

Dudley Metropolitan Borough

Minutes of the proceedings of the Council
at an Extraordinary Meeting held on Friday, 24th October, 2014
at 5.00 pm at the Council House, Priory Road, Dudley

Present:

Councillor M Aston (Mayor)
Councillors K Ahmed, S Ali, A Aston, M Attwood, N Barlow, C Baugh, C Billingham, H Bills, D Blood, R Body, P Bradley, P Brothwood, D Caunt, I Cooper, B Cotterill, J Cowell, T Crumpton, W Duckworth, M Evans, A Finch, K Finch, J Foster, A Goddard, N Gregory, C Hale, M Hanif, P Harley, R Harris, D Hemingsley, Z Islam, R James, L Jones, I Kettle, P Lowe, I Marrey, J Martin, P Miller, M Mottram, N Neale, G Partridge, C Perks, D Perks, M Roberts, H Rogers, D Russell, R Scott-Dow, K Shakespeare, G Simms, D Sparks, E Taylor, H Turner, K Turner, S Turner, D Tyler, D Vickers, M Wood and Q Zada together with the Chief Executive and other Officers.

39 **Apologies for Absence**

Apologies for absence were received on behalf of the Deputy Mayor (Councillor S Waltho) and Councillors A Ahmed, S Arshad, D Branwood, K Casey, C Elcock, B Etheridge, S Etheridge, S Henley, T Herbert, K Jordan, P Martin, A Taylor and M Wilson.

40 **Declarations of Interests**

No declarations of interests, in accordance with the Members' Code of Conduct, were made in respect of the business to be transacted at this Extraordinary Meeting of the Council.

41 **Mayor's Announcements**

No announcements were made under this agenda item.

42 **Post of Chief Executive**

A report of the Appointments Committee was submitted.

It was moved by Councillor D Sparks, seconded by Councillor P Lowe and

Resolved

- (1) That Sarah Norman, currently the Strategic Director for Community, Wolverhampton City Council, be appointed to the post of Chief Executive on the terms, conditions and salary applicable to the post.
 - (2) That, subject to her formal acceptance of the post, Sarah Norman be appointed as the Head of the Council's Paid Service, pursuant to Section 4 of the Local Government and Housing Act, 1989 with effect from the date her employment commences with Dudley MBC.
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43 **Urgent Business**

There was no urgent business raised under the provisions of the Local Government Act 1972.

The meeting ended at 5.10pm

MAYOR