



Meeting of the Appointments Committee

Monday, 23rd July, 2018 at 10:00am
In Committee Room 3, 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 held on 18th January, 2018 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 Chief Officer Commercial and Procurement



Chief Executive

Dated: 11th July, 2018

Distribution:

Councillor P Harley (Chair);

Councillor D Vickers (Vice Chair);

Councillors C Bayton, R Buttery, S Clark, J Foster, P Lowe, A Millward and Q Zada.

Copy to: Councillor S Phipps