Minutes





Listening Learning Leading

OF A RECONVENED MEETING OF THE

Joint Staff Committee

HELD AT 1.20 PM ON FRIDAY 1 APRIL 2022

MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, MILTON, OX14 4SB

Present

Maggie Filipova-Rivers (Chair)

David Rouane, Bethia Thomas (as substitute for Debby Hallett), Emily Smith and Elaine Ware

Apologies:

Debby Hallett and Jane Murphy tendered apologies.

Officers

Steven Corrigan (Democratic Services Manager), Suzanne Malcolm (Deputy Chief Executive – Place) and Mark Stone (Chief Executive)

18 Apologies and notification of substitutes

Apologies for absence were submitted on behalf of Councillor Hallett, with Councillor Thomas attending as substitute, and Councillor Murphy.

19 Declaration of interest

None.

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 and 100I of the Local Government Act 1972 on the grounds that:

- (i) It is likely that there will be disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Schedule 12A, and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

21 Interviews for head of housing and environment post

Further to its meeting on 31 March 2022, the committee continued with the interviews for the head of housing and environment post.

The committee received a presentation and conducted a formal interview, with Mark Stone, Chief Executive, and Suzanne Malcolm, Deputy Chief Executive – Place, present.

The committee agreed an appointment to the head of housing and environment post.

RESOLVED: to appoint Paul Fielding as head of housing and environment, subject to confirmation from Cabinet members that there are no objections.

The meeting closed at 3.05pm

Chair	Date	