

## **Minutes of the Appointments Committee**

**Monday 23<sup>rd</sup> July, 2018 at 10.00 am**  
**In Committee Room 3 at the Council House, Priory Road, Dudley**

### **Present:**

Councillor P Harley (Chair)  
Councillor D Vickers (Vice-Chair)  
Councillors C Bayton, S Clark, J Foster, P Lowe, A Millward and S Phipps

### **Officers:**

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

---

#### **1 Apology for Absence**

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

---

#### **2 Appointment of Substitute Members**

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

---

#### **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 18<sup>th</sup> January, 2018 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 contains exempt information as defined under paragraph 1 of Part 1 of Schedule 12A of the Local Government Act, 1972, as amended on the grounds that it involves the likely disclosure of exempt information relating to an individual.

---

6      **Appointment of Chief Officer Commercial and Procurement**

The Committee interviewed two candidates for the post of Chief Officer Commercial and Procurement.

**Resolved**

That, subject to the necessary pre-employment checks, Rose Younger be appointed to the post of Chief Officer Commercial and Procurement, on the terms, conditions, allowances and salary applicable to the post, with effect from a date to be agreed.

The meeting ended at 2.30 p.m.

CHAIR