

...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

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COUNTY COUNCIL - TUESDAY, 10 JULY 2018

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Apologies for absence were received from Councillors Atkins, Billington, Field-Johnson, Johnson, Leffman, E Smith, R Smith, Reynolds and Walker.	
2. Declarations of Interest Members are reminded that they must declare their interests orally at the meeting and specify (a) the nature of the interest and (b) which items on the agenda are the relevant items. This applies also to items where members have interests by virtue of their membership of a district council in Oxfordshire.	There were none.	
3. Petitions and Public Address	There were none.	
4. Appointment of a Joint Chief Executive for Oxfordshire County Council and Cherwell District Council This report applies in the event that, earlier on 10 July, Full Council reaches a decision to make an appointment to the post of 'Joint Chief Executive and Head of Paid Service', in partnership with Cherwell District Council. Following any such decision, Cabinet members will have been consulted during the day about these intentions, in accordance with the Council's Constitutional, and statutory rules. This report therefore sets out the decisions that would need to be confirmed if Full		

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<p>Council is now minded, in the light of any comments from Cabinet members, to proceed with an appointment and subsequent redundancy. The rationale and context is supplied in the report of the same title on the Full Council agenda, at the meeting held earlier today.</p> <p>An addenda to this agenda will be circulated, to summarise the views of Cabinet members as to whether they have any objections or not.</p> <p>Council is RECOMMENDED:</p> <p>1. Having received the views of Cabinet in consequence of Full Council's earlier decisions then, as appropriate:</p> <p>(a) confirm the appointment of Yvonne Rees as Joint Chief Executive and Head of Paid Service of Oxfordshire County Council in accordance with paragraphs 8 and 9; and as a consequence</p> <p>(b) confirm the ending of the current Chief Executive and Head of Paid Service role on the grounds of redundancy in accordance with paragraphs 14-15 and Annex 2, and that a Notice of Termination be issued on the 30 September 2018 ending Mr Clark's employment; and</p> <p>(c) ask the Director of Human Resources to issue the necessary offer of appointment to Yvonne Rees;</p> <p>(d) ask the Monitoring Officer to amend the Constitution to reflect these decisions, as</p>	<p>The recommendations were agreed by 41 votes to 11.</p>	<p>DLG (G. Watson)</p>

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<p>appropriate;</p> <p>(e) agree that these decisions are subject to Cherwell District Council confirming its decision to enter into joint working with Oxfordshire County Council, which it is currently scheduled to do on 16 July 2018.</p>		

ANNEX
