

APPOINTMENTS COMMITTEE

Monday, 27th October, 2008 at 6.00 p.m.
in Committee Room 3 at the Council House, Dudley

PRESENT

Councillor Caunt (Chairman)
Councillor Mrs. Millward (Vice-Chairman)
Councillors Ali, Knowles, Ms. Partridge, Simms, Sparks, Tyler and Mrs. Walker.

OFFICERS

Head of Personnel and Support Services.

17 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Adams.

18 APPOINTMENT OF ANY SUBSTITUTES FOR THE MEETING OF THE COMMITTEE

It was reported that Councillor Simms had been appointed as a substitute member for Councillor Adams for this meeting of the Committee only.

19 DECLARATIONS OF INTEREST

No member declared a personal or prejudicial interest, in accordance with the Members' Code of Conduct, in respect of any matter to be considered at this meeting.

20 MINUTES

RESOLVED

That the minutes of the meeting of the Committee held on 8th October, 2008 be approved as a correct record and signed.

21 EXCLUSION OF THE PUBLIC

RESOLVED

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 paragraph 1 of Part 1 of Schedule 12A to the Local Government Act, 1972 and, in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

22 APPOINTMENT OF INTERIM CHIEF EXECUTIVE

The Committee considered making an appointment to the post of Interim Chief Executive upon the early retirement of the existing Chief Executive.

RESOLVED

- (1) That John Polychronakis, Director of Law and Property, be appointed to the post of Interim Chief Executive, with effect from Monday, 3rd November, 2008, to undertake all the necessary powers and duties of the post of Chief Executive in accordance with statutory requirements and the Council's Constitution.
 - (2) That the appointment referred to in (1) above be in accordance with the terms and conditions of employment applicable to the Interim post and otherwise on any such terms to be agreed.
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23 APPOINTMENT OF INTERIM DIRECTOR OF CHILDREN'S SERVICES

The Committee considered making an appointment to the post of Interim Director of Children's Services, upon the secondment of the existing Director of Children's Services to the Local Government Association.

RESOLVED

- (1) That Jane Porter, Assistant Director of Children's Services, be appointed to the post of Interim Director of Children's Services, with effect from 1st January, 2009, to undertake all the necessary powers and duties of the post of Director of Children's Services in accordance with statutory requirements and the Council's Constitution.
 - (2) That the appointment referred to in (1) above be in accordance with the terms and conditions of employment applicable to the Interim post and otherwise on any such terms to be agreed.
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The meeting ended at 7.10 p.m.

CHAIRMAN

APP/7