

Agenda



Contact Officer: Steven Corrigan, Democratic Services Manager

Tel: 07717 274704

E-mail: steven.corrigan@southandvale.gov.uk

Date: 4 August 2020

A MEETING OF THE

Joint Staff Committee

WILL BE HELD ON WEDNESDAY 12 AUGUST 2020 AT 2.00 PM

VIRTUAL MEETING

Joining instructions for members of the public: To watch the virtual meeting, you must copy the following link to your internet browser:

<https://preview.tinyurl.com/y4bdl9d9>

When your web browser opens, select "Watch on the Web instead" button and then when the "Welcome to the live event!" window opens select "join anonymously".

Members of the Committee:

Sue Cooper (South Oxfordshire District Council)
Maggie Filipova-Rivers (South Oxfordshire District Council)

Jane Murphy (South Oxfordshire District Council)
Debby Hallett (Vale of White Horse District Council - Chair)

Emily Smith (Vale of White Horse District Council)
Elaine Ware (Vale of White Horse District Council)

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1 Apologies and notification of substitutes

To receive apologies for absence and notification of any substitutes.

2 Declarations of interest

To receive any declarations of disclosable pecuniary interest in respect of items on the agenda for this meeting.

3 Minutes of previous meetings (Pages 3 - 10)

To adopt and sign as a correct record the minutes of the committee's meetings held 29 and 30 June and 1 and 2 July 2020 - attached.

4 Exclusion of the public

Purpose: to consider whether 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 paragraph 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.

5 Performance and development review of the chief executive

The committee is invited to complete the performance and development review of the chief executive – report to follow.

MARGARET REED

Head of Legal and Democratic

Minutes



Listening Learning Leading



OF A MEETING OF THE

Joint Staff Committee

HELD AT 11.00 AM ON MONDAY 29 JUNE 2020
AS A VIRTUAL MEETING

Present

Debby Hallett (Chair)

Sue Cooper, Maggie Filipova-Rivers, Jane Murphy, Emily Smith and Bethia Thomas

Apologies:

Elaine Ware tendered apologies.

Officers

Steven Corrigan, Mark Stone and Suzanne Malcolm

14 Apologies and notification of substitutes

Councillor Elaine Ware submitted an apology for absence with Councillor Bethia Thomas attending as her substitute.

15 Declarations of interest

None.

16 Minutes of previous meeting

RESOLVED: to adopt and agree that the chair sign as a correct record the minutes of the meeting held on 19 November 2019.

17 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 paragraph 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.

18 Interviews for the interim head of development and regeneration post

The committee received presentations and conducted formal interviews, with Mark Stone, Chief Executive, and Suzanne Malcom, Acting Deputy Chief Executive – Place in attendance, for the interim head of development and regeneration post.

RESOLVED: To appoint Emily Cockle as the interim head of development and regeneration, subject to confirmation that no members of the cabinets have raised any objections.

The meeting closed at 6.00pm

Chair

Date

Minutes



Listening Learning Leading

OF A MEETING OF THE

Joint Staff Committee

HELD AT 1.00 PM ON TUESDAY 30 JUNE 2020
AS A VIRTUAL MEETING

Present

Debby Hallett (Chair)

Sue Cooper, Maggie Filipova-Rivers, Jane Murphy, Emily Smith and Bethia Thomas

Apologies:

Elaine Ware tendered apologies.

Officers

Steven Corrigan, Adrianna Partridge and Mark Stone

19 Apologies and notification of substitutes

Councillor Elaine Ware submitted an apology for absence with Councillor Bethia Thomas attending as her substitute.

20 Declarations of interest

None.

21 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 paragraph 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.

22 Interviews for the interim head of corporate services post

The committee received presentations and conducted formal interviews, with Mark Stone, Chief Executive, and Adrianna Partridge, Acting Deputy Chief Executive – Transformation and Operations in attendance, for the interim head of corporate services post.

The meeting closed at 4.30pm

Chair

Date

Minutes



Listening Learning Leading

OF A MEETING OF THE

Joint Staff Committee

HELD AT 2.15 PM ON WEDNESDAY 1 JULY 2020
AS A VIRTUAL MEETING

Present

Debby Hallett (Chair)

Sue Cooper, Maggie Filipova-Rivers, Jane Murphy, Emily Smith and Bethia Thomas

Apologies:

Elaine Ware tendered apologies.

Officers

Steven Corrigan, Adrianna Partridge and Mark Stone

23 Apologies and notification of substitutes

Councillor Elaine Ware submitted an apology for absence with Councillor Bethia Thomas attending as her substitute.

24 Declarations of interest

None.

25 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 paragraph 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.

26 Interviews for the interim head of corporate services post

Further to its meeting on 30 June, the committee continued with the interviews for the vacant interim head of corporate services post.

The committee received presentations and conducted formal interviews, with Mark Stone, Chief Executive, and Adrianna Partridge, Acting Deputy Chief Executive – Transformation and Operations in attendance, for the interim head of corporate services post.

The meeting closed at 5.20pm

Chair

Date

Minutes



Listening Learning Leading

OF A MEETING OF THE

Joint Staff Committee

HELD AT 1.00 PM ON THURSDAY 2 JULY 2020
AS A VIRTUAL MEETING

Present

Debby Hallett (Chair)

Sue Cooper, Maggie Filipova-Rivers, Jane Murphy, Emily Smith and Bethia Thomas

Apologies:

Elaine Ware tendered apologies.

Officers

Steven Corrigan, Adrianna Partridge and Mark Stone

27 Apologies and notification of substitutes

Councillor Elaine Ware submitted an apology for absence with Councillor Bethia Thomas attending as her substitute.

28 Declarations of interest

None.

29 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 paragraph 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.

30 Interviews for the interim head of corporate services post

Further to its meeting on 30 June and 1 July, the committee continued with the interviews for the vacant interim head of corporate services post.

The committee received presentations and conducted formal interviews, with Mark Stone, Chief Executive, and Adrianna Partridge, Acting Deputy Chief Executive – Transformation and Operations in attendance, for the interim head of corporate services post.

RESOLVED: To appoint James Carpenter as the interim head of corporate services, subject to confirmation that no members of the cabinets have raised any objections.

The meeting closed at 3.10pm

Chair

Date