

Directorate of Law & Property

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Your ref:

Our ref:
SG

Please ask for:
Mr S. Griffiths

Telephone No.
(01384) 815235

12th January, 2009

Dear Councillor

Meeting of the Appointments Committee – Wednesday, 21st January, 2009

You are requested to attend a meeting of the Appointments Committee to be held on Wednesday, 21st January, 2009 at 10 a.m. in Committee Room 3 at the Council House, Dudley to consider the business set out in the Agenda below.

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

Yours sincerely

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

Interim Director of Law and Property

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 8th January, 2009 (Attached).

5. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

Interim Director of Law and Property: Philip Tart, LL.B. (Hons), Solicitor
Interim Assistant Director Legal Democratic Services: Mohammed Farooq, LL.B. (Hons), Barrister



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.	Post of Director of Children's Services	1
8.	Appointment of Interim Director of Finance	1

7. POST OF DIRECTOR OF CHILDREN'S SERVICES

To interview candidates for this post.

8. APPOINTMENT OF INTERIM DIRECTOR OF FINANCE

The Interim Chief Executive to report orally

Distribution

Councillors

Adams Ms Partridge	Ali Sparks	Caunt Tyler	Knowles Mrs Walker	Mrs Millward
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