

APPOINTMENTS COMMITTEE

Thursday, 6th November, 2008 at 6.00 p.m.
in Committee Room 3 at the Council House, Dudley

PRESENT

Councillor Caunt (Chairman)
Councillor Mrs. Millward (Vice-Chairman)
Councillors Adams, Crumpton, Knowles, Ms. Partridge, Sparks, Tyler and
Mrs. Walker.

OFFICERS

Interim Chief Executive, Head of Personnel and Support Services and the
Democratic Services Manager.

24 APOLOGY FOR ABSENCE

An apology for absence was submitted on behalf of Councillor Ali.

25 APPOINTMENT OF A SUBSTITUTE MEMBER

It was reported that Councillor Crumpton had been appointed as a substitute
member for Councillor Ali for this meeting of the Committee only.

26 DECLARATIONS OF INTEREST

No member declared a personal or prejudicial interest, in accordance with the
Members' Code of Conduct, in respect of any matter to be considered at this
meeting.

27 MINUTES

RESOLVED

That the minutes of the meeting of the Committee held on 27th October,
2008 be approved as a correct record and signed.

28 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 1 of Schedule 12A to the Local Government Act, 1972 and, in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

29

APPOINTMENT OF INTERIM DIRECTOR OF LAW AND PROPERTY AND MONITORING OFFICER

The Committee considered making an appointment to the post of Interim Director of Law and Property. The Committee noted that this post would also include the statutory role of the Council's Monitoring Officer.

RESOLVED

- (1) That Philip Tart, Assistant Director of Law and Property, be appointed to the post of Interim Director of Law and Property, with immediate effect, to undertake all the necessary powers and duties of the post of the Director of Law and Property in accordance with statutory requirements and the Council's Constitution.
 - (2) That the appointment referred to in (1) above be in accordance with the terms and conditions of employment applicable to the Interim post and otherwise on any such terms to be agreed.
 - (3) That a report be submitted to the next meeting of the Council to confirm the necessary designation of officers as the Head of the Paid Service and as the Monitoring Officer, pursuant to the provisions of the Local Government and Housing Act 1989 and Article 4 of the Council's Constitution.
 - (4) That the Interim Chief Executive, in consultation with the Cabinet Member for Personnel, Legal and Property, be authorised to take any such action as may be necessary to fill the resultant interim vacancies arising from the appointment referred to in resolution (1) above.
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The meeting ended at 6.05 p.m.

CHAIRMAN