



Committee: Joint Commissioning Committee
Date: Wednesday 11 October 2017
Time: 3.00 pm
Venue: The Forum, Moat Lane, Towcester, NN12 6AD

Membership

Councillor Ian McCord (Chairman)	Councillor Barry Wood (Vice-Chairman)
Councillor Anthony S. Bagot- Webb	Councillor Phil Bignell
Councillor Rebecca Breese	Councillor Roger Clarke
Councillor Mike Kerford- Byrnes	Councillor Chris Lofts
Councillor D M Pickford	Councillor Barry Richards
Councillor Dan Sames	Councillor Nicholas Turner

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.

4. Chairman's Announcements

To receive communications from the Chairman.

5. Minutes (Pages 1 - 8)

To confirm as a correct record the Minutes of the meeting held on 20 July 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 items of business contain 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 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.”

8. Management Restructure

++Please note that this report is to follow as it is currently being reviewed and finalised++

Exempt report of the Chief Executive.

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 lesley.farrell@cherwellandsouthnorthants.gov.uk or 01295 221591 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 Lesley Farrell, Democratic and Elections
lesley.farrell@cherwellandsouthnorthants.gov.uk, 01295 221591

Yvonne Rees
Chief Executive

Published on Tuesday 3 October 2017

Cherwell District Council and South Northamptonshire Council

Joint Commissioning Committee

Minutes of a meeting of the Joint Commissioning Committee held at The Forum, Moat Lane, Towcester, NN12 6AD, on 20 July 2017 at 6.30 pm

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

Councillor Anthony S. Bagot-Webb
Councillor Phil Bignell
Councillor Rebecca Breese
Councillor Roger Clarke
Councillor Mike Kerford-Byrnes
Councillor Chris Lofts
Councillor Barry Richards
Councillor Dan Sames

Substitute Members: Councillor Ian Corkin (In place of Councillor Nicholas Turner)
Councillor G A Reynolds (In place of Councillor D M Pickford)

Apologies for absence: Councillor D M Pickford
Councillor Nicholas Turner

Officers: Ian Davies, Director of Operational Delivery
Paul Sutton, Chief Finance Officer / Section 151 Officer
Claire Taylor, Assistant Director - Commercial and Innovation
Julia Jones, Interim Strategic HR Lead
Mandy Targett, HR Business Partner for Resources
Natasha Clark, Interim Democratic and Elections Manager

13 **Appointment of Chairman for the Municipal Year 2017-2018**

Resolved

That Councillor Ian McCord be appointed Chairman of the Joint Commissioning Committee for the municipal year 2017-2018.

14 **Appointment of Vice-Chairman for the Municipal Year 2017-2018**

Resolved

That Councillor Barry Wood be appointed Vice-Chairman of the Joint Commissioning Committee for the municipal year 2017-2018.

15 **Declarations of Interest**

8. Benefits Realisation Review: Human Resources and Organisational Development.

Mandy Targett, Declaration, as her post was included in the business case and would leave the meeting for the duration of the item.

14. Benefits Realisation Review: Human Resources and Organisational Development - Exempt Appendices.

Mandy Targett, Declaration, as her post was included in the business case and would leave the meeting for the duration of the item.

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

There were no petitions or requests to address the meeting.

17 **Chairman's Announcements**

There were no Chairman's announcements.

18 **Minutes**

The Minutes of the meeting held on 30 March 2017 were agreed as a correct record and signed by the Chairman and the informal notes of the inquorate meeting held on 20 June 2017 were noted.

19 **Harmonisation of Terms and Conditions - Policies for Adoption**

The Assistant Director – Commercial Development and Innovation submitted a report to seek Member approval for the adoption of two policies that can be applied to all employees of Cherwell District and South Northamptonshire Councils: Compassionate Leave Policy and Market Supplement Policy.

In presenting the report, the Assistant Director – Commercial Development and Innovation advised the Committee that the Joint Councils Employee had considered and endorsed the policies, recommending that the JCC adopt the policies, subject to the deletion of the heading "Religious Requirements" in section 7 of the Compassionate Leave Policy.

In the course of the discussion, some Members commented that the Compassionate Leave Policy should have a more generous in terms of the minimum number of days. In response to Members' concerns, the Chief Finance Officer explained that the Policy allowed for discretion and flexibility and where there were exceptional circumstances Human Resources and Line Managers were expected to work together and give consideration on a case by case basis.

Resolved

- (1) That the revised Compassionate Leave Policy (annex to the Minutes as set out in the Minute Book) be approved.
- (2) That the introduction of a Market Supplement Policy (annex to the Minutes as set out in the Minute Book) be approved.

20 **Notification of Urgent Action 2017/18 Cost of living pay award for the Joint Management Team and Shared Service Managers**

The Director of Operational Delivery submitted a report to inform Members of the decision he had taken whilst Interim Chief Executive / Head of Paid Service under urgent powers in consultation with the Chairman (Councillor Barry Wood) and Vice-Chairman (Councillor Ian McCord) of the Joint Commissioning Committee to approve the 2017/18 pay award for the Joint Management Team (JMT) and Shared Managers so it coincided with the general award and implementation date.

Resolved

- (1) That the urgent action taken by the Interim Chief Executive / Head of Paid Service to approve the 2017/18 pay award for the Joint Management Team and Shared Managers be noted.

21 **Notification of Urgent Action: Final Business Case - Joint Development Management Service; and, Benefits Realisation Review: Human Resources and Organisational Development**

The Director of Operational Delivery submitted a report to report the urgent action he had taken as Interim Chief Executive to commence the implementing of the business case for the Shared Development Management Service and the consultation process for the Benefits Realisation Review: Human Resources and Organisational Development

Resolved

- (1) That the urgent action taken by the Interim Chief Executive to commence the implementation of the business case for the Shared Development Management Service and the consultation process for the Benefits Realisation Review: Human Resources and Organisational Development be noted

22 **Urgent Business**

There were no items of urgent business.

23 **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.

24 **Harmonisation of Terms and Conditions: Policies for Consultation**

The Assistant Director - Commercial Development and Innovation submitted an exempt report to seek agreement from the Joint Commissioning Committee to proceed with consultation in relation to two proposed revised policies that could be applied to all employees of Cherwell District and South Northamptonshire Councils.

Resolved

- (1) As set out in the exempt minutes.
- (2) As set out in the exempt minutes.
- (3) That it be noted that the HR team was undertaking an on-going process of policy review and modernisation and that where non-fundamental changes were proposed to already existing joint policies HR would proceed straight to employee consultation and bring a draft policy and consultation feedback to the Joint Commissioning Committee for final decision making.
- (4) That, further to resolution (3), it be noted that this approach would only apply to policies that were already harmonised and had therefore previously been agreed by the Joint Commissioning Committee and where there was limited impact (e.g. no financial impact) and where there were significant proposed changes or new policies the Joint Commissioning Committee would review prior to employee consultation.

25 **Pay, Grading and Harmonisation of Terms and Conditions: Update**

The Assistant Director – Commercial Development and Innovation submitted an exempt report to update the Committee in relation to progress on pay and grading as part of the harmonisation project that was requested at the Joint Commissioning Committee meeting of 30 March 2017.

Resolved

- (1) That the progress on the harmonisation of Job evaluation (JE) that would form part of pay and grading review be noted.
- (2) As set out in the exempt minutes.

- (3) That the progress with regards to the development of a harmonised grading structure be noted.

26 **Benefits Realisation Review: Human Resources and Organisational Development - Exempt Appendices**

The Committee considered the exempt appendices to the Benefits Realisation Review: Human Resources and Organisational Development.

Resolved

- (1) That the exempt appendices be noted.

27 **Readmittance of the Press and Public**

Resolved

That the press and public be readmitted to the meeting.

28 **Benefits Realisation Review: Human Resources and Organisational Development**

The Assistant Director – Commercial Development and Innovation submitted a report which presented the final recommendations to reconfigure the Human Resources (HR) and Organisational Development (OD) Service following the completion of the benefits realisation review and staff consultation.

The report recommended restructuring the service into a HR and Payroll Service and in doing so sought the Joint Commissioning Committee's agreement for all elements of the proposal.

The proposal was part of the wider transformation programme across the two Councils.

The Assistant Director – Commercial and Innovation confirmed that the Joint Councils Employee and Engagement Committee had considered and endorsed the business case, recommending to the Joint Commissioning Committee that it be approved.

Resolved

- (1) That, having given due consideration to the responses to the consultation process with the affected staff and trade union representatives and from the Joint Councils Employee Engagement Committee, it be determined (to be reported verbally), and it be determined that no amendment to the business case was required as a result of them.
- (2) That the final recommendations, including the restructure proposal to create a HR and Payroll Service shared across Cherwell District and

South Northamptonshire Councils and including determination of any redundancies that could arise as a result of the implementation process be approved and responsibility be delegated to the Assistant Director – Commercial Development and Innovation in consultation with the Chairman and Vice-Chairman of the Joint Commissioning Committee to make any subsequent non-significant amendment that may be required to the proposal.

- (3) To responsibility for the implementation of the business case be delegated to the Assistant Director – Commercial Development and Innovation, including approving the costs of any redundancies, in consultation with the Chief Finance Officer.

The meeting ended at 7.55 pm

Chairman:

Date:

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

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