

OXFORDSHIRE JOINT SHARED SERVICES & PERSONNEL COMMITTEE

MINUTES of the meeting held on Wednesday, 16 December 2020 commencing at 9.30 am and finishing at 2.05 pm

Present:

Councillor Ian Corkin – in the Chair

Councillors:

Liz Brighthouse OBE
Ted Fenton
Ian Hudspeth

Mike Kerford-Byrnes
Liz Leffman
Jeannette Matelot

George Reynolds
Barry Richards

Officers:

Yvonne Rees, Chief Executive; Karen Edwards, Director of HR

Also present:

David Slatter, Penna

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.

19/20 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda Item 1)

Apologies were received from Councillor Ian Middleton, Councillor Barry Wood (Councillor George Reynolds substituting) and Councillor Sean Woodcock (Councillor Barry Richards substituting).

20/20 MINUTES

(Agenda Item 3)

The Minutes of the meeting held on 11 August 2020 were approved and signed by the Chairman as a correct record.

21/20 EXEMPT ITEMS

(Agenda Item 5)

RESOLVED: that the public be excluded for the duration of agenda item 6 since it was 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 outweighed the public interest in disclosing the information.

22/20 SENIOR OFFICER APPOINTMENT

(Agenda Item 6)

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 was considered that in this case the public interest in maintaining the exemption outweighed 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 gave consideration to and appointed the Corporate Director, Environment and Place.

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

..... in the Chair

Date of signing 2021