

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 18 December 2015 at 10.00 am

Present: Councillor Ian McCord (Chairman)
Councillor Nicholas Turner (Vice-Chairman)

Councillor Ken Atack
Councillor Phil Bignell
Councillor Lizzy Bowen
Councillor Rebecca Breese
Councillor Chris Lofts
Councillor Lynn Pratt
Councillor G A Reynolds
Councillor Barry Richards
Councillor Barry Wood

Also Present: Lesley Shore, West Midlands Employers
Anna Jay, Berwick Partners

Apologies for absence: Councillor Roger Clarke

Officers: Sue Smith, Chief Executive
Ian Davies, Director of Operational Delivery
Natasha Clark, Team Leader, Democratic and Elections

52 Declarations of Interest

There were no declarations of interest.

53 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

54 Chairman's Announcements

There were no Chairman's announcements.

55 Minutes

The Minutes of the meeting of the Committee held on 16 November 2015 were agreed as a correct record and signed by the Chairman.

56 **Urgent Business**

There were no items of urgent business.

57 **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.

58 **Update on the Management Restructure**

The Chief Executive submitted an exempt report which updated members on the management restructure.

The Chief Executive introduced Lesley Shore, West Midlands Employers, who was providing her with external, independent HR support and Anna Jay, Berwick Partners, the recruitment consultants carrying out the recruitment for the management restructure on behalf of the councils.

Resolved

- (1) That the progress being made on the implementation of the first phase of the management restructure be noted.
- (2) As set out in the exempt Minutes.

59 **Long-listing of Applications for the Posts of Shared Directors**

Members considered the applications that had been received for the posts of Director – Commercial Development and Director – Strategy and Commissioning together with the comments from Berwick Partners.

Resolved

- (1) That based on their merit, all candidates rated “A” and one candidate rated “B” as set out in the exempt Minutes should proceed to the long listing stage for the post of Director - Commercial Development.
- (2) That based on their merit, all candidates rated “A” and 6 candidates rated “B” as set out in the exempt Minutes should proceed to the long listing stage for the post of Director – Strategy and Commissioning.

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The meeting ended at 10.55 am

Chairman:

Date: