



# Appointments and Personnel Committee

A meeting of the Appointments and Personnel Committee will be held at  
The Forum, Moat Lane, Towcester, Northants NN12 6AD  
on Wednesday 16 January 2019 at 1.00 pm

## Agenda

1	<b>Apologies for Absence and Notification of Substitute Members</b>
2	<b>Declarations of Interest</b> Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3	<b>Minutes</b> (Pages 1 - 2) To confirm the Minutes of the meeting of the Committee held on 22 October 2018.
4	<b>Chairman's Announcements</b> To receive communications from the Chairman.
5	<b>Urgent Business</b> The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.
6	<b>Exclusion of Press and Public</b> The following item of business contains exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.  1 Information relating to any individual  2 Information which is likely to reveal the identity of an individual  3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

	<p>4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.</p> <p>Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.</p> <p>Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:</p> <p>“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 they could involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Schedule 12A of that Act and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”</p>
7	<p><b>Revisions to Single Management Structure for South Northamptonshire Council</b> (Pages 3 - 10)</p> <p>Exempt report of Chief Executive</p>

Richard Ellis  
Chief Executive  
8 January 2019

**Appointments and Personnel Committee Members:**

Councillor Ian McCord (Chairman)

Councillor Phil Bignell (Vice-Chairman)

Councillor Anthony S. Bagot-Webb

Councillor Martin Johns

Councillor Elaine Wiltshire

## **Queries Regarding this Agenda**

If you have any queries about this agenda please contact Natasha Clark / Lesley Farrell, Democratic and Elections, [natasha.clark@cherwellandsouthnorthants.gov.uk](mailto:natasha.clark@cherwellandsouthnorthants.gov.uk), 01295 221589

## **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named above, giving as much notice as possible before the meeting.

## **In Case of Fire**

Please read the Fire Instructions before the meeting starts. If the fire alarm sounds the Democratic Services Officer will ensure that attendees leave the building immediately and assemble at the assembly point.