

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 27 February 2017 at 9.00 am

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

Councillor Ken Atack
Councillor Anthony S. Bagot-Webb
Councillor Phil Bignell
Councillor Roger Clarke
Councillor Barry Richards
Councillor Dan Sames

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

Also Present: Nick Cole, Veredus

Apologies for absence: Councillor Rebecca Breese
Councillor Mike Kerford-Byrnes
Councillor Chris Lofts
Councillor G A Reynolds

Officers: Paul Sutton, Chief Finance Officer / Section 151 Officer
Natasha Clark, Interim Democratic and Elections Manager

86 Declarations of Interest

There were no declarations of interest.

87 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

88 Chairman's Announcements

There were no Chairman's announcements.

89 **Minutes**

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

90 **Urgent Business**

There were no items of urgent business.

91 **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 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.

92 **Short-Listing for the Post of Joint Chief Executive**

Veredus submitted an exempt report which presented the outcome of the interviews of the candidates on the longlist for the post of Chief Executive to enable the Committee to identify the candidates who would be on the shortlist.

Nick Cole presented the report of Veredus on the outcome of the longlist interviews.

Having considered the report of Veredus Partners, based on their merit, Members agreed that the candidates set out in the exempt minute should proceed to the interview stage.

Members subsequently considered and confirmed the process for agreeing the proposed technical assessment, presentation topic and questions for the interviews.

Resolved

- (1) That the report from Veredus on the outcome of the longlist interviews be noted.
- (2) That based on their merit, the candidates as set out in the exempt minute should proceed to the interview stage.

The meeting ended at 10.20 am

Chairman:

Date: