

**Minutes of the Appointments Committee  
Friday 2<sup>nd</sup> February, 2024 at 9.30am  
in Committee Room 2, the Council House, Dudley**

**Present:**

Councillor P Harley (Chair)  
Councillor P Bradley (Vice-Chair)  
Councillors C Bayton, Dr R Clinton, D Corfield, J Foster, P Lowe and L Taylor-Childs.

**Officers:**

B Heran (Deputy Chief Executive) and J Branch (Assistant Director People and Inclusion)

**Also in Attendance:**

D Faulkner (Partner – Faerfield Limited)

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8 **Apology for Absence**

An apology for absence was submitted on behalf of Councillor R Buttery.

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9 **Appointment of Substitute Member**

It was noted that Councillor Dr R Clinton had been appointed as Substitute Member for Councillor R Buttery for this meeting of the Committee only.

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10 **Declarations of Interest**

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

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11 **Minutes**

**Resolved**

That the minutes of the meeting held on 6<sup>th</sup> November, 2023 be confirmed as a correct record and signed.

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12 **Questions Under Council Procedure Rule 11.8**

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

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13 **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) as defined under Part I of Schedule 12A to the Local Government Act 1972, as amended.

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14 **Post of Director of Environment**

The Committee interviewed candidates for the post of Director of Environment.

**Resolved**

That the Council be recommended that Nicholas McGurk, be appointed to the post of Director of Environment on the terms, conditions, allowances and salary applicable to the post.

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The meeting ended at 2.20pm

CHAIR