

APPOINTMENTS COMMITTEE

Tuesday 21st April 2009 at 9.30 am
in Committee Room 3 at the Council House, Dudley

PRESENT

Councillor Caunt (Chairman)

Councillors Adams, Foster, Knowles, Mrs Millward, Ms Partridge, Sparks, Tyler and Mrs Walker.

OFFICERS

The Assistant Director of Law and Property (Human Resources and Citizenship) and Mr Sanders (Directorate of Law, Property and Human Resources).

ALSO IN ATTENDANCE

Mr D Artess (Managing Director of the Member Led Partnership)

47 APOLOGY FOR ABSENCE

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

48 APPOINTMENT OF SUBSTITUTE MEMBER

It was reported that Councillor Foster was serving in place of Councillor Ali for this meeting of the Committee only.

49 DECLARATIONS OF INTEREST

No Declarations of Interest, in accordance with the Members' Code of Conduct, were received in respect of any matter to be considered at this meeting.

50 MINUTES

RESOLVED

That the minutes of the meeting of the Committee held on 31st March, 2009 be approved as a correct record and signed.

51 EXCLUSION OF THE PUBLIC

RESOLVED

That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Local Government Act, 1972 as indicated below:

<u>Description of item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
Post of Chief Executive	1

52 POST OF CHIEF EXECUTIVE

The Committee interviewed candidates for the post of Chief Executive, in accordance with the short list approved at the previous meeting of the Committee.

RESOLVED

That the Council be recommended that the post be offered to JP and that, subject to his acceptance of the post, JP be appointed as Head of the Council's Paid Service, pursuant to Section 4 of the Local Government and Housing Act, 1989.

The meeting ended at 5.45 p.m.

CHAIRMAN