

APPOINTMENTS COMMITTEE

Tuesday 24th November, 2009 at 6.00 pm
in Committee Room 3 at the Council House, Dudley

PRESENT

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

OFFICERS

Chief Executive, Assistant Director (Human Resources and Citizenship), Interim Director of Finance and the Democratic Services Manager (Directorate of Law, Property and Human Resources).

8 **APOLOGY FOR ABSENCE**

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

9 **DECLARATIONS OF INTEREST**

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

10 **MINUTES**

RESOLVED

That the minutes of the meeting of the Committee held on 30th July, 2009 be approved as a correct record and signed.

11 **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 Part I of Schedule 12A to the Local Government Act, 1972 as indicated below:

Description of item

Relevant paragraph of Part 1 of
Schedule 12A

Appointment of a Director of
Corporate Resources

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APPOINTMENT OF A DIRECTOR OF CORPORATE RESOURCES

The Committee considered applications received for the post of Director of Corporate Resources.

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

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

PS, AH, PT, MH

- (2) That the topic for the presentation exercise be approved and that the Assistant Director (Human Resources and Citizenship) be authorised to redraft the interview questions to reflect the comments of the Committee.

The meeting ended at 6.30 p.m.

CHAIRMAN