

## Directorate of Law, Property and Human Resources

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Your ref:

Our ref:  
SG

Please ask for:  
Steve Griffiths

Telephone No.  
(01384) 815235

13<sup>th</sup> January, 2010

Dear Councillor

### **Meeting of the Appointments Committee – Tuesday, 26<sup>th</sup> January, 2010**

You are requested to attend a meeting of the Appointments Committee to be held on Tuesday, 26<sup>th</sup> January, 2010 at 6.00 p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the Agenda below.

A Committee Tea will be available in the Members' Dining Room from 5.00pm. Please inform Democratic Services on the telephone number above at least 48 hours before the meeting if a meal is not required or if a vegetarian or special dietary meal is required.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "P. Tart".

Director of Corporate Resources

### **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 2<sup>nd</sup> December, 2009 (attached).

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 item 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 item of business on the grounds that it involves 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.	Remodelling Proposals – Directorate of Corporate Resources	1

7. REMODELLING PROPOSALS – DIRECTORATE OF CORPORATE RESOURCES

To consider a report of the Director of Corporate Resources (circulated separately).

#### Distribution:

#### Members of the Appointments Committee

Councillor Mrs. Millward (Chairman),  
Councillor Jones (Vice Chairman),  
Councillors Adams, Ali, Caunt, Ms. Partridge, Sparks, A. Turner and Tyler.

#### Officers:

Chief Executive  
Director of Corporate Resources  
Assistant Director (Human Resources and Citizenship).