

Minutes of a meeting of the Staffing Committee held on Monday, 15 August 2022 in Committee Room 1 - City Hall, Bradford

Commenced 10.00 am
Concluded 10.20 am

Present – Councillors

LABOUR	CONSERVATIVE
Hinchcliffe Ferriby	Birch

Apologies: Councillor Imran Khan, Councillor Shakeela Lal, Councillor Debbie Davies and Councillor Rebecca Poulsen

Councillor Hinchcliffe in the Chair

5. DISCLOSURES OF INTEREST

No disclosures of interest in matters under consideration were received.

6. MINUTES

Resolved –

That the minutes of the meeting held on 14 June 2022 be signed as a correct record.

7. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no requests received to inspect documents relating to applications under consideration.

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

The report of the Chief Executive (**Document “C”**) was submitted to the Staffing Committee seeking approval to delegate to an Appointments Panel the authority

to appoint to the position of Strategic Director, Place in accordance with the Council's Constitution and Pay Policy Statement.

Resolved –

That Staffing Committee approve the proposals:

- (1) To appoint to the position of Strategic Director, Place in accordance with the Council's Constitution and Pay Policy Statement.**
- (2) To delegate to an Appointments Panel, the responsibility to appoint to the position of Strategic Director, Place and that the Panel comprise five Elected Members 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: Human Resources Director

Chair

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

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