

APPOINTMENTS COMMITTEE

Thursday, 30th July, 2009 at 6.00 pm
in Committee Room 3 at the Council House, Dudley

PRESENT

Councillor Mrs. Millward (Chairman)
Councillor Jones (Vice-Chairman)
Councillors Ali, D. Blood, Mrs. Faulkner, Ms. Partridge, Sparks, A. Turner and Tyler.

OFFICERS

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

1 **APOLOGIES FOR ABSENCE**

Apologies for absence from the meeting were received on behalf of Councillors Adams and Caunt.

2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

It was reported that Councillors D. Blood and Mrs. Faulkner were serving in place of Councillors Adams and Caunt for this meeting of the Committee only.

3 **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.

4 **MINUTES**

RESOLVED

That the minutes of the meeting of the Committee held on 21st April, 2009 be approved as a correct record and signed.

5 EXCLUSION OF THE PUBLIC

RESOLVED

That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Local Government Act, 1972 as indicated below:

| <u>Description of item</u> | <u>Relevant paragraph of Part 1 of Schedule 12A</u> |
|--|---|
| Appointment of a Director of Corporate Resources | 1 |
| Extension of Temporary Contract | 1 |

6 APPOINTMENT OF A DIRECTOR OF CORPORATE RESOURCES

With reference to Minute No. 20 of the Cabinet held on 17th June, 2009, the Committee considered a report of the Chief Executive on the recruitment and selection process for the post of Director of Corporate Resources. The Committee received feedback on the outcome of the long listing stage of the process.

RESOLVED

- (1) That the Chief Executive, in consultation with the Leaders of the three political groups, be authorised to appoint suitable external specialist support services to assist with the production of a shortlist of applicants for consideration by the Committee, in accordance with a revised timescale to be determined.
 - (2) That with the exception of Applicant No. 06, as identified on the summary of applicants attached to the report, no further candidates be carried forward to the next stage of the recruitment process and that all other previous applicants be advised not to reapply for the post.
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7 EXTENSION OF TEMPORARY CONTRACT

Further to Minute No. 40(4) of the meeting of the Committee held on 21st January, 2009, the Chief Executive reported on proposals to extend the temporary contract of the Lead Negotiator on Single Status and Equal Pay (M.W).

RESOLVED

That in view of the importance of the project and the timescale identified in paragraph 6 of the report, the Chief Executive, in consultation with the Chairman, be authorised to extend the current temporary contract of M.W. for the preparation and conduct of negotiations for Single Status and Equal Pay up to 30th June, 2010.

The meeting ended at 6.40 p.m.

CHAIRMAN