

**Minutes of the Appointments Committee**

**Monday 14<sup>th</sup> November, 2016 at 12.00 noon**  
**in Committee Room 3, the Council House, Priory Road, Dudley**

**Present:**

Councillor P Lowe (Chair)  
Councillors K Ahmed, S Clark, P Harley, R Harris, A Millward, D Perks and  
D Vickers

**Officers:**

A Lunt (Strategic Director Place) and K Jesson (Strategic Human Resources  
Business Partner)

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13     **Apologies for Absence**

Apologies for absence were received on behalf of Councillors H Bills and  
J Foster.

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14     **Appointment of Substitute Member**

Councillor K Ahmed was serving in place of Councillor J Foster for this meeting of  
the Committee.

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15     **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.

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16     **Minutes**

**Resolved**

That the minutes of the meeting held on 1<sup>st</sup> September, 2016 be approved  
as a correct record and signed.

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17      **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 involves the likely disclosure of exempt information relating to any individual(s) as defined under Part I of Schedule 12A to the Local Government Act 1972.

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18      **Chief Officer Appointment – Regeneration and Enterprise**

The Committee interviewed the short-listed candidates for the post of Chief Officer Regeneration and Enterprise.

**Resolved**

That, subject to any necessary pre-employment checks, Helen Martin be appointed to the post of Chief Officer Regeneration and Enterprise on the terms, conditions, allowances and salary applicable to the post, with effect from a date to be agreed.

The meeting ended at 4.10 p.m.

CHAIR