OXFORDSHIRE COUNTY COUNCIL

Shareholder Committee (Cabinet Committee)
Tuesday, 14 July 2026

ADDENDA

2. Minutes of the Previous Meeting (Pages 3 - 6)

To approve the minutes of the meeting held on 16 June 2026 and for the Chair to sign them as a correct record.

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SHAREHOLDER COMMITTEE (CABINET COMMITTEE)

MINUTES of the meeting held on Tuesday, 16 June 2026 commencing at 3.15 pm and finishing at 3.20 pm

Present:

Voting Members:	Councillor Tim Bearder – in the Chair Councillor Laura Gordon (Deputy Chair) Councillor Gareth Epps Councillor Neil Fawcett Councillor Rebekah Fletcher Councillor Sean Gaul Councillor Kate Gregory Councillor Liz Leffman Councillor Dan Levy
Other Members in Attendance:	Councillor Liz Brighouse OBE Councillor Lee Evans Councillor Glynis Phillips
Officers:	Jack Ahier (Senior Democratic Services Officer), Anita Bradley (Director of Law & Governance and Monitoring Officer), Nicholas Glover (Interim Managing Director – Enterprise Oxfordshire), Sadie Patamia (Head of Corporate Governance – Enterprise Oxfordshire), Martin Reeves OBE (Chief Executive), Robin Rogers (Director of Economy and Place), Kathy Wilcox (Head of Corporate Finance and Deputy Section 151 Officer).

The Shareholder Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.

60 APOLOGIES FOR ABSENCE

(Agenda No. 1)

Apologies were received from Councillor Edwards.

61 MINUTES OF THE PREVIOUS MEETING

(Agenda No. 2)

The minutes of the previous meeting held on 19 May 2026 were approved and signed by the Chair as a correct record.

62 DECLARATIONS OF INTEREST
(Agenda No. 3)

Councillor Levy declared an interest in respect of item 6 as he was as a non-Executive Director of Enterprise Oxfordshire and therefore left the meeting at this point.

63 QUESTIONS FROM COUNTY COUNCILLORS
(Agenda No. 4)

There were none.

64 PETITIONS AND PUBLIC ADDRESS
(Agenda No. 5)

There were none.

65 APPOINTMENT OF ENTERPRISE OXFORDSHIRE CHAIR
(Agenda No. 6)

The Deputy Chair, Councillor Laura Gordon (Cabinet Member for Environment and Economy), introduced the report.

During discussion, it was noted that the appointment of the Enterprise Oxfordshire Chair was a reserved matter for the Shareholder Committee. An open recruitment process had been unsuccessful so former members of the then OxLEP Board had been contacted and a selection panel consisting of the former Leader, former Cabinet Member and the Director of Economy and Place.

Councillor Leffman stated that she was on the interview panel, thanked all those who interviewed and commented that Alex Reip was an excellent candidate with lots of experience.

Councillor Gordon proposed and Councillor Leffman seconded the recommendations and they were approved.

RESOLVED to:

a) **Appoint Alexander Reip to the position of Chair of Enterprise Oxfordshire.**

.... in the Chair

Date of signing ....

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