

## **Cherwell District Council**

### **Personnel Committee**

Minutes of a meeting of the Personnel Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 30 May 2022 at 10.00 am

Present:

Councillor Jason Slaymaker (Chairman)  
Councillor Simon Holland (Vice-Chairman)  
Councillor Andrew Beere  
Councillor Ian Corkin  
Councillor Gemma Coton  
Councillor Fiona Mawson  
Councillor Lynn Pratt  
Councillor Chris Pruden  
Councillor Les Sibley  
Councillor Amanda Watkins  
Councillor Douglas Webb  
Councillor Barry Wood

Also Present:

Ben Cox, Director, Public Sector Executive Search

Officers:

Yvonne Rees, Chief Executive  
Claire Cox, Assistant Director Human Resources & Organisational  
Development Interim  
Natasha Clark, Governance and Elections Manager (for items 3 – 8 only)

#### **3 Declarations of Interest**

There were no declarations of interests.

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

There were no petitions or requests to address the meeting.

#### **5 Urgent Business**

There were no items of urgent business.

6 **Minutes**

The Minutes of the meetings of the Committee held on 7 April 2022 and 18 May 2022 were agreed as correct records and signed by the Chairman.

7 **Chairman's Announcements**

There were no Chairman's announcements.

8 **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 and 4 of Schedule 12A of that Act.

9 **Interviews for Corporate Directors**

The Committee considered the applications that had been received for the Corporate Director Resources and Corporate Director Communities posts.

The Committee interviewed the applicants supported by the Chief Executive, Interim Assistant Director Human Resources and Organisational Development and Director, Public Sector Executive Search.

Following the interviews the Committee evaluated the applications and considered the supporting information from the Director, Public Sector Executive Search.

**Resolved**

- (1) That an appointment to the post of Corporate Director Communities be made subject to all necessary procedural steps having been complied with.
- (2) That an appointment to the post of Corporate Director Resources be made subject to all necessary procedural steps having been complied with.

The meeting ended at 5.00 pm

Chairman:

Date: