

**Committee:** Joint Commissioning Committee  
**Date:** Friday 22 January 2016  
**Time:** 11.00 am  
**Venue:** Bodicote House, Bodicote, Banbury, Oxfordshire  
OX15 4AA

### **Membership**

**Councillor Ian McCord (Chairman)**  
**Councillor Ken Attack**  
**Councillor Lizzy Bowen**  
**Councillor Roger Clarke**  
**Councillor Lynn Pratt**  
**Councillor Barry Richards**

**Councillor Nicholas Turner (Vice-Chairman)**  
**Councillor Phil Bignell**  
**Councillor Rebecca Breese**  
**Councillor Chris Lofts**  
**Councillor G A Reynolds**  
**Councillor Barry Wood**

## **AGENDA**

**1. Apologies for Absence and Notification of Substitutes**

**2. Declarations of Interest**

Members are asked to declare any interest and the nature of that interest that they may have in any of the items under consideration at this meeting.

**3. Petitions and Requests to Address the Meeting**

The Chairman to report on any requests to submit petitions or to address the meeting.

#### **4. Chairman's Announcements**

To receive communications from the Chairman.

#### **5. Minutes**

\*\* Please note that the minutes will follow as the meeting is being held on the date of agenda dispatch \*\*

To confirm as a correct record the Minutes of the meeting held on 14 January 2016.

#### **6. Exclusion of the Public and Press**

The following item of business contains exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

- 1 Information relating to any individual
- 2 Information which is likely to reveal the identity of an individual
- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following items have been marked as exempt, it is for the meeting to decide whether or not to consider each of them in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

“That, in accordance with Section 100A(4) of Local Government Act 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Schedule 12A of that Act.”

#### **7. Interviews for Directors**

Information for this item will be circulated to Joint Commissioning Committee members separately to this agenda pack.

The Committee will agree the candidates for interview at their meeting on 14 January 2016, following which Berwick Partners, who have been appointed to oversee the recruitment process, will liaise with candidates and the interview schedule will be circulated to Committee members when it has been finalised by Berwick Partners.

8. **Adjournment of Meeting to 11am on Monday 25 January 2016 at The Forum, Moat Lane, Towcester, Northants NN12 6AD**

9. **Reconvening of Meeting at 11am on Monday 25 January 2016 at The Forum, Moat Lane, Towcester, Northants NN12 6AD**

10. **Exclusion of the Press and Public**

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12. **Update on the Management Restructure Chief Finance Officer (s151)**  
(Pages 1 - 16)

Exempt Report of Chief Executive

### **13. Urgent Business**

The Chairman to advise whether they have agreed to any item or urgent business being admitted to the agenda.

### **Information about this Meeting**

The agenda, reports and associated documents for the above meeting are available at the offices and websites of Cherwell District Council and South Northamptonshire Council at the addresses and websites set out on the agenda front sheet.

#### **Apologies for Absence**

Apologies for absence should be notified to [democracy@cherwellandsouthnorthants.gov.uk](mailto:democracy@cherwellandsouthnorthants.gov.uk) or 01295 221589 prior to the start of the meeting.

#### **Declarations of Interest**

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item.

#### **Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates**

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

#### **Evacuation Procedure**

When the alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the assembly point as directed by Democratic Services staff and await further instructions.

#### **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

#### **Mobile Phones**

Please ensure that any device is switched to silent operation or switched off.

#### **Queries Regarding this Agenda**

Please contact Natasha Clark, Democratic and Elections  
[natasha.clark@cherwellandsouthnorthants.gov.uk](mailto:natasha.clark@cherwellandsouthnorthants.gov.uk), 01295 221589

**Sue Smith**  
**Chief Executive**

Published on Thursday 14 January 2016