

Minutes of a meeting of the Staffing Committee held on Tuesday, 10 December 2019 at 12.30 pm in Committee Room 4 - City Hall, Bradford

Commenced 12.35 pm
Concluded 12.50 pm

Present – Councillors

LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT AND INDEPENDENT GROUP
Hinchcliffe I Khan Lal	Pennington	Stubbs

Councillor Hinchcliffe in the Chair

4. DISCLOSURES OF INTEREST

No disclosures of interest were in matters under consideration were received.

5. MINUTES

Resolved –

That the minutes of the meeting held on 29 May 2019 be signed as a correct record.

6. INSPECTION OF REPORTS AND BACKGROUND PAPERS

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

7. MEMBERSHIP OF SUB COMMITTEES

Resolved –

That Councillors Godwin and Thirkill be appointed as Members of the Employee Appeals Panel for the remainder of the 2019/20 Municipal Year.

ACTION: City Solicitor

8. APPOINTMENT OF STRATEGIC DIRECTOR HEALTH AND WELLBEING IN ACCORDANCE WITH THE COUNCIL'S CONSTITUTION AND PAY POLICY STATEMENT

The Chief Executive submitted a report (**Document “B”**) which sought approval from Staffing Committee to agree to the arrangements to appoint to the position of Strategic Director Health and Wellbeing.

Resolved –

- (1) That it be agreed to appoint to the position of Strategic Director Health and Wellbeing in accordance with the Council’s Constitution and Pay Policy Statement.**
- (2) That it be delegated to an Appointments Panel the responsibility to appoint to the position of Strategic Director Health and Wellbeing and that the Panel comprise three Elected Members (two Labour and one 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).**

ACTION: Chief Executive

Chair

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