

Minutes of the Appointments Committee

Tuesday 30th April, 2019 at 9.00 am
In Committee Room 3 at the Council House, Priory Road, Dudley

Present:

Councillor Q Zada (Chair)
Councillor J Foster (Vice-Chair)
Councillors K Ahmed, N Barlow, C Bayton, S Clark, P Harley, P Lowe and
D Vickers

Officers:

J Branch (Head Of Organisational Development) and K Jesson (Strategic Human Resources Business Partner); D Slatter (Penna)

7 **Apology for Absence**

An apology for absence from the meeting was received on behalf of Councillor R Buttery.

8 **Appointment of Substitute Member**

It was reported that Councillor N Barlow had been appointed to serve as a substitute member for Councillor R Buttery for this meeting of the Committee only.

9 **Declaration of Interest**

Councillor Q Zada declared, for transparency purposes, that his brother was an employee of Wolverhampton City Council.

10 **Minutes**

Resolved

That the minutes of the meeting held on 23rd July, 2018 be approved as a correct record and signed.

11 **Exclusion of the Public and Press**

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, as amended.

12 **Appointment of Chief Executive**

The Committee interviewed two candidates for the post of Chief Executive.

Resolved that the Council be recommended:

- (1) That, subject to all the necessary pre-employment checks, Kevin O'Keefe, currently the Director of Governance at Wolverhampton City Council, be appointed to the post of Chief Executive on the terms, conditions, allowances and salary applicable to the post, with effect from a date to be agreed.
- (2) That Kevin O'Keefe be designated as the statutory Head of Paid Service, the Electoral Registration and Retuning Officer with effect from the date of the commencement of his substantive employment as Chief Executive.

The meeting ended at 1.00 p.m.

CHAIR