

Minutes of the Appointments Committee

Friday 12th June, 2015 at 12.30 pm
in Committee Room 3, Council House, Priory Road, Dudley

Present:

Councillor P Lowe (Chair)
Councillors K Ahmed, H Bills, D Blood, P Harley, R Harris, A Millward,
G Partridge and D Perks

Officers:

S Norman (Chief Executive) and T Reilly (Assistant Director - Human Resources
and Organisational Development)

1 **Apologies for Absence**

Apologies for absence from the meeting were received on behalf of Councillors
P Brothwood, J Foster, D Sparks and D Vickers.

2 **Appointment of Substitute Members**

Councillors D Perks, K Ahmed, G Partridge and D Blood were serving in place of
Councillors P Brothwood, J Foster, D Sparks 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 February, 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 Strategic Director (Place)**

The Committee interviewed candidates for the post of Strategic Director (Place).

Resolved

That the Council be recommended that subject to any necessary pre-employment checks, Alan Lunt, currently the Director of Built Environment, Sefton Council, be appointed to the post of Strategic Director (Place) on the terms, conditions, allowances and salary applicable to the post, with effect from a date to be agreed.

The meeting ended at 4.50 p.m.

CHAIR