

BIRMINGHAM CITY COUNCIL

EXTRAORDINARY MEETING

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

JNC CORE PANEL

**Monday 12 September
2022**

1600 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 Minutes of the public meeting held on 19 July 2022.

4. DATE OF NEXT MEETING

The next meeting is scheduled for 21 September 2022.

5. 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

6. MINUTES (PRIVATE)

To confirm the Minutes of the meeting held in private session on 19 July 2022.

7. JNC DISCIPLINARY MATTERS

Report to Follow