

Cherwell District Council

Personnel Committee

Minutes of a meeting of the Personnel Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 28 May 2021 at 11.00 am

Present:

Councillor Jason Slaymaker (Chairman)

Councillor Andrew Beere
Councillor Colin Clarke
Councillor Sandy Dallimore
Councillor Lynn Pratt
Councillor Les Sibley
Councillor Bryn Williams

Substitute Members:

Councillor John Broad (In place of Councillor Katherine Tyson)

Apologies for absence:

Councillor Simon Holland
Councillor Barry Richards
Councillor Katherine Tyson
Councillor Douglas Webb
Councillor Barry Wood

Officers:

Nicola Riley, Assistant Director: Wellbeing
Claire Cox, HR Manager
Liam Didcock, Leisure Facilities Manager
Natasha Clark, Governance and Elections Manager

3 Declarations of Interest

There were no declarations of interests.

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 business .

6 **Minutes**

The minutes of the meetings of the Committees held on 19 April 2021 and 19 May 2021 were agreed as correct records and signed by the Chairman.

7 **Chairman's Announcements**

There were no Chairman's announcements,

8 **Exclusion of the Public and Press**

Resolved

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item 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.

9 **Staffing Restructure**

The Assistant Director – Wellbeing submitted an exempt report relating to a staffing restructure.

Resolved

(1) As set out in the exempt minutes.

The meeting ended at 11.22 am

Chairman:

Date: