

Cherwell District Council

Personnel Committee

Minutes of a meeting of the Personnel Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 12 September 2018 at 5.30 pm

Present: Councillor Jason Slaymaker (Chairman)

Councillor Claire Bell
Councillor Mike Bishop
Councillor G A Reynolds
Councillor Alaric Rose
Councillor Douglas Webb
Councillor Bryn Williams
Councillor Barry Wood

Substitute Members: Councillor D M Pickford (In place of Councillor Dan Sames)
Councillor Sean Woodcock (In place of Councillor Cassi Perry)

Also Present: Phil Badley, Penna

Apologies for absence: Councillor Dan Sames
Councillor Cassi Perry
Councillor Lynn Pratt
Councillor Sandra Rhodes

Officers: Karen Edwards, Assistant Director: HR, OD and Payroll
Yvonne Rees, Chief Executive
Natasha Clark, Governance and Elections Manager

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 Minutes

The Minutes of the meetings of the Committee held on 9 March 2016, 17 May 2016, 16 May 2017 and 15 May 2018 were agreed as correct records and signed by the Chairman.

6 **Chairman's Announcements**

There were no Chairman's announcements.

7 **Urgent Business**

There were no items of urgent business.

8 **Exclusion of the Public and Press**

Resolved

That, in accordance with Section 100A(4) of Local Government Act 1972, the press and public be excluded from the meeting for the following item 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 and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

9 **A Single Management Structure for Cherwell District Council**

The Chief Executive submitted an exempt report relating to a single management structure for Cherwell District Council.

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.
- (4) As set out in the exempt minutes.
- (5) As set out in the exempt minutes.
- (6) As set out in the exempt minutes.

The meeting ended at 6.30pm

Chairman:

Date: