

Agenda

Chief Officers Terms and Conditions Committee

Tuesday, 19 December 2023 at 10.00 am
In Committee Room 1 - Sandwell Council House, Oldbury

1 **Apologies for Absence**

2 **Declarations of Interest**

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

3 **Urgent Business**

To consider any business as a matter of urgency.

4 **Minutes**

7 - 10

To confirm the minutes of the meeting held on 11 October 2023 as a correct record.

5 **Executive Director - spinal column points**

11 - 14

To consider the establishment of an incremental structure to the Executive Director posts.

6 **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 and likely to identify an individual.

7. **Chief Executive Performance Objectives 2023-2024** 15 - 24
To agree the performance objectives and monitoring measures for the Chief Executive for the current municipal year.
8. **Appointment to alternative positions** 25 - 46
To consider the appointment of officers to alternative positions.

Shokat Lal

Chief Executive

Sandwell Council House

Freeth Street

Oldbury

West Midlands

Distribution

Councillor Carmichael (Chair)

Councillors Piper, E M Giles, Hartwell, Khatun, Padda, Trumpeter and Fisher
(substitute for Trumpeter)

Contact: democratic_services@sandwell.gov.uk

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