

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: