

Cherwell District and South Northants Councils

Joint Commissioning Committee

Minutes of a meeting of the Joint Commissioning Committee held at The Forum, Moat Lane, Towcester, NN12 6AD, on 15 January 2018 at 3.00 pm

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

Councillor Anthony S. Bagot-Webb
Councillor Phil Bignell
Councillor Rebecca Breese
Councillor Roger Clarke
Councillor Mike Kerford-Byrnes
Councillor Chris Lofts
Councillor D M Pickford
Councillor Barry Richards
Councillor Nicholas Turner

Substitute
Members: Councillor Jolanta Lis

Also
Present: David Slatter (Penna)

Apologies
for
absence: Councillor Dan Sames

Officers: Yvonne Rees, Chief Executive
Paul Sutton, Executive Director: Finance and Governance /
Section 151 Officer
Claire Taylor, Director: Customers and Service Development
Karen Edwards, Assistant Director: HR, OD and Payroll
James Doble, Democratic and Elections Manager / Monitoring
Officer
Claire Cox, Team Leader - Human Resources & Organisational
Development

57 Declarations of Interest

There were no declarations of interest.

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

There were no petitions or requests to address the meeting.

59 **Chairman's Announcements**

There were no Chairman's announcements.

60 **Minutes**

The minutes of the meeting held on 8 December 2017 were agreed as a correct record and signed by the Chairman.

61 **Urgent Business**

There were no items of urgent business.

62 **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.

63 **Long Listing of Applications for the Posts of Executive Director: Wellbeing and Executive Director: Environment**

The committee considered applications for the posts of Executive Director: Wellbeing and Executive Director: Environment and in doing so considered the advice provided by Penna and the Chief Executive.

Resolved

That the 5 candidates rated by Penna as grade A for each post should proceed to the assessment centre and that the Chief Executive be given delegated authority to approve which candidates should proceed from the assessment to final interview.

64 **Harmonisation of Terms and Conditions**

The Director – Customer and Service Development submitted a report that presented the recommendation to proceed with harmonisation of terms and conditions via seeking a collective agreement with the trade unions.

Resolved

That the resolutions as set out in the exempt minute be approved.

The meeting ended at 4.00 pm

Chairman:

Date: