

Cherwell District Council

Personnel Committee

Minutes of a meeting of the Personnel Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 22 October 2018 at 2.00 pm

Present: Councillor Jason Slaymaker (Chairman)

Councillor Mike Bishop
Councillor Cassi Perry
Councillor Lynn Pratt
Councillor G A Reynolds
Councillor Sandra Rhodes
Councillor Alaric Rose
Councillor Douglas Webb
Councillor Barry Wood

Substitute Members: Councillor D M Pickford (In place of Councillor Dan Sames)

Also Present: David Slatter, Penna

Apologies for absence: Councillor Dan Sames
Councillor Claire Bell
Councillor Bryn Williams

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

17 Declarations of Interest

There were no declarations of interests.

18 Petitions and Requests to Address the Meeting

There were no petitions and requests to address the meeting.

19 Urgent Business

There were no items of urgent business.

20 **Minutes**

There were no minutes submitted to the meeting for agreement by the Committee due to the previous meeting being held at 1pm, which was immediately prior to this meeting.

Both sets of minutes would be submitted to the next meeting of the Personnel Committee.

21 **Chairman's Announcements**

There were no Chairman's announcements.

22 **Exclusion of the Public and Press**

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

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

The Chief Executive submitted an exempt report for the Committee to consider an application for the post of Chief Operating Officer.

Resolved

- (1) That Graeme Kane be appointed Chief Operating Officer.

The meeting ended at 2.20 pm

Chairman:

Date: