

Agenda



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Date: 2 October 2023

A MEETING OF THE

Joint Staff Committee

WILL BE HELD ON THURSDAY 12 OCTOBER 2023 AT 2.30 PM

MEETING ROOM 1, ABBEY HOUSE, ABBEY CLOSE, ABINGDON, OX14 3JE

Members of the Committee:

South Oxfordshire District Council

Maggie Filipova-Rivers
Kate Gregory
David Rouane
Andrea Powell
Anne-Marie Simpson

Vale of White Horse District Council

Sue Caul
Neil Fawcett
Andy Foulsham
Viral Patel
Bethia Thomas

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1 Election of chair

To elect a chair of the committee for the 2023/24 municipal year.

2 Election of vice-chair

To elect a vice-chair of the committee for the 2023/24 municipal year.

3 Apologies for absence

To record apologies for absence and the attendance of substitute members.

4 Declarations of interest

To receive declarations of disclosable pecuniary interests, other registrable interests and non-registrable interests or any conflicts of interest in respect of the item on the agenda for this meeting.

5 Minutes of previous meeting (Pages 3 - 4)

The committee is invited to adopt and sign as a correct record the minutes of the committee's meeting held on 29 September 2022.

6 Exclusion of the public

To consider whether to exclude members of the press and public from the meeting for an item of business under Part 1 of Schedule 12A 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 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.

7 Performance and development review of the chief executive (Pages 5 - 16)

The committee is invited to review the formal performance and development review, which has been undertaken by the leaders, and review the objectives and targets set by the leaders for the chief executive.

Patrick Arran
Head of Legal and Democratic



Minutes



Listening Learning Leading



OF A MEETING OF THE

Joint Staff Committee

HELD AT 2.30 PM ON THURSDAY 29 SEPTEMBER 2022

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

Present

Maggie Filipova-Rivers, Debby Hallett, Jane Murphy, David Rouane and Emily Smith

Apologies:

Elaine Ware tendered apologies.

Officers:

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

26 Election of chair

Councillor Debby Hallett was elected Chair of the committee for the 2022/23 municipal year.

27 Election of vice-chair

Councillor Maggie Filipova-Rivers was elected Vice-Chair of the committee for the 2022/23 municipal year.

28 Apologies and notification of substitutes

An apology for absence was submitted on behalf of Councillor Elaine Ware.

29 Minutes of previous meetings

RESOLVED: to adopt and sign as a correct record the minutes of the committee's meetings held on 31 March and 1 and 21 April 2022.

30 Declarations of interest

None.

31 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 and 100I 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 is likely that there will be disclosure of exempt information as defined in paragraph 1 of Schedule 12A, and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

32 Performance and development review of the chief executive

The committee considered the performance and development review of Mark Stone, Chief Executive, that had been undertaken by the Leaders of South Oxfordshire and Vale of White Horse district councils. The committee reviewed and supported the performance review form completed by the chief executive and the Leaders, which included the objectives for the next 12 months set by the Leaders, noting that some may be adjusted through the year to reflect the national and local context.

The meeting closed at 2.46pm

Chair

Date

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Agenda Item 7

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