

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 10 March 2017 at 11.00 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

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
Councillor Dan Sames

Officers: Natasha Clark, Interim Democratic and Elections Manager

101 **Declarations of Interest**

There were no declarations of interest.

102 **Petitions and Requests to Address the Meeting**

There were no petitions or requests to address the meeting.

103 **Chairman's Announcements**

There were no Chairman's announcements.

104 **Minutes**

The Minutes of the meeting held on 27 February 2017 were agreed as a correct record and signed by the Chairman.

The Interim Democratic and Elections Manager advised the Committee that the Minutes of the Special Meeting held on 3 March 2017 were not available as the meeting had been adjourned to a date and time after this meeting.

105 **Urgent Business**

There were no items of urgent business.

106 **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.

(The Interim Democratic and Elections Manager left the meeting at the conclusion of this agenda item)

107 **Interviews for Chief Executive**

The committee considered the applications that had been received for the post of Chief Executive. The committee saw each of the short listed applicants in turn and asked them a number of questions.

Following the interviews the committee evaluated the applications and considered the supporting information from the assessment centre.

Resolved

- (1) That South Northamptonshire Council and Cherwell District Council be recommended to appoint Yvonne Rees to the post of Chief Executive and Head of Paid Service.

The meeting ended at 5.15 pm

Joint Commissioning Committee - 10 March 2017

Chairman:

Date: