

## **Employment Committee**

### **JNC Interviews**

**\*\*\*\*\* Insert date**

**\*\*\*\*\* Insert time**

**M69\*\* update room , Council House, Victoria Square, Birmingham B1  
1BB**

#### **1. Declarations of Interest**

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

#### **2. Apologies and Committee Membership**

To note the membership for the meeting and to receive any apologies.

As set out in the Constitution, substitutes can be used for Employment Committee when meetings have been called to appoint officers. The quorum for the meeting is 3, including a member of the main opposition party.

#### **3. Exempt Information - Exclusion of Press and Public**

Recommended that members of the press and public be excluded from the meeting for agenda items 5 and 6 under Section 100A(4) of the Local Government Act 1972 on the grounds that: (i) it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act; and (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. **Interviews for Director \*\*\*update title (Exempt)**

To interview candidates for the above position.

**Papers for this agenda item will be despatched under separate cover to those Members entitled to attend the meeting. This will include information in respect of the candidates, together with a copy of the job description and person specification.**

5. **Appointment Decision (Exempt)**

To agree who should be appointed as **Director, \*\*\*update accordingly** for Birmingham City Council.

To note that the Chair (via the People Services Director) will notify all members of Cabinet of the recommended appointment. Any written objections must be in line with the Employment Procedure Rules, set out in Part C7 of the Constitution.

6. **Minutes**

To approve, and for the Chair to sign, the public and private minutes of the meeting held on \*\*\*\*\*input dates and time.