

## **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 26 January 2017 at 6.30 pm

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

Councillor Anthony S. Bagot-Webb  
Councillor Phil Bignell  
Councillor Rebecca Breese  
Councillor Mike Kerford-Byrnes  
Councillor Chris Lofts  
Councillor G A Reynolds  
Councillor Dan Sames

Substitute Members: Councillor D M Pickford (In place of Councillor Ken Atack)  
Councillor Tony Ilott (In place of Councillor Barry Wood)  
Councillor Peter Rawlinson (In place of Councillor Roger Clarke)

Also Present: Richard Vialor, Investigating Officer, PriceWaterHouseCooper

Apologies for absence: Councillor Barry Wood  
Councillor Ken Atack  
Councillor Roger Clarke  
Councillor Barry Richards

Officers: Sue Smith, Chief Executive  
Paula Goodwin, Human Resources and Organisational Development Manager  
Nigel Bell, Team Leader - Planning / Deputy Monitoring Officer  
Natasha Clark, Interim Democratic and Elections Manager

#### **60 Declarations of Interest**

There were no declarations of interest.

#### **61 Petitions and Requests to Address the Meeting**

There were no petitions or requests to address the meeting.

62 **Chairman's Announcements**

There were no Chairman's announcements.

63 **Minutes**

The Minutes of the meeting held on 1 December 2016 and the Minutes of the Special meeting of the Committee held on 1 December 2016 were agreed as correct records and signed by the Chairman.

64 **Urgent Business**

There were no items of urgent business.

65 **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 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.

66 **Disciplinary Investigation**

The Chief Executive submitted an exempt report which presented the Investigating Officer's report on a disciplinary investigation.

**Resolved**

(1) As set out in the exempt Minutes.

The meeting ended at 6.40 pm

Chairman:

Date: