

OXFORDSHIRE JOINT SHARED SERVICES & PERSONNEL COMMITTEE

MINUTES of the meeting held on Friday, 26 July 2019 commencing at 2.30 pm and finishing at 3.37 pm

Present:

Councillors:

Liz Brighthouse OBE
Ian Corkin
Ted Fenton
Ian Hudspeth

Mike Kerford-Byrnes
Liz Leffman
Jeannette Matelot
Barry Richards (in place
Of Councillor Sean
Woodcock)

Les Sibley
Barry Wood

Officers:

Yvonne Rees, Chief Executive; Karen Edwards,
Deputy Director HR; Sue Whitehead (Resources
Directorate)

The Council considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and decided as set out below. Except insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.

1/19 ELECTION OF CHAIRMAN FOR THE 2019/20 COUNCIL YEAR

(Agenda Item 1)

It was proposed by Councillor Ian Hudspeth, seconded by Councillor Ted Fenton and it was:

RESOLVED: that Councillor Ian Corkin be elected Chairman for the Municipal Year 2019/20.

(Councillor Corkin in the Chair)

2/19 ELECTION OF DEPUTY CHAIRMAN FOR THE 2019/20 COUNCIL YEAR

(Agenda Item 2)

It was proposed by Councillor Ian Hudspeth, seconded by Councillor Liz Leffman and it was:

RESOLVED: that Councillor Liz Brighthouse be elected Deputy Chairman for the Municipal Year 2019/20.

3/19 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda Item 3)

Apologies were received from Councillor Sean Woodcock (Councillor Barry Richards substituting)

4/19 EXEMPT ITEM

(Agenda Item 6)

RESOLVED: that the public be excluded for the duration of agenda item 7 since it is likely that if they were present during that item there would be disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended) and specified below in relation to that item and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5/19 SENIOR JOINT LEADERSHIP ROLES - OXFORDSHIRE COUNTY COUNCIL AND CHERWELL DISTRICT COUNCIL

(Agenda Item 7)

The public should be excluded during this item because its discussion in public would be likely to lead to the disclosure to members of the public present of information in the following categories prescribed by Part I of Schedule 12A to the Local Government Act 1972 (as amended):

- 1. Information relating to any individual*
- 2. Information which is likely to reveal the identity of an individual and*
- 3. Information relating to the financial or business affairs of any particular person.*

and it is considered that in this case the public interest in maintaining the exemption outweighs the public interest in disclosing the information in that such disclosure would infringe the rights of the individual to privacy contrary to the general law and the duty of the authority to respect human rights and to comply with that law and contrary to the authority's duties as a fair employer.

The Committee approved a revised senior management structure for Oxfordshire County Council (OCC) and Cherwell District Council (CDC), and endorsed the process for consultation and the appointments process required to effect the proposed changes.

..... in the Chair

Date of signing 2019