

## APPOINTMENTS COMMITTEE

Tuesday, 26<sup>th</sup> January, 2010 at 6.00 pm  
in Committee Room 2 at the Council House, Dudley

### PRESENT

Councillor Mrs. Millward (Chairman)  
Councillor Jones (Vice-Chairman)  
Councillors Adams, Ali, Caunt, Ms. Partridge, Sparks and A. Turner.

### OFFICERS

The Chief Executive, the Assistant Director of Law and Property (Human Resources and Citizenship) and the Democratic Services Manager.

### 19 APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received on behalf of Councillor Tyler.

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### 20 DECLARATIONS OF INTEREST

No declarations of interest, in accordance with the Members' Code of Conduct, were received in respect of any matters to be considered at this meeting.

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### 21 MINUTES

#### RESOLVED

That the minutes of the meeting of the Committee held on 2<sup>nd</sup> December, 2009 be approved as a correct record and signed.

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### 22 EXCLUSION OF THE PUBLIC

#### RESOLVED

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 Part I of Schedule 12A to the Local Government Act, 1972 as indicated below:

Description of item

Relevant paragraph of Part I of  
Schedule 12A

Remodelling of Council Services  
and Structures – Directorate of  
Corporate Resources

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REMODELLING OF COUNCIL SERVICES AND STRUCTURES –  
DIRECTORATE OF CORPORATE RESOURCES

The Committee considered a report of the Chief Executive on the remodelling of Council services and structures, with reference to the Directorate of Corporate Resources.

RESOLVED

- (1) That approval be given to establish and recruit to a post of Treasurer to be designated by the Council as the Officer responsible for the proper administration of it's financial affairs in accordance with Section 151 of the Local Government Act 1972.
- (2) That the Director of Corporate Resources, in consultation with the Leader of the Council and the Cabinet Member for Personnel, Legal and Property, be authorised to make internal arrangements for the nomination of the Deputy Section 151 Officer and report to the Council in due course.
- (3) That the proposed salary range for the post of Treasurer be as set out in paragraph 9 of the report now submitted.
- (4) That approval be given to the appointment of Rockpools to undertake the executive search in respect of the post of Treasurer.
- (5) That the recruitment process and timetable, as set out in paragraph 12 of the report now submitted, be approved.

The meeting ended at 6.08 p.m.

CHAIRMAN