

Cherwell District Council

Joint Personnel Committee

Minutes of a meeting of the Joint Personnel Committee held at Springfields, Towcester, Northants NN12 6AE, on 24 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
Councillor Leslie F Sibley

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

Also Present: 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

59 **Declarations of Interest**

There were no declarations of interest.

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

There were no petitions or requests to address the meeting.

61 **Urgent Business**

There was no urgent business.

62 **Minutes**

The minutes of the meeting held on 11 January 2011 were confirmed as a correct record and signed by the Chairman.

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

64 **Short-Listing of Applications for the posts of Head of Transformation and Head of Regeneration**

Members considered the long listed 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 interview stage:

Head of Transformation: 27, 26, 2 and 6.

Head of Regeneration and Housing: 9, 19, 26 and 15

The meeting ended at 7.40 pm

Chairman:

Date: