

## **PERSONNEL COMMITTEE**

**Tuesday 5<sup>th</sup> November, 2019, at 6.00 pm.**

**In a Conference Room, Council House, Walsall**

### **Present**

Councillor Bird (Chairman)  
Councillor Andrew  
Councillor Harris  
Councillor Nawaz

### **In attendance**

Chief Executive  
Senior HR Business Partner  
Executive Director – Economy and Environment

74/19

### **Apologies**

Apologies for non-attendance were submitted on behalf of Councillors Allen, Gultasib and Hussain.

75/19

### **Declarations of Interest**

None submitted.

76/19

### **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.

77/19

### **Minutes**

**Resolved** that the minutes of the meeting held on 22<sup>nd</sup> October, 2019, a copy having previously been circulated to all Members of the Committee, be approved and signed by the Chair as a correct record.

78/19

**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.

79/19

**New Ways of Working – Aligning Senior Management Responsibilities**

A report was submitted.

(see annexed)

The Chief Executive presented the report and highlighted the salient points contained therein.

**Resolved** that the recommendations be approved as set out within the report.

80/19

**Senior Recruitment – Economy and Environment**

A report was submitted.

(see annexed)

The Executive Director – Economy and Environment presented the report and highlighted the salient points contained therein.

**Resolved** that the recommendations be approved as set out within the report.

**Termination of Meeting**

There being no further business, the meeting terminated at 6.38 p.m.

Chairman .....

Date .....