

Agenda

Chief Officers Terms and Conditions Committee

Wednesday, 6 September 2023 at 10.30 am
In Committee Room 1 - 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

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 - 8

To confirm the minutes of the meeting held on 13 June 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. Organisational Redesign

Shokat Lal
Chief Executive
Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution

Councillor Carmichael (Chair)
Councillors Piper (Vice- Chair), Fenton, Hackett, Kalari, Padda and Rollins.

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Minutes of Chief Officer Terms and Conditions Committee

13 June 2023 at 11am
in Committee Room One at Sandwell Council House, Oldbury

Present: Councillor Carmichael (Chair);
Councillors Piper (Vice- Chair), Hackett and Kalari.

Also present: Amin Aziz (Penna).

Officers: Shokat Lal (Chief Executive), Harpreet Sandhu (HR Resourcing Partner), Johane Gandiwa (Committee and Constitutional Services Lead Officer), John Swann (Democratic Services Officer).

5/23 **Apologies for Absence**

Apologies for absence were received from Councillors Hartwell, Moore and Padda.

6/23 **Declarations of Interest**

Shokat Lal (Chief Executive Officer) declared an interest in the matter referred to at Minute No. 10/23 (Arrangements for the Appointment of an Assistant Chief Executive Officer for Sandwell Metropolitan Borough Council) on the basis that he had previously worked with one of the candidates.



7/23 **Minutes**

Resolved that the minutes of the meeting held on 17 March 2023 be approved as a correct record.

8/23 **Additional Items of Business**

There were no additional items of business to consider as a matter of urgency.

9/23 **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.

(Councillor Kalari joined the meeting).

10/23 **Arrangements for the Appointment of an Assistant Chief Executive Officer for Sandwell Metropolitan Borough Council**

Further to Minute No. 4/23 (17 March 2023), and following a recruitment process, the Committee interviewed candidates for the position of Assistant Chief Executive Officer.

Having considered the candidates, the Committee resolved unanimously to appoint James McLaughlin to the position of Assistant Chief Executive Officer.

Resolved that James McLaughlin, currently the Director of Corporate and Customer Services and Monitoring Officer at Derbyshire Dales District Council be appointed to the role of Assistant Chief Executive Officer of Sandwell Metropolitan Borough Council.

Meeting ended at 1.41pm
(Meeting adjourned between 11.01am- 11.17am and 12.09pm- 12.21pm).

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