

Directorate of Law & Property

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF
Tel: (01384 818181) Fax: (01384) 815202
Minicom Number for the Hearing Impaired (01384) 815273
www.dudley.gov.uk



Your ref: Our ref: Please ask for: Telephone No.
 JJ/jj Mr J. Jablonski (01384) 815243

25th September 2008

Dear Councillor

Meeting of the Appointments Committee – Monday 29th September 2008.

You are requested to attend a meeting of the Appointments Committee to be held on Monday 29th September, 2008 at 6.00pm in Committee Room 3 at the Council House, Dudley to consider the business set out in the Agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.45 pm. Please inform Joe Jablonski on the telephone number above as soon as possible if a meal IS NOT required or if a vegetarian or special dietary meal is required.

The agenda for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Council Decision Making and Committee Information).

Yours sincerely

A handwritten signature in black ink that reads "John Ploychronakis".

Director of Law and Property

AGENDA

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



PRIVATE SESSION

In accordance with Paragraph 10 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 items is outweighed by the public interest in maintaining the exemption from disclosure.

5. 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
6	Children's Services	1
7	Early Retirement	1

6. CHILDREN'S SERVICES

To consider a verbal report.

7. EARLY RETIREMENT

To consider a verbal report of the Director of Law and Property.

Distribution

Councillors

Adams
Ms Partridge

Ali
Sparks

Caunt
Tyler

Knowles
Mrs Walker

Mrs Millward