



### BROMSGROVE DISTRICT AND REDDITCH BOROUGH COUNCILS

#### MEETING OF THE JOINT APPOINTMENTS COMMITTEE

WEDNESDAY 12TH NOVEMBER 2025 AT 5.30 P.M.

<u>PARKSIDE SUITE - PARKSIDE</u> <u>MARKET STREET, BROMSGROVE B61 8DA</u>

## Agenda Membership:

Cllrs: K May (Co-Chair) R Hunter

S Harvey (Co-Chair) W King
J Baker P McDonald
B Hartnett J Spilsbury
C Hotham P Whittaker

### 1. Nomination of a Chair for the meeting

Members are asked to note that under the terms of reference for the Joint Appointments Committee the Leaders of Bromsgrove District Council and Redditch Borough Council should take it in turns to Chair meetings of the Committee.

- 2. Apologies for Absence
- 3. Declarations of Interest
- **4.** Minutes from the Previous Meeting (Pages 3 6)
- 5. To consider any urgent business, details of which have been notified to the Assistant Director of Legal, Democratic and Procurement Services prior to the commencement of the meeting and which the Chair, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting
- 6. Exclusion of the Press and Public To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) of business containing exempt information:-

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

"That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) – Item 7 Arrangements for the Appointment of a Section 151 Officer for the Councils - on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act".

These paragraphs are as follows:

Subject to the "public interest" test, information relating to:

- Para 1 any individual;
- Para 2 the identity of any individual;
- Para 3 financial or business affairs;
- Para 4 labour relations matters;

and may need to be considered as 'exempt'.

# Joint Appointments Committee

7. Arrangements for the Appointment of a Section 151 Officer for the Councils

(Report to follow in a supplementary pack for the meeting).

John Leach
Chief Executive

# Joint Appointments Committee

If you have any queries on this Agenda please contact

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e.mail: jess.bayley-hill@bromsgroveandredditch.gov.uk

# **GUIDANCE ON FACE-TO-FACE MEETINGS**

Please note that this is a public meeting.

If you have any questions regarding the agenda or attached papers, please do not hesitate to contact the officer named above.

#### Notes:

Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded.