

# Minutes of Chief Officers Terms and Conditions Sub- Committee

Monday, 15 May 2023 at 1.00 pm  
at Committee Room 1 - Sandwell Council House, Oldbury

**Present:** Councillor Carmichael (Chair)  
Councillors Piper

**Also present:** Amin Aziz (Penna)

**Officers:** Surjit Tour (Director of Law and Governance and Monitoring Officer), Suky Suthi- Nagra (Democratic and Member Services Manager), Harpreet Sandhu (HR Resourcing Partner), John Swann (Democratic Services Officer).

## 7/23 Apologies for Absence

An apology for absence was received from Councillor Dunn.

## 8/23 Declarations of Interest

There were no interests declared at the meeting.

## 9/23 Minutes

**Resolved** that the minutes of the meeting held on 7 February 2023 be approved as a correct record.

## 10/23 Additional Items of Business

There were no additional items of business to consider.

## 11/23 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.

### **12/23 Arrangements for the Appointment of an Assistant Director, Legal and Assurance**

Following a recruitment process, the Sub-Committee interviewed candidates for the position of Assistant Director for Legal and Assurance.

Having considered the candidates, the Sub-Committee resolved unanimously to appoint Mike Jones to the position of Assistant Director for Legal and Assurance.

**Resolved** that Mike Jones, currently Head of Governance and Deputy Monitoring Officer at Liverpool City Council be appointed to the role of Assistant Director for Legal and Assurance.

Meeting ended at 3.41pm  
(Meeting adjourned between 1.06pm- 1.31pm and 2.07pm- 2.40pm)

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