



Meeting of the Appointments Committee

Thursday, 1st September, 2016 at 10.00 am
In Committee Room 3 at 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 on 9th June, 2016 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 items of business on the grounds that they involve the likely disclosure of exempt information relating to individuals or which is likely to reveal the identity of individuals under Part I of Schedule 12A to the Local Government Act 1972, as amended."

Agenda – Private Session

(Meeting not open to the public and press)

7. Chief Officer Appointment – Children’s Services.



Chief Executive

Dated: 23rd August, 2016

Distribution:

Councillor P Lowe (Chair)

Councillor J Foster (Vice-Chair)

Councillors H Bills, S Clark, P Harley, R Harris, A Millward, D Perks, and D Vickers

cc: Councillor I Cooper (Cabinet Member for Children’s Services)

Councillor A Lees (substitute for Councillor S Clark for this meeting)

Please note the following important information:

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- Public WiFi is available in the Council House. The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact us in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- Elected Members can submit apologies by contacting Democratic Services. The appointment of any Substitute Member(s) should be notified to Democratic Services at least one hour before the meeting starts.
- You can contact Democratic Services by Telephone 01384 815238 or E-mail Democratic.Services@dudley.gov.uk