

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 8 October 2015 at 7.00 pm

Present: Councillor Lizzy Bowen (Chairman)
Councillor Ken Attack (Vice-Chairman)

Councillor Rebecca Breese
Councillor Chris Lofts
Councillor Ian McCord
Councillor G A Reynolds
Councillor Barry Richards
Councillor Nicholas Turner

Also Present: Councillor Barry Wood, ex-officio
Sam Maher, Director for Local Government Services, East Midlands Councils

Officers: Natasha Clark, Team Leader, Democratic and Elections, for agenda items 1 – 8 only

1 Appointment of Chairman for the Municipal Year 2015/16

Resolved

That Councillor Lizzy Bowen be appointed Chairman of the Joint Appraisal Sub Committee for the municipal year 2015/16.

2 Appointment of Vice-Chairman for the Municipal Year 2015/16

Resolved

That Councillor Ken Attack be appointed Vice-Chairman of the Joint Appraisal Sub Committee for the municipal year 2015/16.

3 Declarations of Interest

There were no declarations of interest.

4 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

5 **Urgent Business**

There were no items of urgent of business.

6 **Minutes**

The Minutes of the meeting held on 5 March 2015 were agreed as a correct record and signed by the Chairman.

7 **Exclusion of the Public and Press**

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.

(The Democratic and Elections Team Leader left the meeting at the conclusion of this item)

8 **2015/16 Mid-Year Appraisal for the Joint Chief Executive**

The Director for Local Government Services, East Midlands Councils supported the sub-committee in their role in carrying out the mid-year appraisal for the Chief Executive.

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

Resolved

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

The meeting ended at 9.00 pm

Chairman:

Date: