

**Summary of the Decisions taken at the meeting  
of Council held on 3 September 2018**

Agenda Item No.	Agenda Item and Recommendations	Decision			
<p align="center"><b>10</b></p>	<p><b>Establishment of Joint Committees with Oxfordshire County Council</b></p> <p>Report of Assistant Director Law and Governance</p> <p><b>Purpose of report</b></p> <p>To establish a Joint Personnel Committee and Joint Appeals Committee with Oxfordshire County Council.</p> <p><b>Recommendations</b></p> <p>Council is recommended:</p> <p>1.1 Subject to Oxfordshire County Council resolving similarly, to adopt the terms of reference for the Joint Personnel Committee as set out at Appendix 1.</p> <p>1.2 Subject to Oxfordshire County Council resolving similarly, to adopt the terms of reference for the Joint Appeals Committee as set out at Appendix 2.</p> <p>1.3 To appoint to the Joint Personnel Committee and Joint Appeals Committee as set out in Table 1.</p>	<p><b>Resolved</b></p> <p>(1) That, subject to Oxfordshire County Council resolving similarly, the terms of reference for the Joint Personnel Committee (annex to the Minutes as set out in the Minute Book) be adopted.</p> <p>(2) That, subject to Oxfordshire County Council resolving similarly, the terms of reference for the Joint Appeals Committee (annex to the Minutes as set out in the Minute Book) be adopted.</p> <p>(3) That the membership of the Joint Personnel Committee and Joint Appeals Committee be noted :</p> <table border="1" data-bbox="1059 1541 1517 2049"> <tr> <td data-bbox="1059 1541 1517 1688"> <p><b>Joint Personnel Committee</b></p> <p><i>Proportional 5 CDC Members</i> <i>Conservative, 1 Labour)</i></p> </td> </tr> <tr> <td data-bbox="1059 1695 1517 1944"> <p>Cllr Claire Bell</p> <p>Cllr Ian Corkin</p> <p>Cllr Mike Kerford-Byrnes</p> <p>Cllr George Reynolds</p> <p>Cllr Barry Wood</p> </td> </tr> <tr> <td data-bbox="1059 1951 1517 2049"> <p><i>Named substitutes</i></p> <p><i>(4 Conservative, 1 Labour)</i></p> </td> </tr> </table>	<p><b>Joint Personnel Committee</b></p> <p><i>Proportional 5 CDC Members</i> <i>Conservative, 1 Labour)</i></p>	<p>Cllr Claire Bell</p> <p>Cllr Ian Corkin</p> <p>Cllr Mike Kerford-Byrnes</p> <p>Cllr George Reynolds</p> <p>Cllr Barry Wood</p>	<p><i>Named substitutes</i></p> <p><i>(4 Conservative, 1 Labour)</i></p>
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		<div data-bbox="1059 230 1525 488" style="border: 1px solid black; padding: 5px;">           Cllr Colin Clarke            Cllr Tony Ilott            Cllr Cassi Perry            Cllr Lynn Pratt            Cllr Bryn Williams         </div> <div data-bbox="1059 521 1525 674" style="border: 1px solid black; padding: 5px;"> <b>Joint Appeals Panel</b>  <i>Proportional 3 CDC Members            Conservative, 1 Labour)</i> </div> <div data-bbox="1059 678 1525 824" style="border: 1px solid black; padding: 5px;">           Cllr Timothy Hallchurch MBE            Cllr Simon Holland            Cllr Barry Richards         </div> <div data-bbox="1059 828 1525 1081" style="border: 1px solid black; padding: 5px;"> <i>Named substitutes            (2 Conservative, 1 Labour)</i>            Cllr Andy Beere            Cllr Richard Mould            Cllr Tom Wallis         </div>
11	<p><b>Constitutional Amendments: Amendments to Personnel Related Committees</b></p> <p>Report of Assistant Director: Law and Governance</p> <p><b>Recommendations</b></p> <p>Council is recommended:</p> <p>1.1 To agree to adopt the amended terms of reference for the Personnel Committee as set out at Appendix 1.</p> <p>1.2 To agree to adopt the amended terms of reference for the Appeals Panel as set out at Appendix 2.</p> <p>1.3 To agree to re-establish the Council and Employee Joint Committee with the terms of reference as set out at Appendix 3 be adopted.</p>	<p><b>Resolved</b></p> <p>(1) That the amended terms of reference for the Personnel Committee (annex to the Minutes as set out in the Minute Book) be adopted.</p> <p>(2) That the amended terms of reference for the Appeals Panel (annex to the Minutes as set out in the Minute Book) be adopted.</p> <p>(3) That it be agreed to re-establish the Council and Employee Joint Committee and the terms of reference for the Committee (annex to the Minutes as set out in the Minute Book) be adopted.</p> <p>(4) That the Monitoring Officer be authorised to make any consequential amendments to the constitution arising from</p>

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	<p>1.4 To authorise the Monitoring Officer to make any consequential amendments to the constitution arising from these recommendations</p> <p>1.5 To note the current membership of the Personnel Committee, and Appeals Panel and agree any amendments to membership as proposed by group leaders.</p> <p>1.6 To note the current membership of the Council and Employee Joint Committee and agree any amendments to membership as proposed by group leaders and that the leaders of the Conservative and Independent Groups be asked to nominate additional representatives to the Council and Employee Joint Committee.</p>	<p>resolutions (1), (2) and (3).</p> <p>(5) That the current membership of the Personnel Committee and Appeals Panel be noted.</p> <p>(6) That the current membership of the Council and Employee Joint Committee be noted the following additional representatives to the membership as proposed by Conservative Group Leader and Independent Group Leader: Add Councillor George Reynolds and Councillor Alaric Rose.</p>
<p><b>12</b></p>	<p><b>Local Government Ombudsman Annual Report 2017/18</b></p> <p>Report of Assistant Director – Law and Governance / Monitoring Officer</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the report</p>	<p><b>Resolved</b></p> <p>(1) That the report be noted.</p>