

WEST OXFORDSHIRE DISTRICT COUNCIL

Minutes of the meeting of the **Performance and Appointments Committee**

Held in the Committee Room 1, Council Offices, Woodgreen, Witney, Oxfordshire OX28
1NB at 2.00 pm on **Wednesday, 13 November 2024**

PRESENT

Councillors: Andy Graham, Michele Mead, Alaric Smith and Geoff Saul

Officers: Andrew Brown (Head of Democratic and Electoral Services), Kathryn Dowell (HR Business Partner) and Georgina Dyer (Chief Accountant)

1 Election of Chair

The Head of Democratic and Electoral Services opened the meeting and sought nominations for the position of Chair of the Committee for the remainder of 2024/25.

Councillor Smith proposed Councillor Graham as Chair. This was seconded by Councillor Saul. There were no other nominations. This proposal was put to the vote and agreed by the Committee.

The Committee resolved to elect Councillor Graham as Chair of the Performance and Appointments Committee for the remainder of the 2024/25 Council year.

2 Appointment of Vice-Chair

The Chair proposed Councillor Smith for the position of Vice-Chair. This was seconded by Councillor Mead. There were no other nominations. This proposal was put to the vote and agreed by the Committee.

The Committee resolved to appoint Councillor Smith as Vice-Chair of the Performance and Appointments Committee for the remainder of the 2024/25 Council year.

3 Apologies for absence

Apologies were noted from Councillor Walker and Councillor Enright. Councillor Saul substituted for Councillor Enright.

4 Declarations of interest

There were no declarations of interest.

5 Minutes of previous meeting

The Chair proposed that the Committee approve the minutes of the meeting held on 17 April 2024. This was seconded by Councillor Mead.

The Committee resolved to approve the minutes of the meeting held on 17 April 2024.

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Matters exempt from publication

The Chair proposed that the Committee agree to exclude the press and public from the meeting for the remaining items of business. This was seconded, put to a vote and agreed unanimously by the Committee.

The Committee Resolved in accordance with the provisions in Section 100A(4) of the Local Government Act 1972 to:

Exclude the press and public from the meeting in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 on the grounds that their presence could involve the likely disclosure of exempt information relating to candidates for interview as defined in Paragraphs 1 and 3 of Schedule 12A of the Local Government Act 1972, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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Salaries and Terms and Conditions of Chief Officers

The HR Business Partner presented the report which considered the salaries and terms and conditions of the Council's Chief Officers.

The Performance and Appointments Committee resolved to recommend to Council to:

- I. Approve the appropriate salary for the post of Chief Executive Officer, Director of Finance, and Director of Governance effective from 1 November 2024 and the movement to Joint National Committee (JNC) Terms and Conditions.

The Meeting closed at 2.25 pm

CHAIR