

## **Cherwell District Council**

### **Personnel Committee**

Minutes of a meeting of the Personnel Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 23 July 2013 at 5.00 pm

Present: Councillor Lynn Pratt (Chairman)  
Councillor Melanie Magee (Vice-Chairman)

Councillor Ken Atack  
Councillor Ann Bonner  
Councillor Norman Bolster  
Councillor G A Reynolds  
Councillor Lawrie Stratford  
Councillor Rose Stratford  
Councillor Barry Wood

Substitute Members: Councillor Mike Kerford-Byrnes (In place of Councillor Lynda Thirzie Smart)

Apologies for absence: Councillor Patrick Cartledge  
Councillor Alaric Rose  
Councillor Lynda Thirzie Smart

Officers: Sue Smith, Chief Executive  
Lesley Shore, HR Project Co-Ordinator, West Midlands Employers

#### **13 Declarations of Interest**

There were no declarations of interests.

#### **14 Exclusion of the Public and Press**

##### **Resolved**

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraphs 1 and 2, of Schedule 12A of that Act."

**Recruitment Process for Director (Bicester Regeneration Projects)**

The committee considered the application that had been received for the post of Director (Bicester). The committee saw the applicant and asked a number of questions.

Following the interview the committee evaluated the application and considered the supporting information from the assessment centre.

**Resolved**

- (1) That Cherwell District Council appoint Karen Curtin be appointed Director (Bicester).

The meeting ended at 6.30 pm

Chairman:

Date: