

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 29 November 2017 at 9.00 am

Present: Councillor Ian McCord (Chairman)

Councillor Anthony S. Bagot-Webb
Councillor Phil Bignell
Councillor Rebecca Breese
Councillor Roger Clarke
Councillor Mike Kerford-Byrnes
Councillor D M Pickford
Councillor Barry Richards
Councillor Nicholas Turner

Substitute Members: Councillor Richard Mould (In place of Councillor Barry Wood)

Apologies for absence: Councillor Barry Wood
Councillor Chris Lofts
Councillor Dan Sames

Also Present: Julie Trowers, Penne (independent HR consultant)

Officers: Yvonne Rees, Chief Executive
Natasha Clark, Interim Democratic and Elections Manager

43 Declarations of Interest

There were no declarations of interest.

44 Petitions and Requests to Address the Meeting

There were no declarations of interest.

45 Chairman's Announcements

There were no Chairman's announcements.

46 **Minutes**

The Minutes of the meeting held on 16 November 2017 were agreed as a correct record and signed by the Chairman.

47 **Urgent Business**

There were no items of urgent business.

48 **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.

(The Interim Democratic and Elections Manager left the meeting at the conclusion of this agenda item)

49 **Management Restructure: Interviews, if any, for the Posts of Executive Directors**

The committee considered the applications that had been received for the posts of Executive Director. The committee saw each of the applicants in turn and asked them a number of questions.

Following the interviews the committee evaluated the applications and considered the supporting information from the assessment centre.

Resolved

(1) As set out in the exempt minutes.

The meeting ended at 1.05 pm

Chairman:

Date: