

**Minutes of the Appointments Committee**

**Thursday 1<sup>st</sup> September, 2016 at 10.00 am**  
**in Committee Room 3, Council House, Priory Road, Dudley**

**Present:**

Councillor P Lowe (Chair)  
Councillor J Foster (Vice-Chair)  
Councillors H Bills, P Harley, R Harris, A Lees, A Millward, D Perks and  
D Vickers

**Observer:**

Councillor I Cooper (Cabinet Member for Children's Services)

**Officers:**

T Oakman (Strategic Director People) and L Morgan-Danks (Strategic Human  
Resources Business Partner)

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7      **Apologies for Absence**

Apologies for absence from the meeting were received on behalf of Councillor S  
Clark.

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8      **Appointment of Substitute Member**

Councillor A Lees was serving in place of Councillor S Clark for this meeting of  
the Committee.

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9      **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.

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10     **Minutes**

**Resolved**

That the minutes of the meeting held on 9<sup>th</sup> June, 2016 be approved as a  
correct record and signed.

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11      **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 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.

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12      **Chief Officer Appointment - Children's Services**

The Committee considered the applications and interviewed a candidate for the post of Chief Officer Children's Services.

**Resolved**

- (1) That, subject to any necessary pre-employment checks, Sue Butcher be appointed to the post of Chief Officer Children's Services on the terms, conditions, allowances and salary applicable to the post, with effect from a date to be agreed.
- (2) That the Strategic Director People be authorised to agree the leaving date for the current Interim Chief Officer Children's Services, on a date no later than 31<sup>st</sup> October, 2016, including provision for an appropriate handover period.

The meeting ended at 1.30 p.m.

CHAIR