

Agenda

Chief Officers Appointments Sub-Committee

Tuesday, 27 June 2023 at 9.30 am
In Committee Room 2 - Sandwell Council House, Oldbury

1 Apologies for Absence

To receive any apologies for absence.

2 Declarations of Interest

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

3 Minutes

7 - 10

To confirm the minutes of the meetings held on 15 and 18 May 2023 as a correct record.

4 Additional Items of Business

To determine whether there are any additional items of business to be considered as a matter of urgency.



5 **Exclusion of the Public and Press**

That the public and press be excluded from the rest of the meeting. This is 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 an Assistant Director of Inclusive Learning Services for Sandwell Metropolitan Borough Council**

11 - 38

To interview candidates for the post of Assistant Director of Inclusive Learning Services for Sandwell Metropolitan Borough Council.

Shokat Lal

Chief Executive

Sandwell Council House

Freeth Street

Oldbury

West Midlands

Distribution

Councillor Carmichael (Chair)

Councillors Piper (Vice- Chair) and Fisher.

Contact: democratic_services@sandwell.gov.uk

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Minutes of Chief Officer Terms and Conditions Sub- Committee

15 May 2023 at 1pm

In Committee Room One at Sandwell Council House, Oldbury

Present: Councillor Carmichael (Chair)
Councillor 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 for 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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Minutes of Chief Officer Terms and Conditions Sub- Committee

18 May 2023 at 1pm
In Committee Room Two at Sandwell Council House, Oldbury

Present: Councillor Carmichael (Chair)
Councillor Piper.

Also present: Amin Aziz (Penna)

Officers: Michael Jarrett (Director of Children and Education) Suky Suthi- Nagra (Democratic and Member Services Manager), Darren Evans (Senior Personnel Officer – Human Resources) and John Swann (Democratic Services Officer).

13/23 **Apologies for Absence**

An apology for absence was received from Councillor Dunn.

14/23 **Declarations of Interest**

There were no interests declared at the meeting.

15/23 **Additional Items of Business**

There were no additional items of business to consider.

16/23 **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.

17/23 **Arrangements for the Appointment of an Assistant Director of Education Services for Sandwell Metropolitan Borough Council**

Following a recruitment process, the Sub-Committee interviewed a candidate for the position of Assistant Director of Education Services.

Having considered the candidate, the Sub-Committee resolved unanimously to appoint Julie Andrews to the position of Assistant Director of Education Services.

Resolved that Julie Andrews, currently Interim Assistant Director of Education Services at Sandwell Metropolitan Borough Council be appointed to the role of Assistant Director of Education Services.

Meeting ended at 2.16pm
(Meeting adjourned between 1.01pm- 1.13pm)

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of the Local Government Act 1972.

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