

**Minutes of the Appointments Committee
Wednesday 5th April, 2023 at 6.00pm
in Committee Room 4, the Council House, Dudley**

Present:

Councillor P Harley (Chair)
Councillor S Clark (Vice-Chair)
Councillors S Keasey, N Neale, D Stanley and L Taylor-Childs

Officers:

B Heran (Deputy Chief Executive); M Wilcox (Principal Lawyer and Deputy Monitoring Officer) (via Microsoft Teams) and K Taylor (Senior Democratic Services Officer)

6 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors S Ali, J Foster and Q Zada.

7 Appointment of Substitute Member

There were no substitute members appointed to the meeting.

8 Declarations of Interest

There were no declarations of interest made pursuant to the Members' Code of Conduct.

9 **Minutes**

Resolved

That the minutes of the meeting held on 9th January, 2023 be confirmed as a correct record and signed.

10 **Questions Under Council Procedure Rule 11.8**

There were no questions to the Chair pursuant to Council Procedure Rule 11.8.

11 **Exclusion of the public and press**

Resolved

That the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information relating to any individual(s) and to the financial or business affairs of any particular person (including the authority holding that information) as defined under Part I of Schedule 12A to the Local Government Act 1972, as amended.

12 **Review of the Arrangements for the Dudley MBC MIPIIM Delegation 2019-2023**

The Committee considered a report of the Deputy Chief Executive updating the Committee, in its capacity as the Investigating and Disciplinary Sub-Committee, on the findings of the Independent Monitoring Officer in respect of the review of arrangements for the Dudley MBC MIPIIM Delegation 2019-23.

Following a detailed discussion and consideration of the report, together with responses to comments and questions raised by Members of the Committee, it was



Resolved

- (1) That the Appointments Committee, in its capacity as the Investigating and Disciplinary Sub-Committee, note the findings of the report.
 - (2) That the recommendations set out in paragraph 2 of the report of the Deputy Chief Executive be approved.
 - (3) That an informal meeting be arranged to discuss the issues identified during the Committee's deliberations that require further action.
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The meeting ended at 6.55pm

CHAIR

