

## Minutes of a meeting of the Staffing Committee held on Monday, 7 February 2022 in Committee Room 5 - City Hall, Bradford

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Commenced 3.25 pm  
Concluded 3.40 pm

### Present – Councillors

LABOUR	CONSERVATIVE
Hinchcliffe I Khan	Davies Poulsen

Apologies: Councillor Shakeela Lal

### Councillor Hinchcliffe in the Chair

#### 22. DISCLOSURES OF INTEREST

In the interest of transparency all Members declared that they knew the current post holders.

***ACTION: City Solicitor***

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

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

#### 24. APPOINTMENT OF DIRECTOR LEGAL GOVERNANCE (PREVIOUSLY REFERRED TO AS CITY SOLICITOR) & DIRECTOR WEST YORKSHIRE PENSION FUND IN ACCORDANCE WITH THE COUNCIL'S CONSTITUTION AND PAY POLICY STATEMENT

The Chief Executive submitted a report (**Document "C"**) which sought approval from Staffing Committee to delegate to an Appointments Panel the authority to appoint to the position of Director of Legal Governance and Director West Yorkshire Pension Fund in accordance with the Council's Constitution and Pay Policy Statement.

The Human Resources Director explained how the recruitment process will be undertaken as well as alluding to the timetable for shortlisting and final interviews.

**Resolved –**

- (1) That to appoint to the position of Director of Legal Governance in accordance with the Council's Constitution and Pay Policy Statement be approved.**
- (2) That to appoint to the position of Director WYPF in accordance with the Council's Constitution and Pay Policy Statement be approved.**
- (3) That authority be delegated to an Appointments Panel, the responsibility to appoint to the position of Director of Legal Governance 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).**
- (4) That authority be delegated to an Appointments Panel, the responsibility to appoint to the position of Director WYPF and that the Panel comprise five Elected Members (two Labour, one Conservative and one Liberal Democrat) with the membership to be on the nomination of the Leader of Council and Leader of the Conservative and also the Liberal Democrat Group (and shall include at least one Member of Executive).**

***ACTION: Director of Human Resources / City Solicitor***

Chair

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