

Cherwell District Council and South Northamptonshire Council

Joint Appraisal Sub Committee

Minutes of a meeting of the Joint Appraisal Sub Committee held at Bodicote House, Bodicote, Banbury, Oxfordshire OX15 4AA, on 5 March 2015 at 7.00 pm

Present: Councillor Caryl Billingham (Chairman)
Councillor Lynn Pratt (Vice-Chairman)

Councillor Ken Atack
Councillor Rebecca Breese
Councillor Mary Clarke
Councillor Surinder Dhesi
Councillor Barry Wood

Substitute Members: Councillor Rosie Herring (In place of Councillor Rupert Fordham)

Apologies for absence: Councillor Rupert Fordham

Officers: Sam Maher, Director, HR & Councillor Development, East Midlands Councils
Natasha Clark, Team Leader, Democratic and Elections (for agenda items 1 – 6 only)

9 Declarations of Interest

There were no declarations of interest.

10 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

11 Urgent Business

There were no items of urgent business.

12 Minutes

The Minutes of the meeting held on 19 November 2014 were agreed as a correct record and signed by the Chairman.

13 **Exclusion of the Press and Public**

Resolved

That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part 1, Paragraphs 1 and 4 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14 **Chief Executive's Appraisal**

The Director, HR & Councillor Development, East Midlands Councils briefed the sub-committee on their role in carrying out the annual appraisal for the Chief Executive.

The Sub-Committee invited the Chief Executive to join the meeting and reviewed progress against agreed objectives for 2014/15 and agreed priorities for the municipal year 2015/16.

Resolved

- (1) That the Chief Executive be thanked for the contribution she had made since her mid-year appraisal and her achievements be noted (exempt annex to the minutes, as set out in the minute book).
- (2) That the objectives for 2015/16 (exempt annex to the minutes, as set out in the minute book) be agreed.

The meeting ended at 9.30 pm

Chairman:

Date: