



**MINUTES OF A MEETING OF THE
APPOINTMENTS AND STAFFING
COMMITTEE
HELD ON 17th JULY 2019**

PRESENT: Councillor D Cook (Chair), Councillors S Doyle and Dr S Peale

The following officers were present: Rob Barnes (Executive Director Communities) and Anica Goodwin (Executive Director Organisation)

Apologies received from: Councillor(s) M Cook and R Pritchard

1 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 26th March 2019 were approved and signed as a correct record.

(Moved by Councillor Dr S Peale and seconded by Councillor D Cook)

2 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

(Moved by Councillor D Cook and seconded by Councillor Dr S Peale)

4 CCTV REVIEW

The report of the Assistant Director Neighbourhoods to set out the staffing proposals to give effect to Cabinet's decision on the 2nd July 2019, to enter into shared service arrangements with the West Midlands Combined Authority for its CCTV service.

RESOLVED That Cabinet;

Approved the Recommendations contained
within the report.

(Moved by Councillor D Cook and seconded by Councillor Dr S Peale)

Chair

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