

## **Meeting of the Appointments Committee**

**Monday, 6<sup>th</sup> November, 2023 at 9.30am  
in Committee Room 2  
The Council House, Priory Road, Dudley**

### **Agenda - Public Session**

1. Apologies for absence.
2. To report the appointment of any substitute members serving for this meeting of the Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm the minutes of the meeting held on 5<sup>th</sup> April, 2023 as a correct record.
5. To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).
6. Resolution to exclude the public and press

Chair to move:

“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 under Part I of Schedule 12A to the Local Government Act 1972, as amended, for the reasons stated on the agenda.”


Under the provisions of Part I of Schedule 12A to the Local Government Act 1972, the Deputy Monitoring Officer has decided that there will be no advance disclosure of the following report because the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

## **Agenda – Private Session**

(Meeting not open to the public and press)

### 7. Post of Director of Public Health and Wellbeing

(Exempt Information relates to the likely disclosure of information relating to any individual)



**Chief Executive**

**Dated: 25<sup>th</sup> October, 2023**

**Distribution:**

**Members of the Appointments Committee:**

Councillor P Harley (Chair)

Councillor P Bradley (Vice-Chair)

Councillors S Ali, A Aston (Shadow Cabinet Member for Health and Wellbeing), I Bevan (Substitute Member for R Buttery and Cabinet Member for Public Health), D Corfield, J Foster, P Lowe and L Taylor-Childs.

**Please note the following:**

#### **Health and Safety**

- In view of ongoing health and safety requirements in the workplace, you are asked to comply with any safety instructions applicable to the venue. Various mitigating actions are in place to minimise any risks and to ensure we adhere to the latest guidance.

#### **Public Gallery**

- Seating in the public gallery is subject to limits on capacity and will be allocated on a 'first come' basis.

#### **Toilets**

- Toilet facilities are available on site.

## **No smoking**

- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on the premises. You cannot use e-cigarettes and/or similar vaping devices.

## **In Case of Emergency**

- 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.

## **Submitting Apologies for Absence**

- Elected Members can submit apologies by contacting Democratic Services (see our contact details below).

## **Private and Confidential Information**

- Any agendas containing reports with 'exempt' information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times. Confidential papers should be handed to Democratic Services for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.

## **Recording and Reporting**

- 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.

## **General**

- Public Wi-Fi is available.
- Information about the Council and our meetings can be viewed on the website [www.dudley.gov.uk](http://www.dudley.gov.uk)

## **If you need advice or assistance**

- If you (or anyone you know) requires assistance to access the venue, or if you have any other queries, please contact Democratic Services - Telephone 01384 815238 or E-mail [Democratic.Services@dudley.gov.uk](mailto:Democratic.Services@dudley.gov.uk)

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**Minutes of the Appointments Committee  
Wednesday 5<sup>th</sup> April, 2023 at 6.00pm  
in Committee Room 4, the Council House, Dudley**

**Present:**

Councillor P Harley (Chair)  
Councillor S Clark (Vice-Chair)  
Councillors S Keasey, N Neale, D Stanley and L Taylor-Childs

**Officers:**

B Heran (Deputy Chief Executive); M Wilcox (Principal Lawyer and Deputy Monitoring Officer) (via Microsoft Teams) and K Taylor (Senior Democratic Services Officer)

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**6 Apologies for Absence**

Apologies for absence were submitted on behalf of Councillors S Ali, J Foster and Q Zada.

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**7 Appointment of Substitute Member**

There were no substitute members appointed to the meeting.

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**8 Declarations of Interest**

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

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9 **Minutes**

**Resolved**

That the minutes of the meeting held on 9<sup>th</sup> January, 2023 be confirmed as a correct record and signed.

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10 **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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11 **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) and to the financial or business affairs of any particular person (including the authority holding that information) as defined under Part I of Schedule 12A to the Local Government Act 1972, as amended.

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12 **Review of the Arrangements for the Dudley MBC MIPIIM Delegation 2019-2023**

The Committee considered a report of the Deputy Chief Executive updating the Committee, in its capacity as the Investigating and Disciplinary Sub-Committee, on the findings of the Independent Monitoring Officer in respect of the review of arrangements for the Dudley MBC MIPIIM Delegation 2019-23.

Following a detailed discussion and consideration of the report, together with responses to comments and questions raised by Members of the Committee, it was



## Resolved

- (1) That the Appointments Committee, in its capacity as the Investigating and Disciplinary Sub-Committee, note the findings of the report.
- (2) That the recommendations set out in paragraph 2 of the report of the Deputy Chief Executive be approved.
- (3) That an informal meeting be arranged to discuss the issues identified during the Committee's deliberations that require further action.

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The meeting ended at 6.55pm

CHAIR

