

OXFORDSHIRE JOINT SHARED SERVICES & PERSONNEL COMMITTEE

MINUTES of the meeting held on Thursday, 29 August 2019 commencing at 10.30 am and finishing at 11.40 am

Present:

Councillor Ian Corkin – in the Chair

Councillors:

Liz Brighthouse OBE
John Broad
Ted Fenton

Mrs Judith Heathcoat
Ian Hudspeth
Mike Kerford-Byrnes

Liz Leffman
Barry Richards
Barry Wood

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.

6/19 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda Item 1)

The following apologies were received:

Councillor Matelot (Councillor Heathcoat substituting)
Councillor Sibley (Councillor Broad substituting)
Councillor Woodcock (Councillor Richards substituting).

7/19 MINUTES

(Agenda Item 3)

The Minutes of the meeting held on 26 July 2019 were approved and signed as a correct record.

8/19 EXEMPT ITEMS

(Agenda Item 5)

RESOLVED: that the public be excluded for the duration of items JSSP 5 and 6 since it is likely that if they were present during those 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 the items 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.

9/19 EXEMPT MINUTE

(Agenda Item 6)

The exempt minutes of the meeting held on 26 July 2019 were approved and signed as a correct record

The information contained in the report is exempt in that it falls within the following prescribed category:

- 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.*

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.

10/19 SENIOR OFFICER APPOINTMENT

(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.

Members agreed the appointment of Claire Taylor as the Corporate Director: Customers and Organisational Development.

Following the decision, Cabinet Members, in line with regulations, were given an opportunity to make objections. No objections were received

JSSP3

..... in the Chair

Date of signing 2020