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South Northamptonshire Council

Committee: Joint Commissioning Committee

Date: Wednesday 5 September 2018

Time: 6.30 pm

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

Membership

**Councillor Anthony S. Bagot-Webb
Councillor Rebecca Breese
Councillor Mike Kerford-Byrnes
Councillor Ian McCord
Councillor D M Pickford
Councillor Nicholas Turner**

**Councillor Phil Bignell
Councillor Roger Clarke
Councillor Chris Lofts
Councillor Richard Mould
Councillor Barry Richards
Councillor Barry Wood**

AGENDA

- 1. Apologies for Absence and Notification of Substitutes**
- 2. Appointment of Chairman for the Municipal Year 2018/2019**
- 3. Appointment of Vice-Chairman for the Municipal Year 2018/2019**
- 4. 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.

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Bodicote
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OX15 4AA

www.cherwell.gov.uk

South Northamptonshire Council
The Forum
Moat Lane
Towcester
Northamptonshire
NN12 6AD

www.southnorthants.gov.uk

5. Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

6. Chairman's Announcements

To receive communications from the Chairman.

7. Minutes (Pages 1 - 6)

To confirm as a correct record the Minutes of the meeting held on 5 April 2018.

8. Urgent Business

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

9. 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

Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it 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 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.”

10. Staffing Matters (Pages 7 - 36)

Exempt Report of 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 democracy@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

Yvonne Rees
Chief Executive

Published on Tuesday 28 August 2018

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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 5 April 2018 at 6.30 pm

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

Councillor Anthony S. Bagot-Webb
Councillor Phil Bignell
Councillor Roger Clarke
Councillor Chris Lofts
Councillor D M Pickford
Councillor Barry Richards
Councillor Dan Sames

Apologies for absence: Councillor Rebecca Breese
Councillor Mike Kerford-Byrnes
Councillor Nicholas Turner

Officers: Yvonne Rees, Chief Executive
Claire Taylor, Director: Customers and Service Development
James Doble, Assistant Director: Law and Governance / Monitoring Officer
Kelly Watson, Assistant Director: Finance and Procurement
Belinda Green, Revenues and Benefits Manager, for agenda item 8
Natasha Clark, Governance and Elections Manager

80 Declarations of Interest

There were no declarations of interest.

81 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

82 Chairman's Announcements

There were no Chairman's announcements.

83 **Minutes**

The Minutes of the meeting of the Committee held on 8 March 2018 were agreed as a correct record and signed by the Chairman.

84 **Urgent Business**

There were no items of urgent business.

85 **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.

86 **Future Delivery of the Corporate Fraud Service**

The Chief Executive submitted an exempt report to provide Members with an update on the Corporate Fraud service and to seek approval for changes to the future service delivery for both Councils.

Resolved

- (1) That the proposed changes detailed in the report (exempt annex to the Minutes as set out in the Minute Book) for the future delivery of the Corporate Fraud Service from May 2018 be approved.

87 **Harmonisation and Annual Pay Award**

The Director - Customers and Service Development submitted an exempt report to provide an update on the position with regards to negotiation with the Trade Unions regarding harmonisation of terms and conditions and the annual pay award.

Resolved

- (1) That the current position be noted.
- (2) That authority be delegated to the Chief Executive, in consultation with the Chairman and Vice Chairman of the Joint Commissioning Committee, to finalise, implement and amend the proposals for harmonised terms and conditions and the annual pay award (exempt annex to the Minutes as set out in the Minute Book) to secure Trade

Union agreement and approval given that if agreement is not secured options for alternatives will be considered.

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

The meeting ended at 7.01 pm

Chairman:

Date:

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

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