

SHAREHOLDER COMMITTEE (CABINET COMMITTEE)

MINUTES of the meeting held on Tuesday, 24 February 2026 commencing at 3.00 pm and finishing at 3.06 pm

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Councillor Neil Fawcett (Deputy Chair)

Councillor Tim Bearder

Councillor Andrew Gant

Councillor Sean Gaul

Councillor Kate Gregory

Councillor Ben Higgins

Councillor Judy Roberts

Other Members in Attendance: Councillor Glynis Phillips

Officers: Jack Ahier (Senior Democratic Services Officer), Anita Bradley (Director of Law & Governance and Monitoring Officer), Nicholas Glover (Managing Director – Enterprise Oxfordshire), Lisa Lyons (Director of Children's Services), Sadie Patamia (Corporate Governance Manager – Enterprise Oxfordshire), Martin Reeves (Chief Executive), Robin Rogers (Director of Economy and Place).

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.

46 APOLOGIES FOR ABSENCE

(Agenda No. 1)

Apologies for absence were received from Councillors Hannaby and Levy.

47 MINUTES OF THE PREVIOUS MEETING

(Agenda No. 2)

The minutes of the meeting held on 9 December 2025 were approved and signed by the Chair as a correct record.

48 DECLARATIONS OF INTEREST

(Agenda No. 3)

There were none.

49 QUESTIONS FROM COUNTY COUNCILLORS
(Agenda No. 4)

There were none.

50 PETITIONS AND PUBLIC ADDRESS
(Agenda No. 5)

There were none.

51 APPROVAL OF 2026/27 ENTERPRISE OXFORDSHIRE BUSINESS PLAN
(Agenda No. 6)

Councillor Ben Higgins, Cabinet Member for Future Economy and Innovation, presented the report.

During discussion, it was noted that the Board of Enterprise Oxfordshire approved these plans on 29th January. It was further noted that a second version of the business plan would be produced after the Economic Development Strategy had been considered by Cabinet, which would feed into other areas of work produced by Enterprise Oxfordshire.

The Chair thanked officers for their work. Councillor Higgins proposed and Councillor Roberts seconded the recommendations, and they were approved.

RESOLVED to:

a) Approve the 2026/27 Enterprise Oxfordshire Business Plan version 1 and indicative budget for 2027/28; and

b) Note that a version 2 of the Business Plan will be developed following the Economic Strategy.

..... in the Chair

Date of signing