

Minutes of a meeting of the Staffing Committee held on Tuesday 26 March 2013 at City Hall, Bradford

Commenced 1430
Concluded 1435

PRESENT – Councillors

CONSERVATIVE	LABOUR
Ellis	Green
Miller	Imran Hussain

Councillor Green in the Chair

15. DISCLOSURES OF INTEREST

No disclosures of interest in matters under consideration were received.

16. MINUTES

Members were reminded that the Staffing Committee, at its meeting on 7 November 2012 resolved, amongst other things, as follows:-

- (2) *That a sub-committee to be called the Assimilation and Appointments Panel be given delegated responsibility for the determination of assimilation rights and appointment of Strategic Directors and Statutory Chief Officers (the Monitoring Officer and Chief Finance Officer).*
- (4) *That the Assimilation and Appointments Panel comprise three Elected Members (2 Labour and 1 Conservative) with the membership to be on the nomination of the Leader of Council and Leader of the Conservative Group (and shall include at least one Member of Executive).*

Since that time clarification had been sought on the interpretation of the resolution. Members confirmed that it had not been intended to limit the involvement of Members when delegating responsibility for the determination of assimilation rights and appointment of Strategic Directors and Statutory Chief Officers (the Monitoring Officer and Chief Finance Officer) to a sub committee comprising only members of the Staffing Committee.



The resolution acknowledged that membership should be on the nomination of the Leader of the Council and the Leader of the Conservative Group but the resolution as it stood restricted selection and prohibited Members who had appropriate knowledge and expertise from considering assimilation and appointments.

Conformation was sought as to whether the Panel was required to include a member of the Executive. Members were advised that to comply with Part 3H (Paragraph 3.3) of the Council's Constitution the Panel must include one member of the Executive.

It was agreed that those paragraphs, 2 and 4 of Minute 14, be amended.

Resolved –

That subject to the amendment of paragraphs (2) and (4) of Minute 14 to read as follows:-

- (2) It be recommended to Council that an Assimilation and Appointments Panel be given delegated responsibility for the determination of assimilation rights and appointment of Strategic Directors and Statutory Chief Officers (the Monitoring Officer and Chief Finance Officer),**
- (4) That the Assimilation and Appointments Panel comprise three Elected Members (2 Labour and 1 Conservative) with the membership to be on the nomination of the Leader of Council and Leader of the Conservative Group (and shall include at least one Member of Executive),**

the minutes of the meeting of 7 November 2013 be approved as a correct record.

ACTION: City Solicitor/Strategic Director Business Support

17. INSPECTION OF REPORTS AND BACKGROUND PAPERS

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

Chair

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

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THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER