

Cherwell District Council

Personnel Committee

Minutes of a meeting of the Personnel Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 30 May 2022 at 10.00 am

Present:

Councillor Jason Slaymaker (Chairman)
Councillor Simon Holland (Vice-Chairman)
Councillor Andrew Beere
Councillor Ian Corkin
Councillor Gemma Coton
Councillor Fiona Mawson
Councillor Lynn Pratt
Councillor Chris Pruden
Councillor Les Sibley
Councillor Amanda Watkins
Councillor Douglas Webb
Councillor Barry Wood

Also Present:

Ben Cox, Director, Public Sector Executive Search

Officers:

Yvonne Rees, Chief Executive
Claire Cox, Assistant Director Human Resources & Organisational
Development Interim
Natasha Clark, Governance and Elections Manager (for items 3 – 8 only)

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 Committee held on 7 April 2022 and 18 May 2022 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 items of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Schedule 12A of that Act.

9 **Interviews for Corporate Directors**

The Committee considered the applications that had been received for the Corporate Director Resources and Corporate Director Communities posts.

The Committee interviewed the applicants supported by the Chief Executive, Interim Assistant Director Human Resources and Organisational Development and Director, Public Sector Executive Search.

Following the interviews the Committee evaluated the applications and considered the supporting information from the Director, Public Sector Executive Search.

Resolved

- (1) That an appointment to the post of Corporate Director Communities be made subject to all necessary procedural steps having been complied with.
- (2) That an appointment to the post of Corporate Director Resources be made subject to all necessary procedural steps having been complied with.

The meeting ended at 5.00 pm

Chairman:

Date: