

Minutes of a meeting of the Appointments Panel (Chief Executive) held on Tuesday, 21 February 2023 at 3.30 pm in Committee Room 5 - City Hall, Bradford

Commenced 3.30 pm
Concluded 4.00 pm

Present – Councillors

LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT	GREEN
Hinchcliffe I Khan Lal	Poulsen	Stubbs	Edwards

Councillor Hinchcliffe in the Chair

17. DISCLOSURES OF INTEREST

No disclosures of interest in matters under consideration were received.

18. INSPECTION OF REPORTS AND BACKGROUND PAPERS

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

19. APPOINTMENT PROCESS TO THE POSITION OF CHIEF EXECUTIVE FOR BRADFORD COUNCIL IN ACCORDANCE WITH THE COUNCIL'S CONSTITUTION AND PAY POLICY STATEMENT

The Chief Executive submitted a report (**Document "D"**) which outlined the proposed steps within the recruitment process to appoint to the position of Chief Executive of Bradford Council and the elements that need to be considered by the Appointments Panel.

Members considered the report and the elements set out therein, and in particular made suggestions around the composition and make-up of the various stakeholder panels, which the Human Resources Director agreed to finalise based on those suggestions.

It was also agreed that Councillor Stubbs will no longer be involved in the recruitment process.

Resolved–

- (1) **The Appointments Panel agreed the elements required for the recruitment process to the post of Chief Executive of Bradford Council and considered the Interim arrangements as briefly outlined in Section 2.1 to Document “D”.**
- (2) **The Appointments Panel delegated to the Chief Executive in consultation with the chair of the Appointments Panel, the responsibility to liaise directly with the search and selection consultant, stakeholder participants involved and technical advisors to ensure an effective and efficient recruitment process.**

ACTION: Human Resources Director

Chair

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

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER