

Cherwell District Council and South Northamptonshire Council

Joint Commissioning Committee

Minutes of a special meeting of the Joint Commissioning Committee held at The Forum, Moat Lane, Towcester, NN12 6AD, on 1 December 2016 at 8.30 pm

Present: Councillor Barry Wood (Chairman)
Councillor Ian McCord (Vice-Chairman)

Councillor Ken Atack
Councillor Anthony S. Bagot-Webb
Councillor Phil Bignell
Councillor Rebecca Breese
Councillor Mike Bishop
Councillor Chris Lofts
Councillor G A Reynolds
Councillor Barry Richards
Councillor Dan Sames

Substitute Members: Councillor Peter Rawlinson (In place of Councillor Roger Clarke)

Apologies for absence: Councillor Roger Clarke

Officers: Sue Smith, Chief Executive
James Doble, Interim Assistant Director Transformational Governance
Natasha Clark, Interim Democratic and Elections Manager

55 Declarations of Interest

There were no declarations of interest.

56 Chairman's Announcements

There were no Chairman's announcements.

57 Urgent Business

There were no items of urgent business.

58 **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 it could involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

59 **Disciplinary Investigation**

The Commercial Director submitted an exempt report regarding a disciplinary investigation.

Resolved

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

The meeting ended at 8.35 pm

Chairman:

Date: