

Cherwell District Council

Personnel Committee

Minutes of a meeting of the Personnel Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 18 November 2010 at 9.30 am

Present: Councillor Victoria Irvine (Chairman)

Councillor Ken Atack
Councillor Norman Bolster
Councillor Russell Hurle
Councillor G A Reynolds
Councillor Lawrie Stratford
Councillor Rose Stratford
Councillor Barry Wood

Apologies for absence: Councillor Rick Atkinson
Councillor Chris Smithson
Councillor Lynda Thirzie Smart
Councillor Douglas Williamson

Officers: James Doble, Democratic, Scrutiny and Elections Manager
AnneMarie Scott, Head of People and Improvement
Mary Harpley, Chief Executive and Head of Paid Service

22 Declarations of Interest

There were no declarations of interest.

23 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

24 Urgent Business

There were no items of urgent business.

25 Minutes

The minutes of the meeting held on 30 September 2010 were agreed as a correct record and signed by the Chairman.

26 **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 item of business, on the grounds that it could involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.

27 **Recruitment Interviews for Interim Chief Executive**

The committee considered the applications that had been received for the post of interim Chief Executive and Head of Paid Service. The committee saw each applicant in term and asked them a number of questions.

Following the interviews the committee evaluated the applications.

Resolved

That Council be recommended to appoint Ian Davies as Interim Chief Executive and Head of Paid Service.

The meeting ended at 12.00 pm

Chairman:

Date: