

## **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 5 April 2018 at 6.30 pm

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

Councillor Anthony S. Bagot-Webb  
Councillor Phil Bignell  
Councillor Roger Clarke  
Councillor Chris Lofts  
Councillor D M Pickford  
Councillor Barry Richards  
Councillor Dan Sames

Apologies for absence: Councillor Rebecca Breese  
Councillor Mike Kerford-Byrnes  
Councillor Nicholas Turner

Officers: Yvonne Rees, Chief Executive  
Claire Taylor, Director: Customers and Service Development  
James Doble, Assistant Director: Law and Governance / Monitoring Officer  
Kelly Watson, Assistant Director: Finance and Procurement  
Belinda Green, Revenues and Benefits Manager, for agenda item 8  
Natasha Clark, Governance and Elections Manager

#### **80 Declarations of Interest**

There were no declarations of interest.

#### **81 Petitions and Requests to Address the Meeting**

There were no petitions or requests to address the meeting.

#### **82 Chairman's Announcements**

There were no Chairman's announcements.

83 **Minutes**

The Minutes of the meeting of the Committee held on 8 March 2018 were agreed as a correct record and signed by the Chairman.

84 **Urgent Business**

There were no items of urgent business.

85 **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.

86 **Future Delivery of the Corporate Fraud Service**

The Chief Executive submitted an exempt report to provide Members with an update on the Corporate Fraud service and to seek approval for changes to the future service delivery for both Councils.

**Resolved**

- (1) That the proposed changes detailed in the report (exempt annex to the Minutes as set out in the Minute Book) for the future delivery of the Corporate Fraud Service from May 2018 be approved.

87 **Harmonisation and Annual Pay Award**

The Director - Customers and Service Development submitted an exempt report to provide an update on the position with regards to negotiation with the Trade Unions regarding harmonisation of terms and conditions and the annual pay award.

**Resolved**

- (1) That the current position be noted.
- (2) That authority be delegated to the Chief Executive, in consultation with the Chairman and Vice Chairman of the Joint Commissioning Committee, to finalise, implement and amend the proposals for harmonised terms and conditions and the annual pay award (exempt annex to the Minutes as set out in the Minute Book) to secure Trade

Union agreement and approval given that if agreement is not secured options for alternatives will be considered.

- (3) As set out in the exempt minutes.

The meeting ended at 7.01 pm

Chairman:

Date: