



Meeting of the Appointments Committee

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

**NB: Members of the Committee are asked to arrive at
1.30pm for a briefing prior to the meeting**

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 12th June, 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 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. Chief Officer Appointment – Corporate Transformation and Performance



Chief Executive

Dated: 1st June, 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 J Martin (substitute for Councillor P Lowe 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.
- 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

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