

Minutes of the Appointments Committee

Thursday 9th June, 2016 at 2.00 pm
in Committee Room 3, Council House, Priory Road, Dudley

Present:

Councillor J Foster (Vice-Chair in the Chair)
Councillors N Barlow, H Bills, S Clark, P Harley, R Harris, J Martin, A Millward
and D Perks

Officers:

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

1 **Apologies for Absence**

Apologies for absence from the meeting were received on behalf of Councillors P
Lowe and D Vickers.

2 **Appointment of Substitute Members**

Councillors J Martin and N Barlow were serving in place of Councillors P Lowe
and D Vickers respectively, for this meeting of the Committee.

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 12th June, 2015 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 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.

6 **Post of Chief Officer (Corporate Transformation and Performance)**

The Committee interviewed candidates for the post of Chief Officer (Corporate Transformation and Performance).

Resolved

That, subject to any necessary pre-employment checks, Adrian McCormick be appointed to the post of Chief Officer (Corporate Transformation and Performance) on the terms, conditions, allowances and salary applicable to the post, with effect from a date to be agreed.

The meeting ended at 7.10 p.m.

CHAIR