

APPOINTMENTS COMMITTEE

Tuesday 31st March 2009 at 6 pm
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 and Property).

ALSO IN ATTENDANCE

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

41 APOLOGY FOR ABSENCE

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

42 APPOINTMENT OF SUBSTITUTE MEMBER

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

43 DECLARATIONS OF INTEREST

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

44 MINUTES

RESOLVED

That the minutes of the meeting of the Committee held on 21st January, 2009 be approved as a correct record and signed.

45 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

46 POST OF CHIEF EXECUTIVE

The Committee considered applications received for the post of Chief Executive.

In determining a short list of candidates for interview, the Committee drew lots with regard to the order in which interviews would be held.

RESOLVED

That the following be invited for interview for the post, and that candidates be interviewed in the order indicated:

MH, DT, ND, JP, RM

The meeting ended at 6.55 p.m.

CHAIRMAN