

...Decisions... Decisions...

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
(email: committeesdemocraticservices@oxfordshire.gov.uk)

**SHAREHOLDER COMMITTEE (CABINET COMMITTEE) - TUESDAY, 17
DECEMBER 2024**

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Election of Chair	Councillor Liz Leffman was elected Chair for the remainder of the 2024/25 Council Year.	
2. Election of Deputy Chair	Councillor John Howson was elected as Deputy Chair for the remainder of the 2024/25 Council Year	
3. Apologies	Apologies were received from Cllr Tim Bearder.	
4. Declaration of Interests	Cllr Dan Levy declared an interest in respect of item 8 and left the meeting when the item was discussed.	
5. Questions from County Councillors	None.	
6. Petitions and Public Address	None.	
7. Acknowledgement of Resignation of Director Report by Director of Economy and Place At its meeting on 19 November the Cabinet established the Shareholder Committee to act as the sole member of the OxLEP company, providing strategic oversight and taking those decisions which are reserved to the sole member of the company by the Articles of Association. As the Leader will now be a member of the Shareholder Committee she has resigned as a director of OxLEP.		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>The Shareholder Committee is RECOMMENDED to</p> <p>a) Note the resignation of Cllr Liz Leffman as a director of Oxfordshire Local Enterprise Partnership (OxLEP).</p>	<p>Recommendations agreed.</p>	
<p>8. Changes to the Articles of Association and Board Director Appointments</p> <p>Report by Director of Economy and Place</p> <p>The Chair of Council has agreed that this item will be exempt from Call-in.</p> <p>The Annexes are TO FOLLOW.</p> <p>To give effect to the Cabinet's decisions there is a need to change the OxLEP Articles of Association and to appoint new company directors. This report sets out the resolutions needed to bring these changes about.</p> <p>The Shareholder Committee is RECOMMENDED to</p> <p>b) Approve and sign the attached written resolutions attached at Annex A dealing with amendments to the Articles of Association and resignation and appointments of Directors</p> <p>c) Having acknowledged and received the resignations of the current Directors to formally thank them for their service</p>	<p>Recommendations agreed subject to</p> <p>i) the following amendment in the Articles of Association:</p> <p><i>Part 7: Membership</i></p> <p><i>21 – Reserved Matters</i></p> <p><i>Add: Changing the name of the company to any name considered to be advantageous, expedient or otherwise desirable</i></p> <p>ii) the following amendments in the resolutions:</p> <p><i>Add the following names as Directors:</i></p>	

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
	<ul style="list-style-type: none"> - <i>Cllr Dan Levy</i> - <i>Kate Reynolds</i> <p><i>Remove the following name from the list of Directors resigning at the meeting (to be dealt with outside of the meeting):</i></p> <ul style="list-style-type: none"> - <i>David Rouane</i> 	
<p>9. Future Meetings</p> <p>To decide on a schedule of future meetings.</p>	<p>To be circulated at a later date.</p>	