

## **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 3 March 2017 at 1.30pm

Present: Councillor Ian McCord (Vice-Chairman, in the Chair)

Councillor Anthony S. Bagot-Webb  
Councillor Phil Bignell  
Councillor Roger Clarke  
Councillor Mike Kerford-Byrnes  
Councillor Barry Richards

Substitute Members: Councillor D M Pickford (In place of Councillor Ken Attack)

Also Present: Sam Maher, East Midlands Council, Independent HR Advisor to the Panel  
Lisa Butterfield, East Midlands Councils, Notetaker

Apologies for absence: Councillor Barry Wood  
Councillor Ken Attack  
Councillor Rebecca Breese  
Councillor Chris Lofts  
Councillor G A Reynolds  
Councillor Dan Sames

Officers: Nigel Bell, Team Leader - Planning / Deputy Monitoring Officer  
Natasha Clark, Interim Democratic and Elections Manager

#### **93 Declarations of Interest**

There were no declarations of interest.

#### **94 Chairman's Announcements**

There were no Chairman's announcements.

#### **95 Urgent Business**

There were no items of urgent business.

#### **96 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, 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.

97 **Disciplinary Hearing**

The Committee conducted a disciplinary hearing in accordance with the Staff Disciplinary and Dismissal Policy and Procedures and as set out in the exempt minute.

98 **Adjournment of Meeting**

**Resolved**

That the meeting be adjourned to 5.15pm on Friday 10 March 2017.

99 **Reconvening of Meeting**

The meeting reconvened at 5.15pm on Friday 10 March 2017.

100 **Disciplinary Hearing**

The Team Leader – Planning / Deputy Monitoring Officer advised the Committee that the management side had withdrawn the disciplinary case and therefore there was no decision for the Committee to make and the matter was concluded.

The meeting ended at 5.25pm (10 March 2017)

Chairman:

Date: