

## **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: