

Cherwell District Council

Personnel Committee

Minutes of a meeting of the Personnel Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 10 June 2009 at 4.00 pm

Present: Councillor Victoria Irvine (Chairman)

Councillor Ken Atack
Councillor Russell Hurle
Councillor George Parish
Councillor G A Reynolds
Councillor Lawrie Stratford
Councillor Rose Stratford
Councillor Barry Wood

Apologies for absence: Councillor Rick Atkinson
Councillor Norman Bolster
Councillor Chris Smithson
Councillor Lynda Thirzie Smart

Officers: Mary Harpley, Chief Executive and Head of Paid Service
Julie Evans, Strategic Director - Customer Service & Resources
AnneMarie Scott, Head of Human Resources

4 Declarations of Interest

There were no declarations of interest.

5 Urgent Business

There was no urgent business.

6 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

7 Minutes

The minutes of the meetings held on 29 April and 20 May 2009 were agreed as a correct record and signed by the Chairman.

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 items of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraphs 1 and 4 of Schedule 12A of that Act.

9 **Appointment of the Head of Finance**

The committee considered the appointment of a Head of Finance.

Resolved

That Karen Curtin be offered the position of Head of Finance.

The meeting ended at 5.15 pm

Chairman:

Date: