

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 8 December 2017 at 9.45 am

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

Councillor Phil Bignell
Councillor Rebecca Breese
Councillor Roger Clarke
Councillor Mike Kerford-Byrnes
Councillor D M Pickford
Councillor Barry Richards
Councillor Nicholas Turner

Substitute Members: Councillor Peter Rawlinson (In place of Councillor Anthony S. Bagot-Webb)
Councillor Jolanta Lis (In place of Councillor Dan Sames)

Also Present: David Slatter, Penna (Independent HR Consultant)

Apologies for absence: Councillor Anthony S. Bagot-Webb
Councillor Chris Lofts
Councillor Dan Sames

Officers: Yvonne Rees, Chief Executive
Natasha Clark, Democratic and Elections Team Leader

50 **Declarations of Interest**

There were no declarations of interest.

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

There were no petitions or requests to address the meeting.

52 **Chairman's Announcements**

There were no Chairman's announcements.

53 **Minutes**

The Minutes of the meeting of the Committee held on 29 November 2017 were agreed as a correct record and signed by the Chairman.

The Chairman advised that there were no minutes for the meeting scheduled to take place on 5 December 2017 as this meeting had not taken place as, following consultation with himself and the Vice-Chairman, the Chief Executive had used her urgency powers to shortlist all candidates that had submitted applications for the posts of Executive Director and Director.

54 **Urgent Business**

There were no items of urgent business.

55 **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)

56 **Management Restructure: Interviews, if any, for Executive Director and Director Posts**

The committee considered the applications that had been received for the posts of Executive Director and Director. The committee saw each of the 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 Adrian Colwell be appointed Executive Director: Place and Growth.
- (2) That Claire Taylor be appointed Director: Customers and Service Development.

The meeting ended at 12.50 pm

Chairman:

Date: