

Public Document Pack



South Northamptonshire Council

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 Nicholas Turner (Vice-Chairman)
Councillor Ken Attack	Councillor Phil Bignell
Councillor Lizzy Bowen	Councillor Rebecca Breese
Councillor Roger Clarke	Councillor Chris Lofts
Councillor Lynn Pratt	Councillor G A Reynolds
Councillor Barry Richards	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.

Cherwell District Council
Bodicote House
Bodicote
Banbury
Oxfordshire
OX15 4AA

www.cherwell.gov.uk

South Northamptonshire Council
The Forum
Moat Lane
Towcester
Northamptonshire
NN12 6AD

www.southnorthants.gov.uk

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

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

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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 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, 01295 221589

Sue Smith
Chief Executive

Published on Thursday 14 January 2016

Agenda Item 12

By virtue of paragraph(s) 1, 2, 3, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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