

Listening Learning Leading



# Minutes OF A MEETING OF THE

# Joint STAFF COMMITTEE

# HELD AT XXX ON TUESDAY, 16TH

# **DECEMBER, 2008 AT THE BLACKSTONE**

**JS.1** 

## ROOM, HR WALLINGFORD, BENSON

# LANE, CROWMARSH GIFFORD

#### Present:

South Oxfordshire District Council

Vale of White Horse District Council

### Officers:

# Apologies

None.

#### JS.9 Apologies and notification of substitutes

JS.10 Declarations of interest

#### JS.11 Minutes 17 November 2008

**RESOLVED**: to approve the minutes of the meeting held on 17 November 2008 and agree that the Chairman sign them.

#### JS.12 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 on the grounds that:



- (i) it involves the likely disclosure of exempt information as defined in paragraphs 1, 3 and 4 of Part 1 of Schedule 12A of the Act, and
- (ii) for the item the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Prior to the consideration of the next item Mr S Corrigan and Mr T Hill left the meeting during the conduct of the interviews.

#### **JS.13** Appointment of shared strategic directors

The meeting closed at Time Not Specified

Chairman\_\_\_\_\_ Date\_\_\_\_\_