

Meeting of the Appointments Committee

Tuesday, 30th April, 2019 at 9.00 am
in Committee Room 3 at the Council House, Priory Road, Dudley

Agenda - Public Session **(Meeting open to the public and press)**

1. Apologies for absence.
2. To report the appointment of any substitute Members serving for this meeting of the Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. [To confirm and sign the minutes of the meeting held on 23rd July, 2018 as a correct record.](#)
5. To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).

Under the provisions of Part I of Schedule 12A to the Local Government Act 1972, the Monitoring Officer has decided that there will be no advance disclosure of the following documents because the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

6. Resolution to exclude the public and press:

Chair to move:

“That the public and press be excluded from the meeting for the following item of business on the grounds that it contains exempt information as defined under paragraph 1 of Part I of Schedule 12A of the Local Government Act 1972, as amended on the grounds that it involves the likely disclosure of information relating to any individual.”

Agenda - Private Session

(Meeting not open to the public and press)

7. To interview shortlisted candidates and to make a recommendation to the Council concerning the post of Chief Executive.



Chief Executive

Dated: 18th April, 2019

Distribution:

Councillor Q Zada (Chair);
Councillor J Foster (Vice-Chair);
Councillors K Ahmed, C Bayton, S Clark, P Harley, P Lowe and D Vickers.
Councillor N Barlow (substitute for Councillor R Buttery)



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Elected Members

- Agendas containing reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times. Following the meeting confidential papers should be handed to the Democratic Services Officer for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.
- Members can submit apologies by contacting Democratic Services. The appointment of any Substitute Member(s) should be notified to Democratic Services at least one hour before the meeting starts.
- You can contact Democratic Services by Telephone 01384 815238 or E-mail Democratic.Services@dudley.gov.uk

Minutes of the Appointments Committee

Monday 23rd July, 2018 at 10.00 am
In Committee Room 3 at the Council House, Priory Road, Dudley

Present:

Councillor P Harley (Chair)
Councillor D Vickers (Vice-Chair)
Councillors C Bayton, S Clark, J Foster, P Lowe, A Millward and S Phipps

Officers:

S Norman (Chief Executive) and K Jesson (Strategic Human Resources Business Partner)

1 Apology for Absence

An apology for absence from the meeting was received on behalf of Councillor R Buttery.

2 Appointment of Substitute Members

It was reported that Councillor S Phipps had been appointed to serve as a substitute member for Councillor R Buttery for this meeting of the Committee only.

3 Declarations of Interest

No declarations of interest, in accordance with the Members' Code of Conduct, were received in respect of any matters to be considered at this meeting.

4 Minutes

Resolved

That the minutes of the meeting held on 18th January, 2018 be approved as a correct record and signed.

5 **Exclusion of the Public**

Resolved

That the public and press be excluded from the meeting for the following item of business on the grounds that it contains exempt information as defined under paragraph 1 of Part 1 of Schedule 12A of the Local Government Act, 1972, as amended on the grounds that it involves the likely disclosure of exempt information relating to an individual.

6 **Appointment of Chief Officer Commercial and Procurement**

The Committee interviewed two candidates for the post of Chief Officer Commercial and Procurement.

Resolved

That, subject to the necessary pre-employment checks, Rose Younger be appointed to the post of Chief Officer Commercial and Procurement, on the terms, conditions, allowances and salary applicable to the post, with effect from a date to be agreed.

The meeting ended at 2.30 p.m.

CHAIR