

South Northamptonshire Council

Appointments and Personnel Committee

Minutes of a meeting of the Appointments and Personnel Committee held at Bodicote House, Bodicote, Banbury, Oxfordshire OX15 4AA on Monday 22 October 2018 at 5.00 pm.

Present Councillor Ian McCord (Chairman)

Councillor Phil Bignell (Vice-Chairman)

Councillor Martin Johns

Councillor Elaine Wiltshire

Substitute Councillor Rosie Herring, in place of Councillor Bagot-Webb
Members:

Apologies Councillor Anthony S. Bagot-Webb
for

Absence:

Officers: Richard Ellis, Chief Executive
 Claire Taylor, Director: Customers and Service Development (CDC)
 Karen Edwards, Assistant Director: HR, OD and Payroll (CDC)
 Natasha Clark, Governance and Elections Manager

17 Declarations of Interest

There were no declarations of interest.

18 Minutes

The Minutes of the meeting of the Committee held on 17 October 2018 were agreed as a correct record and signed by the Chairman.

19 Chairman's Announcements

The Chairman welcomed David Slatter, Penna, who had been providing independent HR advice to both the Interim Chief Executive and the Cherwell District Council Chief Executive during the process of developing the single management structures.

20 Urgent Business

There were no items of urgent business.

21 **Exclusion of Press and Public**

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 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.

22 **A Single Management Structure for South Northamptonshire Council**

The Interim Chief Executive submitted an exempt report for the Committee to consider an application for the post of Executive Director: Operations in the single management structure for South Northamptonshire Council.

Resolved

(1) That Jane Carr be appointed Executive Director: Operations.

The meeting closed at 5.30pm

Chairman:

Date: