corporate Governance Manager – Enterprise Oxfordshire (Sadie.Patamia@oxfordshire.gov.uk) Report by Director of Economy and Place (**SC8**). **The Shareholder Committee is RECOMMENDED to:** **Support the recommendations of the Enterprise Oxfordshire company board held on 31 July 2025 to:** **a) Approve the Change to Signatories and Financial Scheme of Delegation (see Annex 1)**	Recommendations approved.	DEP (S Patamia)
9. Future Meeting Dates To decide on a schedule of future meetings.	The Committee agreed a future schedule of meeting dates.	DLG (J Ahier)
10. Exempt Minutes from the Previous Meeting To confirm the exempt minutes of the meeting held on 25 March 2025 to be signed by the Chair as a correct record.	The exempt minutes of the meeting held on 25 March 2025 were approved and signed by the Chair as a correct record.	DLG (J Ahier)