

Personnel Committee

Monday 6th March 2023 at 6.00pm

In a Conference Room at the 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
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In attendance	Michele Leith, Director – Human Resources, Organisational Development and Administration and Business Support Fred Hancock – Senior Democratic Services Officer
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11/23 Apologies

No apologies were submitted.

12/23 Declarations of Interest

There were no declarations of interest.

13/23 Local Government (Access to Information) Act 1985 (as amended):

Private session - Exclusion of public

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.

14/23 Minutes

Resolved that the minutes of the meetings held on 22nd November, 5th December and 14th December 2022, a copy having been sent to each Member of the Committee, be approved, and signed by the Chair as a correct record.

15/23 Private Session

Exclusion of the Public

Resolved:

That, during consideration of the remaining items on the agenda, the Committee consider that the items for consideration are exempt information for the reasons set out therein and Section 100A of the Local Government Act 1972 and accordingly resolved to consider the items in private.

16/23 Recruitment to the posts of Director of Adult Social Care and the Director of Commissioning

A report was submitted.

(see annexed)

The Committee received a report which provided an update on the recruitment of Director of Adult Social Care and Director of Commissioning.

Resolved that: -

- 1) Officers be delegated authority to commence an interim internal process for the post of Director Adult Social Care.
- 2) authority be delegated for the interim recruitment of this post to the Executive Director, Adult Social Care, Public Health & Hub, the Leader of the Council and the relevant Portfolio Holder, in consultation with the Leader of the Opposition.
- 3) The current position with the recruitment process for the post of the Director of Commissioning be noted.

17/23 Recruitment to the post of Executive Director, Resources and Section 151 Officer

A report was submitted.

(see annexed)

The Committee received a report which detailed the recruitment to the post of Executive Director of Economy, Environment and Communities.

Resolved that: -

- 1) Officers be delegated authority to commence an internal process for the post of Interim Executive Director of Economy, Environment and Communities.
- 2) authority for the responsibility of the interim recruitment of this post be delegated to the Leader of the Council, Interim Chief Executive and appropriate Chief Officer, where appropriate, in consultation with the Leader of the Opposition.
- 3) officers be delegated authority to commence a permanent external process for the post of Executive Director of Economy, Environment and Communities.
- 4) authority be delegated to the Interim Chief Executive and the Director of HR, OD and A&BS for longlisting of external candidates and other relevant assessments, to provide reports for Members to agree the shortlist and undertake final interviews.

There being no further business, the meeting terminated at 6.14pm.

Chair

Date