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Agenda Chief Officers Appointments Sub-Committee

Thursday, 9 December 2021 at 10.15 am in the Council Chamber at Sandwell Council House, Oldbury

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England)

Regulations 2012.

- 1 Apologies for Absence
- 2 Declarations of Interest

Members to declare any interests in matters to be discussed at the meeting.

3 **Minutes** 7 - 8

To confirm the minutes of the meeting held on 22 September 2021.

4 Urgent Item of Business

To consider any urgent business.

5 Exclusion of the Public and Press

That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the

















Local Government (Access to Information) (Variation) Order 2006, relating to any individual.

6. Arrangements for the Appointment of a Head of Human 9 - 44 Resources

To consider arrangements for the appointment of the Head of Human Resources.

Kim Bromley-Derry CBE DL Interim Chief Executive

Sandwell Council House Freeth Street Oldbury West Midlands

Distribution

Councillor Councillors Carmichael, Crompton and Fisher

Contact: <u>democratic_services@sandwell.gov.uk</u>

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Minutes of Chief Officers Appointments Sub-Committee

Wednesday, 22 September 2021 at 11.30 am at Council Chamber - Sandwell Council House, Oldbury

Present: Councillor Singh (Chair);

Councillors Crompton and Kalari.

Also present: Sue Stanhope (Interim Director HR) and Suky Suthi-Nagra

(Democratic Services Manager).

1/21 Apologies for Absence

There were no apologies for absence.

2/21 Members to declare any interests in matters to be discussed at the meeting

There were no interests declared at the meeting.

3/21 Urgent Item of Business

There were no additional items of business to consider.

4/21 Exclusion of the Public and Press

Resolved that the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006, relating to any individual.

5/21 Regrade of Service Manager

















Consideration was given to proposals to regrade a Service Manager role within Law and Governance to take account of additional statutory responsibilities being added to the role in January 2019, following the departure of an employee.

The Committee requested that the matter be deferred to enable further information to be considered in relation to the role.

Meeting ended at 11.51 am

Contact: <u>democratic_services@sandwell.gov.uk</u>

Agenda Item 6

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.













