

Directorate of Law & Property

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Your ref:

Our ref:
SG

Please ask for:
Mr S. Griffiths

Telephone No.
(01384) 815235

30th October 2008

Dear Councillor

Meeting of the Appointments Committee – Thursday, 6th November, 2008

You are requested to attend a meeting of the Appointments Committee to be held on Thursday, 6th November, 2008 at 6.00pm in Committee Room 3 at the Council House, Dudley to consider the business set out in the Agenda below.

The agenda for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Council Decision Making and Committee Information).

Yours sincerely

A handwritten signature in black ink that reads "John Ploychronakis".

Director of Law and Property

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Committee.

3. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with the Members' Code of Conduct.

4. MINUTES

To approve as a correct record and sign the Minutes of the meeting held on 27th October, 2008 (To be circulated).

5. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)



PRIVATE SESSION

In accordance with Part 1 of Schedule 12A to the Local Government Act 1972, the Proper Officer has determined that there will be no advance disclosure of the following reports because the public interest in disclosing the information set out in the following items is outweighed by the public interest in maintaining the exemption from disclosure.

6. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 as indicated below:-

Agenda Item No.	Description of Item	Relevant Paragraph of Part 1 of Schedule 12A
7.	Appointment of Interim Director of Law and Property and Monitoring Officer	1

7. APPOINTMENT OF INTERIM DIRECTOR OF LAW AND PROPERTY AND MONITORING OFFICER

To consider the recommendation of the Interim Chief Executive.

Distribution

Councillors

Adams Ms Partridge	Ali Sparks	Caunt Tyler	Knowles Mrs Walker	Mrs Millward
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