

...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
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SHAREHOLDER COMMITTEE (CABINET COMMITTEE) - TUESDAY, 14 JULY 2026

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Apologies were received from Cllr Edwards.	DLG (J Ahier)
2. Minutes of the previous meeting To approve the minutes of the meeting held on 16 June 2026 and for the Chair to sign them as a correct record.	Approved.	
3. Declarations of Interest See guidance note below.	Cllr Levy declared an interest in respect of item 6 & 7 as he was as a non-Executive Director of Enterprise Oxfordshire and therefore left the meeting at this point.	
4. Questions from County Councillors	None.	
5. Petitions and Public Address	None.	
6. Company Membership and Structure <i>Cabinet Member:</i> Environment and Economy <i>Forward Plan Ref:</i> 2026/157 <i>Non-Key Decision:</i> <i>Contact:</i> Nick Glover, Head of Future Economy and Innovation (Nicholas.Glover@oxfordshire.gov.uk) Report by Director of Economy and Place (SC6). To seek approval for strengthening Enterprise Oxfordshire's governance and membership through new sub-committees		

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RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
and expanded partnership representation . The Shareholder Committee is RECOMMENDED to: a) APPROVE the establishment of an Enterprise Zone (EZ) Advisory Board (and its scope and purpose) as a formal sub-committee of the Enterprise Oxfordshire Board. b) AGREE to establish a county-wide Skills Board (and its scope and purpose) as a formal sub-committee of the Enterprise Oxfordshire Board. c) AGREE in principle the extension of company membership of Enterprise Oxfordshire to local public sector partners. d) AGREE to receive further proposals on governance and the composition of the EZ Advisory Board, Skills Board, and Enterprise Oxfordshire Board to include members from across the county's public, private and higher education sectors. e) INSTRUCT officers to develop detailed governance proposals, including recommendations for the establishment of further sub-committees as appropriate.	Recommendations approved as amended. a) APPROVE the establishment of an Enterprise Zone (EZ) Advisory Board (and its scope and purpose) as a formal sub-committee of the Enterprise Oxfordshire Board. b) AGREE to establish a county-wide Skills Board (and its scope and purpose) as a formal sub-committee of the Enterprise Oxfordshire Board. c) AGREE in principle the extension of company membership of Enterprise Oxfordshire to local public sector partners. d) AGREE to receive further proposals on governance and the composition of the EZ Advisory Board, Skills Board, and Enterprise Oxfordshire Board to include members from across the county's public, private and higher education sectors. e) INSTRUCT officers to develop detailed governance proposals, Request including	DEP (N Glover)

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RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
	recommendations for the establishment of further sub-committees as appropriate.	
7. Enterprise Oxfordshire - Appointment of Managing Director <i>Cabinet Member:</i> Environment and Economy <i>Forward Plan Ref:</i> 2026/124 <i>Non-Key Decision</i> <i>Contact:</i> Sadie Patamia, Head of Corporate Services – Enterprise Oxfordshire Sadie.Patamia@oxfordshire.gov.uk Report by Director of Economy and Place (SC7). To recommend the appointment of a Managing Director for Enterprise Oxfordshire, which is a reserved matter for Shareholder Committee. The information in this case is exempt in that it falls within the following prescribed categories: 1. Information relating to any individual 2. Information which is likely to reveal the identity of an individual 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. The annex containing exempt information under the above paragraph is attached. The Committee is RECOMMENDED to: a) Agree to the appointment of the candidate recommended	Recommendations approved.	DEP (N Glover)

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**SHAREHOLDER COMMITTEE (CABINET COMMITTEE) - TUESDAY, 14 JULY
2026**

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
by the Enterprise Oxfordshire Board to the position of Managing Director of Enterprise Oxfordshire, outlined in Exempt Annex 1.		