

Minutes



Listening Learning Leading



OF A MEETING OF THE

Joint Staff Committee

HELD AT 9.30 AM ON THURSDAY 31 MARCH 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

Officers

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

Apologies:

Debby Hallett and Jane Murphy tendered apologies.

13 Apologies and notification of substitutes

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

14 Declaration of interest

None.

15 Minutes

RESOLVED: to approve the minutes of the meetings held 9 and 10 June 2021 and the confidential minutes of the meeting held on 10 June 2021 as correct records and agree that the Chair sign them as such.

16 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.

17 Interviews for 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 to adjourn the meeting with a reconvened meeting to take place at 1.20pm on 1 April 2022. The committee noted that a final decision on the appointment would be made at that meeting following the completion of all the candidate interviews.

The meeting closed at 11.40am

Chair

Date

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