

Minutes



Listening Learning Leading



OF A MEETING OF THE

Joint Staff Committee

HELD AT 9.30 AM ON THURSDAY 21 APRIL 2022

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

Present

Maggie Filipova-Rivers (Chair)

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

Apologies:

Emily Smith and David Rouane tendered apologies.

Officers

Steven Corrigan (Democratic Services Manager), Adrianna Partridge (Deputy Chief Transformation and Operations) and Mark Stone (Chief Executive)

22 Apologies and notification of substitutes

Apologies for absence were submitted on behalf of Councillor Smith, with Councillor Thomas attending as substitute, and Councillor Rouane, with Councillor Powell attending as substitute.

23 Declaration of interest

None.

24 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.

25 Interviews for head of corporate services

The committee conducted an interview for the head of corporate services post.

The committee received a presentation and conducted a formal interview, with Mark Stone, Chief Executive, and Adrianna Partridge, Deputy Chief Executive – Transformation and Operations, present.

The committee agreed an appointment to the head of corporate services post.

RESOLVED: to appoint Mark Minion as head of corporate services, subject to confirmation from Cabinet members that there are no objections.

The meeting closed at 11.20am

Chair

Date

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