## PERSONNEL COMMITTEE

## Monday, 13 June, 2022 at 18:00

#### In Conference Room 2, Council House, Walsall

Committee Members present: Councillor M. Bird (Chair) Councillor A. Andrew (Vice-Chair) Councillor S. Elson Councillor A. Garcha Councillor N. Gultasib Councillor K. Hussain Councillor A. Nawaz Councillor C. Towe Councillor J. Whitehouse

In attendance:

Neil Picken, Principal Democratic Services Officer

#### 40/22 Apologies

None.

#### 41/22 Substitutions

There were no substitutions.

## 42/22 Declarations of Interest and Party Whip

There were no declarations of interest or party whip for the duration of the meeting.

## 43/22 Local Government (Access to Information) Act 1985 (As Amended)

#### **Resolved:**

That the public be excluded from the meeting during consideration of the item set out in the private agenda for the reasons set out therein.

## 44/22 Establishment of Personnel Sub Committee

The report of the Principal Democratic Services Officer was submitted:

[See annexed]

## Resolved

- 1. That two Sub-Committees be established, as set out below, together with the delegations as set out in **Appendix 1 (annexed)**.
  - Employment Appeals Sub-Committee 'A'
  - Employment Appeals Sub-Committee 'B'
- 2. That the Membership of each Sub-Committee be approved as follows:-

## **Employment Appeals 'A'**

Chair: Councillor Harris

Conservative x 4 seats: Councillors Cooper, Clarke and Sears

Labour x 3 seats: Councillors Burley, Gultasib and Nawaz

# Employment Appeals 'B'

Chair: Councillor Elson

Conservative x 4 seats: Councillors Harris, Clarke, Waters

Labour x 3 seats: Councillors Burley, Gultasib and Nawaz

3. That Employment Appeals Sub-Committee 'A' meets on a Tuesday and Sub Committee 'B' meets on Thursday both at 10.30 a.m. on dates set out in the Council's timetable of meetings, and that meetings be cancelled when they are not required.

Meeting closed at 6:04 p.m.

Signed.....

Dated.....