

BIRMINGHAM CITY COUNCIL

**EXTRAORDINARY MEETING
COUNCIL BUSINESS MANAGEMENT
(CHIEF OFFICER AND DEPUTY CHIEF
OFFICER APPOINTMENTS, DISMISSALS
AND SERVICE CONDITIONS SUB-)
COMMITTEE – JNC CORE PANEL
15 APRIL 2024**

**MINUTES OF THE 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 15 APRIL
2024 AT 1530 HOURS, COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB**

PRESENT:

Councillors: John Cotton, Leader (Chair); Sharon Thompson, Deputy Leader; Jayne Francis, Cabinet Member for Housing and Homelessness; Robert Alden, Group Leader, Conservative Group; and Roger Harmer, Group Leader, Liberal Democrat Group.

ALSO PRESENT:

Graeme Betts, Acting Chief Executive; Johnathon Clews, People Officer; Katy Fox, Director of People Services; and Ben Patel-Sadler, Senior Committee Manager.

APOLOGIES

319. There were no apologies for absence.

DECLARATIONS OF INTEREST

320. No interests were declared.

MINUTES

321. **RESOLVED** that the public Minutes of the meeting held on 20 February 2024 be confirmed as a correct record and signed by the Chair.

ANY OTHER BUSINESS

322. There was no urgent business for the public agenda.

EXCLUSION OF THE PUBLIC

323. **RESOLVED**:- That members of the press and public be excluded from the meeting for agenda items 6 (Private Minutes); 7 (Recruitment to Posts); and 8 (Monitoring Officer Update) 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.

PRIVATE MINUTES

324. **RESOLVED** that the private Minutes of the meeting held on 20 February 2024 be confirmed as a correct record and signed by the Chair.

RECRUITMENT TO POSTS (PRIVATE)

325. The Panel considered a report which was presented by the Director of People Services.

This report concerned the appointment of an Acting Chief Executive, an (Interim) Deputy Chief Executive and Interim Director of Intervention Response, an (Interim) Strategic Director Adult Social Care and a contractual extension of the (Interim) Director of Finance & S151 Officer).

RESOLVED that the recommendations submitted (set out in full under the private minutes) be approved.

326. **MONITORING OFFICER UPDATE (PRIVATE)**

The Interim City Solicitor and Monitoring Officer informed the Panel that there was no update to provide at the time of the meeting.

OTHER URGENT BUSINESS (PRIVATE)

327. The Panel held discussions in relation to the recruiting to the post of permanent Chief Executive.

The meeting ended at 1540 hours.

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CHAIR