

## Minutes of a meeting of the Staffing Committee held on Thursday, 8 November 2018 at Committee Room 1 - City Hall, Bradford

Commenced 2.50 pm  
Concluded 3.15 pm

### Present – Councillors

<b>LABOUR</b>	<b>Bradford Independent Group</b>
<b>Hinchcliffe I Khan Lal</b>	<b>Sajawal</b>

Apologies: Councillor Pennington

### Councillor Hinchcliffe in the Chair

#### 5. DISCLOSURES OF INTEREST

In the interest of transparency, all Members declared that they knew the officer concerned. In addition Councillors Hinchcliffe and Imran Khan stated that they had also worked closely with the officer in question.

***ACTION: City Solicitor***

#### 6. MINUTES

**Resolved –**

**That the minutes of the meeting held on 31 May 2018 be signed as a correct record.**

#### 7. INSPECTION OF REPORTS AND BACKGROUND PAPERS

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

8. **EXCLUSION OF THE PUBLIC**

**Resolved –**

**That the public be excluded from the meeting during consideration of the item relating to the staffing matter for the reason 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) and 5 (legal privilege) 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.**

9. **STAFFING MATTER**

Members were asked to consider a report, **NOT FOR PUBLICATION (NFP) Document “B”**, relating to a staffing matter, which was tabled at the meeting.

In accordance with paragraph 9.4 of Part 3B of the Council’s Constitution the Chief Executive explained the reasons why the agenda was not available five clear working days before the meeting, as the matter in question had to be expedited urgently.

Members were asked to consider the recommendations contained in Not for Publication Document “B”.

**Resolved –**

**That the recommendations set out in 10.1 to 10.2.4 in the Not for Publication Document “B” be approved.**

***ACTION: Chief Executive***

Chair

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