

Cherwell District Council

Personnel Committee

Minutes of a meeting of the Personnel Committee held at Virtual Meeting, on 7 December 2020 at 5.00 pm

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:

Karen Edwards, Director - HR
Steve Jorden, Corporate Director Commercial Development, Assets & Investment
Susan Blunsden, HR Business Partner
Natasha Clark, Governance and Elections Manager

8 **Declarations of Interest**

There were no declarations of interests.

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

There were no petitions or requests to address the meeting.

10 **Urgent Business**

There were no items of urgent business.

11 **Minutes**

The Minutes of the meeting of the Committee held on 9 October 2020 were agreed as a correct record, to be signed by the Chairman in due course.

12 **Chairman's Announcements**

There were no Chairman's announcements.

13 **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.

14 **Establishment Changes Business Case**

The Corporate Director Commercial Development, Assets and Investment presented the exempt report of the Assistant Director Property Investment and Contract Management to consider an establishment changes business case.

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 5.10 pm

Chairman:

Date: