

PERSONNEL COMMITTEE

30th January, 2020, at 2.30 pm.

In a Conference Room, Council House, Walsall

Present

Councillor Bird (Chairman)
Councillor Andrew (Vice-Chairman)
Councillor Allen
Councillor Harris
Councillor Hussain
Councillor Nawaz

In attendance

Chief Executive
Senior HR Manager
Senior HR Business Partner

10/20

Apologies

An apology for non-attendance was submitted on behalf of Councillor Gultasib.

11/20

Declarations of Interest

None submitted.

12/20

Local Government (Access to Information) Act, 1985 (as amended)

Resolved

That, where applicable, the public be excluded from the meeting during consideration of any items, as set out in the private part of the agenda, for the reasons set out therein and Section 100A of the Local Government Act, 1972.

13/20

Minutes – Public Version

Resolved that the minutes of the meetings held on 20th January, 2020, a copy having previously been circulated to all Members of the Committee, be approved and signed by the Chair as correct record.

- 14/20 **Private Session**
- Exclusion of Public**
- Resolved**
- That, during consideration of the remaining item(s) on the agenda, the Committee considers that the item(s) for consideration is / are exempt information for the reasons set out therein and Section 100A of the Local Government Act, 1972, and accordingly resolves to consider the item(s) in private.
- 15/20 **Minutes – Private Version**
- Resolved** that the minutes of the meetings held on 20th January, 2020, a copy having previously been circulated to all Members of the Committee, be approved and signed by the Chair as correct record.
- (Exempt information under Paragraphs 1 and 2 of Part I of Schedule 12A of the Local Government Act, 1972) (As amended)***
- 16/20 **New Ways of Working – aligning senior management responsibilities**
- A report was submitted.
- (see annexed)
- The Chief Executive presented the report and highlighted the salient point contained therein.
- Resolved** that the recommendations within the report be approved, subject to amendments.
- (Exempt information under Paragraphs 1, and 2 of Part I of Schedule 12A of the Local Government Act, 1972) (As amended)***
- 17/20 **Recruitment to the post of Executive Director – Resources and Transformation**
- A report was submitted.
- (see annexed)
- The Chief Executive presented the report and highlighted the salient point contained therein.

Resolved that the recommendations within the report be approved.

(Exempt information under Paragraphs 1, and 2 of Part I of Schedule 12A of the Local Government Act, 1972) (As amended)

Termination of Meeting

There being no further business, the meeting terminated at 3.15 p.m.

Chairman

Date