

Extraordinary Meeting of the Council

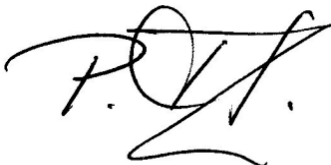
Friday, 19th December, 2014 at 5.00pm
in the Council Chamber at the Council House, Priory Road, Dudley

You are hereby summoned to attend an extraordinary meeting of the Dudley Metropolitan Borough Council for the purpose of transacting the business set out in the numbered agenda items listed below.

Agenda - Public Session **(Meeting open to the public and press)**

Prayers

1. Apologies for absence.
2. To receive any declarations of interest under the Members' Code of Conduct.
3. Mayor's Announcements.
4. Post of Strategic Director (People Services).
5. To consider any business not on the agenda which by reason of special circumstances the Mayor is of the opinion should be considered at the meeting as a matter of urgency under the provisions of the Local Government Act 1972.



Director of Corporate Resources

Dated: 11th December, 2014

Distribution: All Members of the Council

Please note the following concerning meetings at Dudley Council House:

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- This meeting will be broadcast on the Internet. The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- The Democratic Services contact officer for this meeting is Steve Griffiths, Telephone 01384 815235 or E-mail steve.griffiths@dudley.gov.uk

Extraordinary Meeting of the Council - 19th December, 2014

Report of the Chief Executive

Post of Strategic Director (People Services)

Purpose of Report

1. To consider the recommendations of the Appointments Committee concerning the post of Strategic Director (People Services).

Background

2. In line with the decisions of the Cabinet and the Council, the Appointments Committee will interview short-listed candidates for the post of Strategic Director (People Services) on 19th December, 2014. This post will undertake statutory adult social care and children's services responsibilities.
3. The Terms of Reference of the Appointments Committee and the Officer Employment Procedure Rules provide that a recommendation should be made to the full Council concerning the appointment of Strategic Directors.
4. The Leader will report verbally at the Council meeting on the recommendations of the Appointments Committee.

Finance

5. The cost of the appointment has been included in budgetary provisions associated with the senior management restructure.

Law

6. The terms of reference of the Appointments Committee and the Officer Employment Procedure Rules in Part 4 of the Council's Constitution provide that a recommendation should be made to the full Council concerning any new appointments with a salary exceeding £100,000. This applies to the Strategic Director posts established under the senior management restructuring as approved by the Council on 13th October, 2014.
7. The requirement to designate statutory posts is included in the Council's Constitution adopted in accordance with the provisions of Part II of the Local Government Act, 2000.

Equality Impact

- 8. The proposals in this report comply with the Council's Policy on Equality and Diversity.
- 9. There has been no specific involvement of children and young people in developing the proposals in this report.

Recommendation

- 10. That the Council consider the recommendations of the Appointments Committee concerning the post of Strategic Director (People Services).

John Poyellis

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Chief Executive