

## **Cherwell District Council**

### **Personnel Committee**

Minutes of a meeting of the Personnel Committee held at Virtual Meeting, on 9 October 2020 at 10.30 am

Present:

Councillor Jason Slaymaker (Chairman)

Councillor Andrew Beere  
Councillor Lynn Pratt  
Councillor George Reynolds  
Councillor Barry Richards  
Councillor Les Sibley  
Councillor Katherine Tyson  
Councillor Douglas Webb  
Councillor Barry Wood

Apologies for absence:

Councillor Mike Bishop  
Councillor Sean Gaul  
Councillor Simon Holland

Officers:

Steve Jorden, Corporate Director Commercial Development, Assets & Investment & (Interim) Monitoring Officer  
Karen Edwards, Deputy Director Human Resources  
Natasha Clark, Governance and Elections Manager

#### **1 Declarations of Interest**

There were no declarations of interests.

#### **2 Petitions and Requests to Address the Meeting**

There were no petitions or requests to address the meeting.

#### **3 Minutes**

The Minutes of the meeting of the Committee held on 11 June 2019 were agreed as a correct record, to be signed by the Chairman in due course.

4 **Chairman's Announcements**

There were no Chairman's announcements.

5 **Urgent Business**

There were no items of urgent business.

6 **Exclusion of Press and Public**

**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, 2, 3 and 4 of Schedule 12A of that Act.

7 **Establishment Changes Business Case**

The Corporate Director Commercial Development, Assets & Investment presented the exempt report of the Assistant Director Property Investment and Contract Management which set out a business case for establishment changes.

In considering the report, Members asked a number of question to which answers were duly provided by the Corporate Director Commercial Development, Assets & Investment and Director HR.

**Resolved**

- (1) As set out in the exempt minutes.
- (2) As set out in the exempt minutes.
- (3) As set out in the exempt minutes.

The meeting ended at 10.50 am

Chairman:

Date: