

Cherwell District Council

Joint Commissioning Committee

Minutes of a meeting of the Joint Commissioning Committee held at Bodicote House, Bodicote, Banbury, Oxfordshire OX15 4AA, on 17 March 2016 at 6.30 pm

Present: Councillor Nicholas Turner (Vice-Chairman, in the Chair)

Councillor Ken Atack
Councillor Phil Bignell
Councillor Rebecca Breese
Councillor Chris Lofts
Councillor Lynn Pratt
Councillor G A Reynolds
Councillor Barry Richards
Councillor Barry Wood

Substitute Members: Councillor Karen Cooper (In place of Councillor Ian McCord)
Councillor Rosie Herring (In place of Councillor Roger Clarke)

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

Apologies for absence: Councillor Ian McCord
Councillor Lizzy Bowen
Councillor Roger Clarke

Officers: Sue Smith, Chief Executive
Scott Barnes, Director of Strategy and Commissioning
Ian Davies, Director of Operational Delivery
Natasha Clark, Team Leader, Democratic and Elections

95 **Declarations of Interest**

There were no declarations of interest.

96 **Petitions and Requests to Address the Meeting**

There were no petitions or requests to address the meeting.

97 **Chairman's Announcements**

There were no Chairman's announcements.

98 **Minutes**

The Minutes of the meeting of the Committee held on 16 February 2016 were agreed as a correct record and signed by the Chairman.

99 **Urgent Business**

There were no items of urgent business.

100 **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, 3 and 4 of Schedule 12A of that Act

101 **Joint Community and Leisure Service - Draft Business Case**

The Director of Operational Delivery submitted an exempt report which presented the draft business case for a Joint Community and Leisure Service across Cherwell District and South Northamptonshire Councils.

Resolved

- (1) That having considered the draft business case for a joint Community and Leisure Service, it be endorsed the business case for consultation with staff and trade unions subject to the confirmed financial case.
- (2) That it be noted that the financial case would be finalised once the job evaluation process had been completed.

102 **Long-listing of Applications for the Post of Chief Finance Officer**

Members considered the applications that had been received for the post of Chief Finance Officer together with the comments from Berwick Partners.

Resolved

- (1) That based on their merit, all candidates rated "A" and four candidates rated "B" as set out in the exempt Minutes should proceed to the long listing stage for the post of Chief Finance Officer.

The meeting ended at 7.55 pm

Chairman:

Date: