

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 22 January 2018 at 10.45 am

Present: Councillor Barry Wood (Vice-Chairman, in the Chair)

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

Substitute Members: Councillor Karen Cooper (In place of Councillor Ian McCord)
Councillor Jolanta Lis (In place of Councillor Dan Sames)

Also Present: David Slatter, Penna

Apologies for absence: Councillor Ian McCord
Councillor Chris Lofts
Councillor Barry Richards
Councillor Dan Sames

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

65 Declarations of Interest

There were no declarations of interest.

66 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

67 Chairman's Announcements

There were no Chairman's announcements.

68 **Minutes**

The Minutes of the meeting of the Committee held on 15 January 2018 were agreed as a correct record and signed by the Chairman.

69 **Urgent Business**

There were no items of urgent business.

70 **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 Democratic and Elections Team Leader left the meeting at the conclusion of this agenda item)

71 **Management Restructure: Interviews for the Post of Executive Director: Environment**

The committee considered the applications that had been received for the posts of Executive Director: Environment. 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 Graeme Kane be appointed Executive Director: Environment.

The meeting ended at 4.35 pm

Chairman:

Date: