

Minutes of the Appointments Committee Tuesday, 20th February, 2024 at 2.30pm in Committee Room 3, the Council House, Dudley

Present:

Councillor P Bradley (Vice-Chair in the Chair) Councillors D Corfield, P Lowe, S Ridney and L Taylor-Childs.

Officers:

R Davis and L Shore (West Midlands Employers) S Griffiths (Democratic Services Manager – Dudley MBC)

15 **Apologies for Absence**

Apologies for absence were submitted on behalf of Councillors R Buttery, J Foster and P Harley.

16 Appointment of Substitute Member

It was noted that Councillor S Ridney had been appointed as Substitute Member for Councillor J Foster for this meeting of the Committee.

17 <u>Declarations of Interest</u>

There were no declarations of interest made pursuant to the Members' Code of Conduct.

18 Questions Under Council Procedure Rule 11.8

There were no questions to the Chair pursuant to Council Procedure Rule 11.8.

19 Exclusion of the public and press

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 or which is likely to reveal the identity of an individual as defined under Part I of Schedule 12A to the Local Government Act 1972, as amended.

20 **Confidential Employment Matters**

The Committee considered a report of the Vice-Chair in its capacity as the Investigating and Disciplinary Committee.

The Committee noted updates to the information contained in the report. Issues raised by Members during the discussion were noted by the representatives of West Midlands Employers and these would be reflected in the ongoing consideration of this matter.

Resolved

That the recommendations, as set out in the report submitted, be approved.

The meeting ended at 2.50pm

CHAIR