

Extraordinary Meeting of the Council

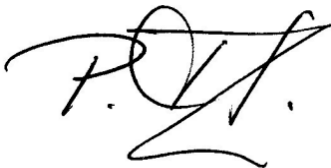
Friday, 24th October, 2014 at 5.00pm
in the Council Chamber at the Council House, Priory Road, Dudley

You are hereby summoned to attend an extraordinary meeting of the Dudley Metropolitan Borough Council for the purpose of transacting the business set out in the numbered agenda items listed below.

Agenda - Public Session **(Meeting open to the public and press)**

Prayers

1. Apologies for absence.
2. To receive any declarations of interest under the Members' Code of Conduct.
3. Mayor's Announcements.
4. Post of Chief Executive.
5. To consider any business not on the agenda which by reason of special circumstances the Mayor is of the opinion should be considered at the meeting as a matter of urgency under the provisions of the Local Government Act 1972.



Director of Corporate Resources

Dated: 16th October, 2014

Distribution: All Members of the Council

Please note the following concerning meetings at Dudley Council House:

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- This meeting will be broadcast live on the Internet. The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- The Democratic Services contact officer for this meeting is Steve Griffiths, Telephone 01384 815235 or E-mail steve.griffiths@dudley.gov.uk

Extraordinary Meeting of the Council

24th October, 2014

Report of the Appointments Committee

Post of Chief Executive

Purpose of Report

1. To consider the recommendations of the Appointments Committee concerning the post of Chief Executive.

Background

2. In line with the decisions of the Cabinet and the Council, the Appointments Committee at its meeting on 20th October, 2014, will interview short-listed candidates for the post of Chief Executive.
3. The Terms of Reference of the Appointments Committee and the Officer Employment Procedure Rules provide that a recommendation should be made to the full Council concerning the appointment of the Chief Executive.

Finance

4. The cost of the appointment has been included in budgetary provisions associated with the senior management restructure.

Law

5. Under Section 4 of the Local Government and Housing Act 1989, the Council has a legal duty to designate an officer as the Head of the Council's Paid Service. The Head of the Paid Service cannot also be designated as the Monitoring Officer, which is a post required under Section 5 of the same Act. The requirement to designate these posts is also included in the Council's Constitution adopted in accordance with the provisions of Part II of the Local Government Act, 2000.

Equality Impact

6. The proposals in this report comply with the Council's Policy on Equality and Diversity.
7. There has been no specific involvement of children and young people in developing the proposals in this report.

Recommendation

8. That the Council consider the recommendations of the Appointments Committee from its meeting on 20th October, 2014.

A handwritten signature in black ink, appearing to be 'V. J. ...', written over a dotted line.

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Leader of the Council