



# Meeting of the Appointments Committee

Friday 12<sup>th</sup> June, 2015 at 12.30 pm

In Committee Room 3 at the Council House, Priory Road, Dudley

## Agenda - Public Session

(Meeting open to the public and press)

### AMENDED AGENDA

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 on 12<sup>th</sup> February, 2015 as a correct record.
5. To consider any questions from Members to the Chair where two clear days notice has been given to the Strategic Director (Resources and Transformation) (Council Procedure Rule 11.8).

Under the provisions of Part I of Schedule 12A to the Local Government Act 1972, the Director of Corporate Resources has decided that there will be no advance disclosure of the following reports 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 items of business on the grounds that they involve the likely disclosure of exempt information relating to individuals or which is likely to reveal the identity of individuals under Part I of Schedule 12A to the Local Government Act 1972, as amended."

## Agenda – Private Session

(Meeting not open to the public and press)

### 7. Strategic Director Appointment – Place



**Strategic Director (Resources and Transformation)**

**Dated: 9<sup>th</sup> June, 2015**

#### **Distribution:**

Councillors H Bills, P Brothwood, P Harley, R Harris, P Lowe, A Millward and D Vickers

cc: Councillor K Ahmed (substitute for Councillor J Foster for this meeting)

Councillor G Partridge (substitute for Councillor D Sparks for this meeting)

#### **Please note the following important information:**

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the contact officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website [www.dudley.gov.uk](http://www.dudley.gov.uk)
- Elected Members can submit apologies by contacting the officer named below. The appointment of any Substitute Member(s) should be notified to Democratic Services at least one hour before the meeting starts.
- The Democratic Services contact officer for this meeting is Steve Griffiths, Telephone 01384 815235 or E-mail [steve.griffiths@dudley.gov.uk](mailto:steve.griffiths@dudley.gov.uk)