Minutes of the Appointments Committee

Thursday 18th January, 2018 at 2.00 pm
at Himley Hall, Himley Park DY3 4DF

Present:

Councillor P Harley (Chair)
Councillor D Vickers (Vice-Chair)
Councillors H Bills, S Clark, J Foster, P Lowe, A Millward, D Perks and E Taylor

Officers:

S Norman (Chief Executive) and K Jesson (Strategic Human Resources Business Partner)

---

1   **Apologies for Absence**

Apologies for absence from the meeting were received on behalf of Councillor R Harris.

---

2   **Appointment of Substitute Member**

Councillor E Taylor was serving in place of Councillor R Harris 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 14th November, 2016 be approved as a correct record and signed.

---

5   **<u>Exclusion of the Public</u>**

        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   **<u>Appointment of Strategic Director People</u>**

        The Committee interviewed two candidates for the post of Strategic Director
        People.

        Resolved

                That the Council be recommended:

                (1)   That, subject to the necessary pre-employment checks, Martin
                        Samuels be appointed to the post of Strategic Director People, in
                        accordance with the salary and terms and conditions of
                        employment applicable to the post, with effect from a date to be
                        agreed.

                (2)   That Martin Samuels be appointed as the officer responsible for the
                        Council's statutory adult social care and children's services
                        responsibilities, with statutory duties allowances paid as
                        appropriate.

        The meeting ended at 5.30p.m.

                                        CHAIR