

Public Document Pack



South Northamptonshire Council

Committee: Joint Commissioning Committee

Date: Monday 27 February 2017

Time: 9.00 am

Venue: The Forum, Moat Lane, Towcester, NN12 6AD

Membership

Councillor Barry Wood (Chairman)
Councillor Ken Attack
Councillor Phil Bignell
Councillor Roger Clarke
Councillor Chris Lofts
Councillor Barry Richards

Councillor Ian McCord (Vice-Chairman)
Councillor Anthony S. Bagot-Webb
Councillor Rebecca Breese
Councillor Mike Kerford-Byrnes
Councillor G A Reynolds
Councillor Dan Sames

Appointed Substitutes

Councillor Ian Corkin, for Councillor G A Reynolds
Councillor Lynn Pratt, for Councillor Mike Kerford-Byrnes

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

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

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 (Pages 1 - 6)

To confirm as a correct record the Minutes of the meeting held on 16 February 2017.

6. Urgent Business

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

7. 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)
- 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

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, 3 and 4 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.”

8. Short-Listing for the Post of Joint Chief Executive

**** This report will be circulated under separate cover to members of the Joint Commissioning Committee and appointed substitutes only ****

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 natasha.clark@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 Friday 17 February 2017

This page is intentionally left blank

Agenda Item 5

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 16 February 2017 at 1.00 pm

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

Councillor Ken Attack
Councillor Anthony S. Bagot-Webb
Councillor Phil Bignell
Councillor Rebecca Breese
Councillor Roger Clarke
Councillor Barry Richards

Substitute Members: Councillor Ian Corkin (In place of Councillor G A Reynolds)
Councillor Lynn Pratt (In place of Councillor Mike Kerford-Byrnes)

Also Present: Nick Cole, Veredus

Apologies for absence: Councillor Mike Kerford-Byrnes
Councillor Chris Lofts
Councillor G A Reynolds
Councillor Dan Sames

Officers: Sue Smith, Chief Executive
Natasha Clark, Interim Democratic and Elections Manager

78 **Declarations of Interest**

There were no declarations of interest.

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

There were no petitions or requests to address the meeting.

80 **Chairman's Announcements**

There were no Chairman's announcements.

81 **Minutes**

The minutes of the meeting of the Committee held on 9 February 2016 were agreed as a correct record and signed by the Chairman.

82 **Urgent Business**

There were no items of urgent business.

83 **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 items 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 and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

84 **Long-Listing of Applications for the Post of Joint Chief Executive**

The Chairman welcomed Nick Cole, Veredus, the external recruitment consultant leading on the Joint Chief Executive recruitment, to the meeting.

Members considered the applications that had been received for the post of Joint Chief Executive, together with the comments from Veredus.

Resolved

- (1) That based on their merit, six candidates rated "A", one candidate rated "B+" and one candidate rated "B" as set out in the exempt Minutes should proceed to the long listing stage for the post of Joint Chief Executive.

85 **Update on the Management Restructure**

The Joint Chief Executive submitted an exempt report which gave an update on the management restructure.

Resolved

- (1) That the report be noted.
- (2) That the next stages (exempt annex to the Minutes as set out in the Minute Book) be agreed.

The meeting ended at 2.40pm

Chairman:

Date:

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank