

Cherwell District Council and South Northamptonshire Council

Joint Commissioning Committee

Minutes of a meeting of the Joint Commissioning Committee held at Bodicote House, Bodicote, Banbury, Oxfordshire OX15 4AA, on 22 January 2016 at 11.00 am

Present: Councillor Ian McCord (Chairman)
Councillor Nicholas Turner (Vice-Chairman)

Councillor Ken Atack
Councillor Phil Bignell
Councillor Rebecca Breese
Councillor Roger Clarke
Councillor Chris Lofts
Councillor Lynn Pratt
Councillor Barry Richards
Councillor Barry Wood

Also Present: Lesley Shore, West Midlands Employers
Anna Jay, Berwick Partners

Apologies for absence: Councillor Lizzy Bowen
Councillor G A Reynolds

Officers: Sue Smith, Chief Executive
Natasha Clark, Team Leader, Democratic and Elections, for all items excluding the Interview for Directors

75 Declarations of Interest

There were no declarations of interest.

76 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

77 Chairman's Announcements

There were no Chairman's announcements.

78 **Exclusion of the Public and Press**

Resolved

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.

(The Democratic and Elections Team Leader left the meeting at the conclusion of this agenda item)

79 **Interviews for Directors**

The committee considered the applications that had been received for the post of Director Strategy and Commissioning. The committee saw each of the short listed applicants in turn and asked them a number of questions.

Following the interviews the committee evaluated the applications and considered the supporting information from the assessment centre.

Resolved

- (1) That a decision on appointment to the post of Director Strategy and Commissioning be deferred to 25 January 2016.

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

Resolved

That the meeting be adjourned to 11am on Monday 25 January 2016 at The Forum, Moat Lane, Towcester, Northants NN12 6AD

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

The meeting reconvened at 11am on Monday 25 January 2016 at The Forum, Moat Lane, Towcester, Northants NN12 6AD with the press and public readmitted to the meeting.

82 **Minutes**

The Minutes of the meeting of the Committee held on 14 January 2016 were agreed as a correct record and signed by the Chairman.

83 **Urgent Business**

There were no items of urgent business.

84 **Exclusion of the Press and Public**

Resolved

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.

85 **Update on the Management Restructure Chief Finance Officer (s151)**

The Chief Executive submitted an exempt report which sought consideration of the final business case for the recruitment of a Chief Finance Officer (Section 151 Officer).

Resolved

- (1) That the commencement of recruitment to the post of Chief Finance Officer (Section 151 Officer) be approved.

(The Democratic and Elections Team Leader left the meeting at the conclusion of this item)

86 **Interviews for Directors**

The committee considered the applications that had been received for the post of Director Commercial Development. The committee saw each of the short listed applicants in turn and asked them a number of questions.

Following the interviews the committee evaluated the applications and considered the supporting information from the assessment centre.

Resolved

- (1) As set out in the exempt minutes.
- (2) As set out in the exempt minutes.

The meeting ended at 5.45 pm

Chairman:

Date: