

Minutes of the Appointments Committee Monday, 21st March, 2022 at 9.30 am In Committee Room 3 at the Council House, Dudley

Present:

Councillor P Harley (Chair) Councillors A Aston, N Barlow, J Cowell, J Foster, S Keasey, I Kettle, K Shakespeare and L Taylor-Childs

Officers:

K O'Keefe (Chief Executive), B Heran (Deputy Chief Executive) and J Branch (Head of Human Resources and Organisational Development)

1 Apologies for Absence

Apologies for absence were received on behalf of Councillors S Phipps and Q Zada.

2 Appointment of Substitute Members

It was reported that Councillors N Barlow and J Cowell had been appointed to serve as substitute members for Councillors S Phipps and Q Zada, respectively, for this meeting of the Committee only.

3 **Declarations of Interest**

Councillor J Cowell declared a non-pecuniary interest as a Council tenant of Dudley MBC.

4 Minutes

Resolved

That the minutes of the meetings held on 11th November, 2020 and 10th December, 2020 be approved as a correct record and signed.

5 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) as defined under Part I of Schedule 12A to the Local Government Act 1972.

6 Post of Director of Housing and Communities

The Committee interviewed candidates for the post of Director of Housing and Communities.

Resolved that the Council be recommended:

That, subject to the necessary pre-employment checks, Kathy Jones be appointed to the post of Director of Housing and Communities, in accordance with the salary and terms and conditions of employment applicable to the post, with effect from a date to be agreed.

The meeting ended at 2.18pm

CHAIR