

Agenda

Chief Officers Terms and Conditions Sub-Committee

Thursday, 12 October 2023 at 2.00 pm
In Committee Room 2 - 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 July 2023.

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 the financial and business affairs of any person, including the authority holding that information.

6. **Arrangements for the Appointment of a Fixed Term Consultant Public Health.**

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To interview a candidate for the post of Fixed Term Consultant - Public Health for Sandwell Metropolitan Borough Council.

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

Distribution
Councillor Carmichael (Chair)
Councillors Hartwell, Kalari and Piper.

Contact: democratic_services@sandwell.gov.uk

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Minutes of Chief Officer Terms and Conditions sub- Committee

13 July 2023 at 1.30pm
in Committee Room One at Sandwell Council House, Oldbury

Present: Councillor Carmichael (Chair);
Councillor Khatun

In Attendance: Dr Jacqueline Lindo (Faculty of Public Health)

Officers: Liann Brookes-Smith - Interim Director Public Health,
Jacquie Sergent – Human Resources Business Partner,
Johane Gandiwa - Committee and Constitutional Services
Lead Officer

24/23 **Apologies for Absence**

Apologies for absence were received from Councillor Fisher.

25/23 **Declarations of Interest**

There were no interests declared at the meeting.

26/23 **Minutes**

Resolved that the minutes of the meeting held on 27 June 2023 be approved as a correct record.



27/23 **Additional Items of Business**

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

28/23 **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.

29/23 **Arrangements for the Appointment of a Public Health Consultant (Permanent) for Sandwell Metropolitan Borough Council.**

Following a recruitment process, the sub-Committee interviewed one candidate for the position of Public Health Consultant.

Having considered the candidate, the sub-Committee resolved unanimously to appoint Dr Orsolina (Lina) Martino to the position of Public Health Consultant (Permanent).

Resolved that Dr Orsolina (Lina) Martino, currently fixed term Public Health Consultant at Sandwell Metropolitan Borough Council be appointed to the role of Public Health Consultant (Permanent).

Meeting ended at 2.43pm
(Meeting adjourned between 1.40pm- 1.50pm).

Contact: democratic_services@sandwell.gov.uk

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of the Local Government Act 1972.

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