

APPOINTMENTS COMMITTEE

Friday, 10th December, 2010 at 9.15 am
in Committee Room 3 at the Council House, Dudley

PRESENT

Councillor Mrs Millward (Chairman)
Councillor L Jones (Vice-Chairman)
Councillors Ali, Mrs Faulkner, Mrs P. Martin, Ms Partridge, Mrs Ridley, Simms and Stanley.

OFFICERS

The Chief Executive and the Assistant Director of Law, Property and Human Resources (Human Resources and Citizenship).

10 **APOLOGIES FOR ABSENCE**

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

11 **APPOINTMENT OF SUBSTITUTE MEMBERS**

It was reported that Councillors Mrs Faulkner, Mrs Ridley, Simms and Stanley were serving in place of Councillors Adams, Sparks, A. Turner and Caunt, respectively, for this meeting of the Committee only.

12 **DECLARATIONS OF INTEREST**

No declarations of interest, in accordance with the Members' Code of Conduct, were received in respect of any matters to be considered at this meeting.

13 **MINUTES**

RESOLVED

That the minutes of the meeting held on 28th July, 2010 be approved as a correct record and signed.

14 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 Part I of Schedule 12A to the Local Government Act 1972 as indicated below:

<u>Description of item</u>	<u>Relevant paragraph of Part I of Schedule 12A</u>
Post of Director of Adult, Community and Housing Services	1
Staffing Issue – Chief Executive’s Directorate	1
Staffing Issue – Directorate of Children’s Services	1

15 POST OF DIRECTOR OF ADULT, COMMUNITY AND HOUSING SERVICES

The Committee interviewed the short-listed candidates for the post of Director of Adult, Community and Housing Services.

RESOLVED

That, subject to the provisions of the Council’s Officer Employment Procedure Rules, the post be offered to Mrs APS and that, subject to her acceptance of the post, Mrs APS be appointed on the terms and conditions applicable to the post with effect from a date to be determined.

16 STAFFING ISSUE – CHIEF EXECUTIVE’S DIRECTORATE

The Committee considered a report of the Chief Executive on the temporary contract of the Lead Negotiator (Single Status and Equal Pay).

RESOLVED

That the progress report be noted and the Chief Executive submit a further report to the Committee in early March 2011, if necessary, in the light of the circumstances set out in the report now submitted.

17 STAFFING ISSUE – DIRECTORATE OF CHILDRENS SERVICES

The Committee considered a report of the Chief Executive on a review of the appointment of the Acting Director of Children's Services.

RESOLVED

That the existing acting arrangements in respect of the Director of Children's Services be extended for a further six months, subject to review as necessary by the Chief Executive, in consultation with the Leader of the Council (Councillor Mrs Millward), the Cabinet Member for Children's Services (Councillor Mrs Walker) and the Leader of the Opposition Group (Councillor Sparks or his nominee).

The meeting ended at 3.20 p.m.

CHAIRMAN