

## **Cherwell District Council**

### **Joint Personnel Committee**

Minutes of a meeting of the Joint Personnel Committee held at Springfields, Towcester, Northants NN12 6AE, on 11 January 2012 at 7.00 pm

Present: Councillor Barry Wood (Chairman)  
Councillor Mary Clarke (Vice-Chairman)

Councillor Ken Attack  
Councillor Caryl Billingham  
Councillor Rebecca Breese  
Councillor Rupert Fordham  
Councillor Rosie Herring  
Councillor Victoria Irvine

Substitute Members: Councillor Lawrie Stratford (In place of Councillor G A Reynolds)

Also Present: Councillor Norman Bolster  
Councillor Stephen Clarke  
Jonathan Clark (Veredus)

Apologies for absence: Councillor G A Reynolds

Officers: Sue Smith, Chief Executive  
Calvin Bell, Director of Development  
Martin Henry, Director of Resources / Section 151 Officer  
James Doble, Democratic and Elections Manager

#### **53 Declarations of Interest**

There were no declarations of interest.

#### **54 Petitions and Requests to Address the Meeting**

There were no petitions or requests to address the meeting.

#### **55 Minutes**

The minutes of the meeting held on 16 November 2011 were agreed as a correct record and signed by the Chairman.

56 **Exclusion of the Press and Public**

**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, 2, 3 and 4 of Schedule 12A of that Act.

57 **Long-Listing of Applications for the Posts of Head of Transformation and Head of Regeneration and Housing**

Members considered the applications that had been received for the posts of Head of Transformation and Head of Regeneration and Housing together with the assessments from Veredus.

**Resolved**

(1) That based on their merit, the following candidates (numbered in the order that they were received by Veredus), should proceed to the assessment stage:

Head of Transformation: 1, 23, 27, 2, 26, 21, 20 and 6.

Head of Regeneration and Housing: 15, 13, 25, 19, 9, 26, 17 and 1.

58 **Urgent Business**

The Chairman advised that he had agreed to an urgent item of business a change of membership of the Joint Appraisal Sub Committee.

**Resolved**

That Councillor Rebecca Breese be appointed to the Joint Appraisal Sub Committee in place of Councillor Rupert Fordham.

The meeting ended at 8.10 pm

Chairman:

Date: