



**Summary of the decisions taken at the meeting
of the Executive held on Monday 15 July 2019**

1. Date of publication of this summary: 16 July 2019
2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure): None
3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):- Noon on Friday 19 July 2019
4. Notes:-
 - (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from Democratic Services);
 - (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
 - (c) Call-in can be requested by any six non-executive members of the Council.
However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
 - (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
 - (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Yvonne Rees
Chief Executive**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 7 Joint Senior Leadership Posts</p> <p>Report of Chief Executive</p>	<p>Resolved</p> <p>(1) That the proposed change to the Senior Management Structure be endorsed.</p> <p>(2) That the proposals to appoint two senior joint posts so as to facilitate further joint working between Oxfordshire County Council and Cherwell District Council be noted.</p> <p>(3) That the Joint Shared Services and Personnel Committee be requested to convene as soon as practicable to approve the proposed management structure and to proceed with the recruitment and appointment of the most suitable candidate.</p> <p>(4) That the salary package for two Joint Corporate Director roles be approved.</p>	<p>The recommendations in this report seek to address immediate issues in the CDC and OCC management team and build the opportunity to further develop and enhance the skills and capacity of the joint senior leadership team for both authorities.</p>	<p>Option 1: Not to agree the proposed senior leadership changes and creation of joint leadership posts. This is rejected as the recommendations for a new structure seek to stabilise the senior management arrangements at CDC and OCC.</p>	<p>None</p>