

BIRMINGHAM CITY COUNCIL

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

JNC CORE PANEL

**Tuesday 25 October
2022,**

1000 hours

**CR6, 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 (a) the extraordinary meeting held on 12 September 2022 and (b) the meeting held on 21 September 2022.

4. FUTURE MEETINGS

The next meeting is scheduled for 22 November 2022 at 1100 hours.

5. ANY OTHER BUSINESS

6. 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.

PRIVATE AGENDA

7. MINUTES (PRIVATE)

To confirm the private Minutes of (a) the extraordinary meeting held on 12 September 2022 and (b) the meeting held on 21 September 2022.

8. JNC EXIT ARRANGEMENTS

9. REQUESTS FOR APPROVAL TO RECRUIT TO POSTS

10. JNC DISCIPLINARY MATTERS

11. ANY OTHER BUSINESS

BIRMINGHAM CITY COUNCIL

EXTRAORDINARY MEETING

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

**MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL
BUSINESS MANAGEMENT (CHIEF OFFICER AND DEPUTY CHIEF
OFFICER APPOINTMENTS, DISMISSALS AND SERVICE CONDITIONS
SUB-) COMMITTEE – JNC CORE PANEL HELD ON MONDAY 12
SEPTEMBER 2022 AT 1600 HOURS, COMMITTEE ROOM 6, COUNCIL
HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB**

PRESENT:

Councillor Ian Ward, Leader, in the Chair
Councillors Brigid Jones; Deputy Leader; Robert Alden; Group Leader,
Conservative Group; Jon Hunt, Group Leader, Liberal Democrats;
and Mariam Khan, Cabinet Member for Health and Social Care.

Officers Present:

Janie Berry, Director, Legal Services and City Solicitor
Becky Hellard, Strategic Director, Council Management
Satinder Sahota, Interim Director, Legal Services and City Solicitor
Christian Scade, Interim Head of Scrutiny and Committee Services

APOLOGIES

78. There were none.

DECLARATIONS OF INTEREST

79. There were none.

MINUTES

80. The public Minutes of the meeting held on 19 July 2022 were confirmed as a correct record and signed by the Chair.

DATE OF NEXT MEETING

81. It was noted that the next scheduled meeting would take place on 21 September 2022.

EXCLUSION OF THE PUBLIC

82. **RESOLVED:-** that members of the press and public be excluded from the meeting for agenda items: item 6 (Private Minutes); and 7 (JNC Disciplinary Matters) 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)

82. The private Minutes of the meeting held on 19 July 2022 were confirmed as a correct record and signed by the Chair.

JNC DISCIPLINARY MATTERS (PRIVATE)

83. The Panel considered the presented report and, for the reasons set out in the private minutes, agreed further information was required before they could make a decision on the matters in question.

RESOLVED that a further JNC Disciplinary Matters report, with the additional information requested, be considered by the Panel at the next meeting.

The meeting ended at 1645 hours.

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CHAIR

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT (CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS, DISMISSALS AND SERVICE CONDITIONS SUB-) COMMITTEE – JNC CORE PANEL 21 SEPTEMBER 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 WEDNESDAY 21 SEPTEMBER 2022 AT 1600 HOURS,
COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB**

Councillors Present: Brigid Jones, Deputy Leader (in the Chair); Robert Alden, Group Leader, Conservative Group; Roger Harmer, Deputy Group Leader, Liberal Democrats; and Mariam Khan, Cabinet Member for Health and Social Care.

Officers Present:

Janie Berry, City Solicitor and Monitoring Officer
Graeme Betts, Strategic Director, Adult Social Care
Deborah Cadman, Chief Executive
Sue Harrison, Strategic Director, Children and Families
Darren Hockaday, Interim Director, People Services
Satinder Sahota, Employment Governance Advisor
Christian Scade, Interim Head of Scrutiny and Committee Services

Clerk's Note – the minutes reflect the order in which items were published on the agenda rather than the order considered at the meeting.

APOLOGIES

86. Apologies for absence were received from Cllr John Cotton, Cabinet Member for Social Justice, Community, Safety, and Equalities,

DECLARATIONS OF INTEREST

87. None.

MINUTES

88. It was noted that the public Minutes of the meeting held on 12 September 2022 would be presented to the next meeting.

DATE OF NEXT MEETING

89. It was noted the next meeting was scheduled for 25 October 2022 at 1000 hours.

ANY OTHER BUSINESS

90. There was none.

EXCLUSION OF THE PUBLIC

91. **RESOLVED:-** that members of the press and public be excluded from the meeting for agenda items 7 (Private Minutes); 8 (JNC Disciplinary Matters); 9 (Requests for Approval to Recruit to Posts); 10 (Senior Leadership Review – Progress Update); 11 (Update: Ongoing JNC Matters); and 12 (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)

92. It was noted that the public Minutes of the meeting held on 12 September 2022 would be presented to the next meeting.

JNC DISCIPLINARY MATTERS

93. Following a verbal update from the City Solicitor and Monitoring Officer this item was deferred to the next meeting.

REQUESTS FOR APPROVAL TO RECRUIT TO POSTS

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

SENIOR LEADERSHIP REVIEW – PROGRESS UPDATE

95. Subject to the comments highlighted in the private minutes, the recommendations submitted were approved.

UPDATE: ON-GOING JNC MATTERS

96. A verbal update was received and noted.

OTHER URGENT BUSINESS

97. There was none.

The meeting ended at 1726 hours.

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CHAIR