

## **Cherwell District Council**

### **Personnel Committee**

Minutes of a meeting of the Personnel Committee held as a virtual Meeting, on 18 March 2021 at 2.00 pm

Present:

Councillor Les Sibley (Chairman for the meeting)

Councillor Andrew Beere  
Councillor Lynn Pratt  
Councillor George Reynolds  
Councillor Barry Richards  
Councillor Katherine Tyson  
Councillor Barry Wood

Apologies for absence:

Councillor Jason Slaymaker  
Councillor Mike Bishop  
Councillor Sean Gaul  
Councillor Simon Holland  
Councillor Douglas Webb

Officers:

Lorna Baxter, Director of Finance & Section 151 Officer  
Kerry MacDermott, Interim Assistant Director for Revenues and Benefits Services  
Andrew Corder, PwC Consultant  
Natasha Clark, Governance and Elections Manager

#### **22      **Declarations of Interest****

There were no declarations of interests.

#### **23      **Appointment of Chairman for the Meeting****

The Chairman and Vice-Chairman having submitted apologies for the meeting, the Governance and Elections Manager called for nominations for a Chairman for the meeting.

It was proposed by Councillor Wood and seconded by Councillor Reynolds that Councillor Sibley be appointed Chairman for the meeting. There were no other nominations.

**Resolved**

- (1) That Councillor Les Sibley be appointed Chairman for the meeting of the Personnel Committee.

24 **Petitions and Requests to Address the Meeting**

There were no petitions or requests to address the meeting.

25 **Urgent Business**

There were no declarations of interest.

26 **Minutes**

The Minutes of the meeting of the Committee held on 5 March 2021 were agreed as a correct record, to be signed by the Chairman in due course.

27 **Chairman's Announcements**

There were no Chairman's announcements.

28 **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, 2, 3 and 4 of Schedule 12A of that Act.

29 **Revenues and Benefits: future service delivery model'**

The Director of Finance submitted an exempt report on the future service delivery model for revenues and benefits.

**Resolved**

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

The meeting ended at 2.30 pm

Chairman:

Date: