

## **Cherwell District Council and South Northamptonshire Council**

### **Joint Commissioning Committee**

Minutes of a meeting of the Joint Commissioning Committee held at Bodicote House, Bodicote, Banbury, Oxfordshire OX15 4AA, on 16 February 2017 at 1.00 pm

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

Councillor Ken Attack  
Councillor Anthony S. Bagot-Webb  
Councillor Phil Bignell  
Councillor Rebecca Breese  
Councillor Roger Clarke  
Councillor Barry Richards

Substitute Members: Councillor Ian Corkin (In place of Councillor G A Reynolds)  
Councillor Lynn Pratt (In place of Councillor Mike Kerford-Byrnes)

Also Present: Nick Cole, Veredus

Apologies for absence: Councillor Mike Kerford-Byrnes  
Councillor Chris Lofts  
Councillor G A Reynolds  
Councillor Dan Sames

Officers: Sue Smith, Chief Executive  
Natasha Clark, Interim Democratic and Elections Manager

#### **78 Declarations of Interest**

There were no declarations of interest.

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

There were no petitions or requests to address the meeting.

#### **80 Chairman's Announcements**

There were no Chairman's announcements.

81 **Minutes**

The minutes of the meeting of the Committee held on 9 February 2016 were agreed as a correct record and signed by the Chairman.

82 **Urgent Business**

There were no items of urgent business.

83 **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."

84 **Long-Listing of Applications for the Post of Joint Chief Executive**

The Chairman welcomed Nick Cole, Veredus, the external recruitment consultant leading on the Joint Chief Executive recruitment, to the meeting.

Members considered the applications that had been received for the post of Joint Chief Executive, together with the comments from Veredus.

**Resolved**

- (1) That based on their merit, six candidates rated "A", one candidate rated "B+" and one candidate rated "B" as set out in the exempt Minutes should proceed to the long listing stage for the post of Joint Chief Executive.

85 **Update on the Management Restructure**

The Joint Chief Executive submitted an exempt report which gave an update on the management restructure.

**Resolved**

- (1) That the report be noted.
- (2) That the next stages (exempt annex to the Minutes as set out in the Minute Book) be agreed.

The meeting ended at 2.40pm

Chairman:

Date: