

BIRMINGHAM CITY COUNCIL

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| STANDARDS COMMITTEE 23 NOVEMBER 2023 |
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**MINUTES OF A MEETING OF THE STANDARDS COMMITTEE
HELD ON THURSDAY 23 NOVEMBER 2023 AT 1400 HOURS IN
THE ELLEN PINSENT ROOM, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM**

PRESENT: - Mr Peter Wiseman in the Chair;

Councillors Deirdre Alden, Colin Green, Kath Hartley,
Mahmood Hussain, Gareth Moore, Paul Tilsley and Mr
Alistair Cowen, Mr Steven Jonas and Councillor Terry
Wood.

NOTICE OF RECORDING

The Chair advised the meeting to note that members of the
press/public may record and take photographs except where there
were confidential or exempt items.

DECLARATION OF INTERESTS

No declarations of interests were made.

APOLOGIES

Apologies for absence were received from Mr Steve Atkinson.

MINUTES

The minutes of the meeting held on 5 October 2023 were confirmed
and signed by the Chair.

Standards Committee – 23 November 2023

INDEPENDENT MEMBER (STANDARDS AND INDEPENDENT REMUNERATION PANEL) APPOINTMENT

The Assistant Director (Governance) introduced the report and informed the Committee that the proposed appointments as outlined in the report were being proposed following the completion of a thorough and detailed recruitment process.

The Committee considered the proposed appointments as outlined in the report.

RESOLVED:-

That the Committee recommended to City Council the following persons be appointed

| ROLE | APPOINTEE | TERM OF OFFICE |
|----------------------------------|------------------|-------------------------------|
| Independent Person | Alex Oram | December 2023 - December 2024 |
| Standards Committee – Lay Member | Talbinder Kaur | December 2023 – December 2027 |

OTHER URGENT BUSINESS

There was no urgent business.

AUTHORITY TO CHAIR AND OFFICERS

The Committee noted that in an urgent situation between meetings, the Chair jointly with the relevant Chief Officer had authority to act on behalf of the Committee.

EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

Due to the requirement of the Committee to consider the exempt minutes of the meeting held on 5 October 2024, the Chair announced that the press and public be excluded from the meeting.

Standards Committee – 23 November 2023

EXEMPT MINUTES – 5 OCTOBER 2023

The exempt minutes of the meeting held on 5 October 2023 were confirmed and signed by the Chair.

The Committee agreed to move to informal session.

The meeting ended at 1415.