

City of Bradford Metropolitan District Council

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Minutes of a meeting of the Staffing Committee held on Tuesday 22 February and Monday 14 March 2011 at City Hall, Bradford

Commenced 1500 (22/02/2011)
 Adjourned: 1630 (22/02/2011)
 Reconvened: 1135 (14/03/2011)
 Concluded: 1200 (14/03/2011)

PRESENT – Councillors

Conservative	Labour	Liberal Democrat
Hawkesworth	Greenwood	Middleton
Miller	Imran Hussain	

Councillor Greenwood in the Chair

28. DISCLOSURES OF INTEREST

The following disclosures of interest in matters under consideration were received at the commencement and during the course of the meeting:

- (i) Councillors Greenwood and Middleton in relation to the West Yorkshire Pension Fund.
- (ii) Councillor Greenwood acquainted with a representative.
- (iii) Councillor Greenwood had been involved in the drawing up of the original Policy.
- (iv) Councillor Greenwood was acquainted with the Chairman of an organisation.
- (v) All Members declared personal interests in the item relating to the senior management restructure as they knew the officers affected through work.

As none of the above interests was prejudicial all those concerned remained in the meeting throughout.

ACTION: City Solicitor

29. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.



Suzan Hemingway, City Solicitor

30. **EXCLUSION OF THE PUBLIC**

Resolved -

That the public be excluded from the meeting during consideration of the item relating to the senior management restructure on the grounds that it is likely in view of the nature of the business to be transacted or the nature of the proceedings, that if they were present, exempt information within Paragraphs 1 (information relating to an individual) and 2 (information identifying an individual) of Section 12A of the Local Government Act 1972 (as amended), would be disclosed and it is considered that, in all the circumstances of the case, the public interest in applying these exemptions outweighs the public interest in disclosing the information.

31. **A NUMBER OF ITEMS RELATING TO THE SENIOR MANAGEMENT RESTRUCTURE**

The Committee was asked to consider a number of reports by the Chief Executive (**Not for Publication Documents “E1”, “F” and “G”**) relating to the senior management restructure.

Resolved (22/02/11) –

- (1) That part of the first recommendation contained in Staffing Committee Not For Publication Document “E1” be unanimously approved and consideration of the remaining recommendations be deferred to a later meeting of the Committee.**
- (2) That the recommendations contained in Staffing Committee Not For Publication Documents “F” and “G” be unanimously approved.**

ACTION: Chief Executive

Resolved (14/03/2011) –

- (3) That the additional recommendations tabled at the meeting of the Committee by the Temporary Deputy Monitoring Officer together with recommendations 10.2 to 10.5 contained in Staffing Committee Not For Publication Document “E1” be unanimously approved.**

ACTION: Chief Executive

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the Committee.

minutes\stff22Feb&14March