



Meeting of the Appointments Committee

Monday, 14th November, 2016 at 12.00 noon
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 on 1st September, 2016 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 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. Post of Chief Officer Regeneration and Enterprise.



Chief Executive

Dated: 3rd November, 2016

Distribution:

Councillor P Lowe (Chair)

Councillor J Foster (Vice-Chair)

Councillors H Bills, S Clark, P Harley, R Harris, A Millward, D Perks, and D Vickers

cc: Councillor K Ahmed (Cabinet Member for Planning and Economic Development)

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.
- Public WiFi is available in the Council House. 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 us 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
- Elected 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

Thursday 1st September, 2016 at 10.00 am
in Committee Room 3, Council House, Priory Road, Dudley

Present:

Councillor P Lowe (Chair)
Councillor J Foster (Vice-Chair)
Councillors H Bills, P Harley, R Harris, A Lees, A Millward, D Perks and
D Vickers

Observer:

Councillor I Cooper (Cabinet Member for Children's Services)

Officers:

T Oakman (Strategic Director People) and L Morgan-Danks (Strategic Human
Resources Business Partner)

7 **Apologies for Absence**

Apologies for absence from the meeting were received on behalf of Councillor S
Clark.

8 **Appointment of Substitute Member**

Councillor A Lees was serving in place of Councillor S Clark for this meeting of
the Committee.

9 **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.

10 **Minutes**

Resolved

That the minutes of the meeting held on 9th June, 2016 be approved as a
correct record and signed.

11 **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.

12 **Chief Officer Appointment - Children's Services**

The Committee considered the applications and interviewed a candidate for the post of Chief Officer Children's Services.

Resolved

- (1) That, subject to any necessary pre-employment checks, Sue Butcher be appointed to the post of Chief Officer Children's Services on the terms, conditions, allowances and salary applicable to the post, with effect from a date to be agreed.
- (2) That the Strategic Director People be authorised to agree the leaving date for the current Interim Chief Officer Children's Services, on a date no later than 31st October, 2016, including provision for an appropriate handover period.

The meeting ended at 1.30 p.m.

CHAIR