

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

**JNC RECRUITMENT PANEL**

Friday 23<sup>rd</sup> October 2020 – 09:30

Teams Meeting

**PUBLIC AGENDA**

**1. APOLOGIES**

**2. AUTHORITY TO ACT BETWEEN MEETINGS**

CHAIRPERSON TO MOVE:

“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 him, 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”

**3. OTHER URGENT BUSINESS**

NB: Only special items of business that in the opinion of the Chairperson of the meeting are matters of urgency may be considered.

**4. EXCLUSION OF THE PUBLIC**

CHAIRPERSON TO MOVE:

“That in view of the nature of the business to be transacted which includes the following exempt information, the public be excluded from the meeting”.

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)

## **P R I V A T E   A G E N D A**

### **5. CHIEF EXECUTIVE & HEAD OF PAID SERVICE RECRUITMENT**

To consider the information provided in respect of the above position, and to then agree process and next steps.

### **6. ASSISTANT DIRECTOR LEGAL SERVICES (& DEPUTY MONITORING OFFICER)**

To consider the information provided in respect of the above position, and to then agree process and next steps.

### **7. PUBLIC SECTOR EXIT PAY REGULATIONS**

To receive an update with regards to the implementation of the above with effect from 4<sup>th</sup> November 2020, including issues and implications.

### **8. OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

N.B.: Only special items of business disclosing exempt information by reasons of special circumstances (which are to be specified) that in the opinion of the Chairperson of the meeting are matters of urgency may be considered.