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Wednesday 15 February 2023

## Notice of Meeting

Dear Member

## Personnel Committee

The Personnel Committee will meet in the Leadership Meeting Room. 1st Floor, Civic Centre 3 at $\mathbf{3 . 3 0}$ pm on Thursday 23 February 2023.

The items which will be discussed are described in the agenda and there are reports attached which give more details.


## Julie Muscroft

## Service Director - Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

## The Personnel Committee members are:-

## Member

Councillor Shabir Pandor (Chair)
Councillor Paul Davies
Councillor Eric Firth
Councillor Naheed Mather
Councillor Cathy Scott
Councillor David Hall
Councillor John Taylor
Councillor John Lawson
Councillor Charles Greaves

When a Member of the Personnel Committee cannot attend the meeting, a member of the Substitutes Panel (below) may attend in their place in accordance with the provision of Council Procedure Rule 35(7).

## Substitutes Panel

| Conservative | Green | Independent | Labour | Liberal Democrat |
| :--- | :--- | :--- | :--- | :--- |
| B Armer | K Allison | A Lukic | A Anwar | A Munro |
| A Gregg | S Lee-Richards |  | S Hall | PA Davies |
| V Lees-Hamilton |  | M Kaushik | A Marchington |  |
| R Smith |  | M Sokhal | A Pinnock |  |
| M Thompson |  |  |  |  |

## Agenda Reports or Explanatory Notes Attached

## 1: Membership of the Committee

To receive any notice of substitution, or any apologies for absence.

## 2: Minutes of Previous Meeting

To approve the Minutes of the meeting of the Committee held on 14 October 2022.

## 3: Interests

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

## 4: Admission of the Public

Most agenda items will be considered in public session, however, it shall be advised whether the Committee will consider any matters in private, by virtue of the reports containing information which falls within a category of exempt information as contained at Schedule 12A of the Local Government Act 1972.

## 5: Public Question Time

The Committee will receive any questions in accordance with Council Procedure Rule 11(5).

## 6: Deputation/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

7: Update on Senior Management Arrangements 3-4
To receive an update on pending changes to the senior management arrangements and to seek approval to convene a recruitment panel.

Contact: Jacqui Gedman / Shauna Coyle

