

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT (CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS, DISMISSALS AND SERVICE CONDITIONS SUB-) COMMITTEE – JNC RECRUITMENT PANEL 24 OCTOBER 2018

MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT (CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS, DISMISSALS AND SERVICE CONDITIONS SUB-) COMMITTEE – JNC RECRUITMENT PANEL HELD ON WEDNESDAY, 24 OCTOBER 2018 AT 1200 HOURS, IN THE CHIEF EXECUTIVE'S OFFICE, THE COUNCIL HOUSE, BIRMINGHAM

PRESENT:

Councillor Ian Ward in the Chair;

Councillors Tristan Chatfield, Debbie Clancy, Brigid Jones and Paul Tilsley.

APOLOGIES

- 1 No apologies were submitted.
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AUTHORITY TO ACT BETWEEN MEETINGS

- 2 RESOLVED:-

That the Chairperson be authorised to act on behalf of the Sub-Committee until the next ordinary meeting except in respect of the exercise of the Council's functions in which case the Director of Human Resources be authorised to act in consultation with the Chairperson and that the Chief Legal Officer be authorised to affix the common seal to any document necessary to give effect to a decision of the said officer acting in pursuance of the power hereby delegated to them, further, that a report of all such action taken under this authority be submitted to the next meeting and that such report shall explain why this authority was used"

OTHER URGENT BUSINESS

- 3 No matters of other urgent business were raised.
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EXCLUSION OF THE PUBLIC

4 **RESOLVED:-**

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:-

Title of Report

Appointment of Assistant Director, Legal Services

Description of Exempt Information

Information relating to employees or applicants to become employees of the Authority (paragraph 1, Part 1, Schedule 12a, Local Government Act 1972)
