

Directorate of Corporate Resources

Law and Governance, Council House, Priory Road, Dudley, West Midlands DY1 1HF
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www.dudley.gov.uk



Your ref:

30th October, 2013

Our ref:
SG

Please ask for:
Steve Griffiths

Telephone No.
(01384) 815235

Dear Councillor

Meeting of the Appointments Committee
Wednesday, 6th November, 2013 – 6.00PM

You are requested to attend a meeting of the Appointments Committee to be held on Wednesday, 6th November, 2013 at 6.00 p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

Yours sincerely

A handwritten signature in black ink, appearing to read "P. Tart".

Director of Corporate Resources

A G E N D A

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. MINUTES

To approve as a correct record and sign the Minutes of the meeting held on 23rd July, 2012 (attached)

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

PRIVATE SESSION

In accordance with Part 1 of Schedule 12A to the Local Government Act 1972, the Proper Officer has determined that there will be no advance disclosure of the following report because the public interest in disclosing the information set out in agenda item 7 is outweighed by the public interest in maintaining the exemption from disclosure.

6. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 and, in the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

7. STAFFING ISSUE - DIRECTORATE OF CHILDREN'S SERVICES

To consider a report of the Chief Executive.

Distribution:

Councillor Sparks (Chair)

Councillor Lowe (Vice-Chair)

Councillors Attwood, Evans, Foster, Harley, Partridge, Ridney and Vickers.

Cc: Councillors Crumpton and Mrs Simms