

Minutes



Listening Learning Leading

OF A MEETING OF THE **Joint Staff Committee**

HELD AT 4.00 PM ON TUESDAY 10 JULY 2018

**MEETING ROOM 5, 135 EASTERN AVENUE, MILTON PARK,
MILTON,
OX14 4SB**

Present Councillors: Roger Cox (Chairman), Matt Barber (as substitute for Ed Blagrove), Jane Murphy, Anthony Nash, David Nimmo-Smith and Emily Smith

Apologies: Ed Blagrove submitted an apology.

Officers: Steven Corrigan and Adrianna Partridge.

8 Declarations of interest

None.

9 Exclusion of the public

RESOLVED: to exclude members of the press and public from the meeting for the following item 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. it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of the Act, and
- ii. the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10 Staffing matter (see confidential minute)

The committee was advised that, under the Local Government Act 1972, local authorities were required to give five clear days notice of a meeting. In light of the special circumstances, to resolve a staffing matter without delay, the chairman stated that he was of the view that the meeting should proceed without five clear days notice. The committee agreed with this view.

The committee considered and made a decision on a staffing matter.

The meeting closed at 5.05pm

Chairman

Date