

APPOINTMENTS COMMITTEE

Wednesday 2nd December, 2009 at 9.30 am
in Committee Room 3 at the Council House, Dudley

PRESENT

Councillor Jones (Vice-Chairman in the Chair)
Councillors Adams, Ali, Caunt, Evans, Ms. Partridge, Sparks, K. Turner and Tyler.

OFFICERS

The Chief Executive, the Interim Director of Finance and the Assistant Director of Law and Property (Human Resources and Citizenship).

13 APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received on behalf of Councillors Mrs. Millward and A. Turner.

14 APPOINTMENT OF SUBSTITUTE MEMBERS

It was reported that Councillors Evans and K. Turner were serving in place of Councillors Mrs. Millward and A. Turner, respectively, for this meeting of the Committee only.

15 DECLARATIONS OF INTEREST

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

16 MINUTES

RESOLVED

That the minutes of the meeting of the Committee held on 24th November, 2009 be approved as a correct record and signed.

17 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:

<u>Description of item</u>	<u>Relevant paragraph of Part I of Schedule 12A</u>
Appointment of a Director of Corporate Resources	1

18 APPOINTMENT OF A DIRECTOR OF CORPORATE RESOURCES

The Committee interviewed candidates for the post of Director of Corporate Resources, in accordance with the short list approved at the previous meeting of the Committee.

RESOLVED

That, subject to the provisions of the Council's Officer Employment Procedure Rules, the post be offered to PT and that, subject to his acceptance of the post, PT be appointed to the substantive post of Director of Corporate Resources with effect from 4th January, 2010.

The meeting ended at 4.50 p.m.

CHAIRMAN