



Meeting of the Appointments Committee

Thursday, 18th January, 2018 at 2.00 pm
In the Green Room at Himley Hall, Himley Park DY3 4DF

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 14th November, 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 item of business on the grounds that it contains exempt information as defined under paragraphs 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 an individual(s).”

Agenda - Private Session
(Meeting not open to the public and press)

7. [Appointment of Strategic Director People](#)

A handwritten signature in black ink, appearing to read "Sarah Noun". The signature is fluid and cursive, with a long horizontal stroke at the end.

Chief Executive

Dated: 9th January, 2018

Distribution:

Councillor P Harley (Chair);

Councillor D Vickers (Vice Chair);

Councillors H Bills, S Clark, J Foster, R Harris, P Lowe, A Millward and D Perks.

Minutes of the Appointments Committee

Monday 14th 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)

13 **Apologies for Absence**

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

14 **Appointment of Substitute Member**

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

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.

16 **Minutes**

Resolved

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

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.

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