

APPOINTMENTS COMMITTEE

Monday, 23rd July, 2012 at 5.30 pm
in Committee Room 3 at the Council House, Dudley

PRESENT

Councillor Sparks (Chair)
Councillor Ali (Vice-Chair)
Councillors Arshad, Crumpton, Evans, L Jones, Mrs Walker and Wright.

OFFICERS

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

1 **APOLOGIES FOR ABSENCE**

Apologies for absence from the meeting were received on behalf of Councillors Foster, Mrs P Martin and Partridge.

2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

It was reported that Councillors Crumpton and Mrs Walker were serving in place of Councillors Partridge and Mrs P Martin, respectively, for this meeting of the Committee only.

3 **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.

4 **MINUTES**

RESOLVED

That the minutes of the meeting held on 10th December, 2010 be approved as a correct record and signed.

5 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 1 of Schedule 12A to the Local Government Act, 1972, as specified below and, in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

<u>Description of item</u>	<u>Relevant paragraph of Part I of Schedule 12A</u>
Directorate of Children's Services	1

6 DIRECTORATE OF CHILDREN'S SERVICES

The Committee considered a report of the Chief Executive on the appointment of the Director of Children's Services.

RESOLVED

That taking account of the circumstances set out in the report now submitted, and subject to compliance with Rule 4 of the Council's Officer Employment Procedure Rules, the appointment of Ms Jane Porter as the Director of Children's Services be confirmed with immediate effect.

The meeting ended at 5.35 p.m.

CHAIR