

BIRMINGHAM CITY COUNCIL

**COUNCIL BUSINESS MANAGEMENT (CHIEF OFFICER AND DEPUTY
CHIEF OFFICER APPOINTMENTS, DISMISSALS AND SERVICE
CONDITIONS SUB-) COMMITTEE**

JNC CORE PANEL

**Tuesday 20 December
2022,**

1000 hours

**Room 123, 1st Floor,
Council House, Victoria
Square, Birmingham B1
1BB**

A G E N D A

1. APOLOGIES

2. DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared, a Member must not speak or take part in that agenda item. Any declarations will be recorded in the notes of the meeting.

3. MINUTES

To confirm the public Minutes of the meeting held on 25 October 2022.

4. DATE OF NEXT MEETING

The next meeting is scheduled for 17 January 2023 at 1400 hours.

5. JNC TRAINING – VERBAL UPDATE

6. ANY OTHER BUSINESS

7. EXCLUSION OF THE PUBLIC

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting: Exempt Paragraphs 1, 2, 3 and 4.

P R I V A T E A G E N D A

8. MINUTES (PRIVATE)

To confirm the private Minutes of the meeting held on 25 October 2022.

9. REQUESTS FOR APPROVAL TO RECRUIT TO POSTS

10. ANY OTHER BUSINESS

BIRMINGHAM CITY COUNCIL

**COUNCIL BUSINESS MANAGEMENT
(CHIEF OFFICER AND DEPUTY CHIEF
OFFICER APPOINTMENTS, DISMISSALS
AND SERVICE CONDITIONS SUB-)
COMMITTEE – JNC CORE PANEL
25 OCTOBER 2022**

**MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT
(CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS,
DISMISSALS AND SERVICE CONDITIONS SUB-) COMMITTEE – JNC CORE
PANEL HELD ON TUESDAY 25 OCTOBER 2022 AT 1000 HOURS,
COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB**

Councillors Present:

Ian Ward, Leader (Chair); Brigid Jones, Deputy Leader;
Ewan Mackey; Deputy Group Leader, Conservative
Group; Jon Hunt, Group Leader, Liberal Democrats;
and Mariam Khan, Cabinet Member for Health and
Social Care.

Officers Present:

Janie Berry, City Solicitor and Monitoring Officer
Deborah Cadman, Chief Executive
Robert Harris, Senior Solicitor
Rebecca Hellard, Strategic Director, Council Management
Darren Hockaday, Interim Director, People Services
Sara Pitt, Director of Finance
Satinder Sahota, Employment Governance Advisor
Christian Scade, Head of Scrutiny and Committee Services
Heather West, Recruitment Lead

APOLOGIES

104. None.

DECLARATIONS OF INTEREST

105. None.

MINUTES

106. The public Minutes of the extraordinary meeting held on 12 September 2022 and of the meeting held on 21 September 2022 were confirmed as a correct record.

FUTURE MEETINGS

107. It was noted that the next meeting was scheduled for 22 November 2022 at 1100 hours. It was also agreed that the meeting scheduled for 22 March 2023 would start at 1400 hours, rather than 1100 hours.

ANY OTHER BUSINESS

108. There was none.

EXCLUSION OF THE PUBLIC

109. **RESOLVED:-** that members of the press and public be excluded from the meeting for agenda items 7 (Private Minutes); 8 (JNC Exit Arrangements) 9 (Requests for Approval to Recruit to Posts); 10 (JNC Disciplinary Matters); and 11 (Any Other Business) under Section 100A(4) of the Local Government Act 1972 on the grounds that: (i) it involved the likely disclosure of exempt information as defined in Paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A of the Act; and (ii) the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

MINUTES (PRIVATE)

110. The private Minutes of the extraordinary meeting held on 12 September 2022 and of the meeting held on 21 September 2022 were confirmed as a correct record.

JNC EXIT ARRANGEMENTS

111. Subject to the amendments highlighted in the private minutes, the recommendations submitted were approved.

REQUESTS FOR APPROVAL TO RECRUIT TO POSTS

112. Subject to the amendments highlighted in the private minutes, the recommendations submitted were approved.

JNC DISCIPLINARY MATTERS

113. Subject to the amendments highlighted in the private minutes, the recommendations submitted were approved.

OTHER URGENT BUSINESS

114. The Panel asked the Head of Scrutiny and Committee Services to ensure reports concerning requests to recruit to JNC posts were circulated to relevant Cabinet Members as part of the agenda send out for future meetings.

The meeting ended at 1109 hours.

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CHAIR