

# Minutes



Listening Learning Leading



OF A MEETING OF THE

## Joint Staff Committee

HELD AT 10.00 AM ON MONDAY 29 JANUARY 2018

MEETING ROOM 2, 135 EASTERN AVENUE, MILTON PARK,  
MILTON, OX14 4SB

### Present

Councillors: Anthony Nash (Chairman), Roger Cox, Elizabeth Gillespie (as substitute for David Nimmo-Smith), Debby Hallett, Jane Murphy (as substitute for John Cotton) and Elaine Ware (as substitute for Matthew Barber).

### Apologies:

Matthew Barber, John Cotton and David Nimmo-Smith tendered apologies.

### Officers:

Steven Corrigan and Mark Stone

### 18 Declarations of interest

None.

### 19 Minutes

**RESOLVED:** to adopt and sign as a correct record the minutes of the committee's meeting held on 6 December 2017.

### 20 Exclusion of the public

**RESOLVED:** to exclude members of the press and public from the meeting for the following items of business under Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

- i. they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act, and
- ii. the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **21 Minutes**

**RESOLVED:** to adopt and sign as a correct record the confidential minutes of the committee's meeting held on 6 December 2017.

## **22 Appointments to the vacant heads of service posts**

The committee received presentations and conducted formal interviews, with Mark Stone, Chief Executive, present, for the following heads of service posts:

- Head of corporate services
- Head of development and regeneration
- Head of housing and environment
- Head of community services

The committee agreed, in accordance with committee procedure rule 15, to extend the duration of the meeting until the completion of the scheduled interviews.

The committee further agreed to make a final decision on the appointments at its meeting on 30 January 2018.

The meeting closed at 1.40pm

Chairman

Date