

Your ref:

Our ref:
SG

Please ask for:
Steve Griffiths

Telephone No.
(01384) 815235

1st December, 2010

Dear Councillor

Meeting of the Appointments Committee
Friday, 10th December, 2010

You are requested to attend a meeting of the Appointments Committee to be held on Friday, 10th December, 2010 at 9.15 a.m. in Committee Room 3 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

Yours sincerely



Director of Corporate Resources

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 28th July, 2010 (attached)

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

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 items of business on the grounds that they involve 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 Adult, Community and Housing Services	1
8.	Staffing Issue – Chief Executive's Directorate	1
9.	Staffing Issue – Directorate of Children's Services	1

7. POST OF DIRECTOR OF ADULT, COMMUNITY AND HOUSING SERVICES

To receive presentations and to interview candidates for this post.

8. STAFFING ISSUE – CHIEF EXECUTIVE'S DIRECTORATE

To consider a report of the Chief Executive.

9. STAFFING ISSUE – DIRECTORATE OF CHILDREN'S SERVICES

To consider a report of the Chief Executive.

Distribution:

Members of the Appointments Committee

Councillor Mrs. Millward (Chairman)

Councillor L. Jones (Vice-Chairman)

Councillors Ali, Caunt, Mrs. Faulkner (substitute for Councillor Adams), Mrs. P. Martin, Ms. Partridge, Mrs. Ridley (substitute for Councillor Sparks) and Simms (substitute for Councillor A. Turner)

Officers:

Chief Executive and the Assistant Director (Human Resources and Citizenship).