

TO:- Personal Development Review and Appointments Panel

Councillor Barry Bond M.B.E. , Councillor Bob Cope , Councillor Mike Davies , Councillor Fiona Hopkins ,
Councillor Roger Lees J.P. , Councillor Victoria Wilson

Notice is hereby given that a meeting of Personal Development Review and Appointments Panel will be held as detailed below for the purpose of transacting the business set out below.

Date: Friday, 02 June 2023

Time: 10:30

Venue: GF-04, Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX



D. Heywood
Chief Executive

A G E N D A

Part I – Public Session

- 1** Election of Chairman
To elect a Chairman of the Panel
- 2** Minutes of meeting - 28.4.23 **3 - 4**
To approve the minutes of the previous Panel meeting held on 28 April 2023.
- 3** Apologies
To receive any apologies for non-attendance.
- 4** Declarations of Interest
To receive any declarations of interest.
- 5** Exclusion of Press and Public
To resolve that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of

exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) to the Local Government Act 1972.

Part II – Private Session

6 Appointment of Assistant Director - Commercial Assets & Estates

This item is exempt in accordance with Schedule 12A Local Government Act 1972

- Information relating to any individual;

RECORDING

Please note that this meeting will be recorded.

PUBLIC ACCESS TO AGENDA AND REPORTS

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to www.sstaffs.gov.uk/council-democracy.

Minutes of the meeting of the **Personal Development Review and Appointments Panel** South
Staffordshire Council held in the Meeting Room 3 Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Friday, 28 April 2023 at 10:30

Present:-

Councillor Bob Cope, Councillor Rita Heseltine, Councillor Michael Lawrence, Councillor Roger Lees

22 **MINUTES**

RESOLVED: That the minutes of the Personal Development Review and Appointments Panel meeting held on 28 November 2022 be approved and signed by the Chairman.

23 **APOLOGIES**

Apologies were received for Councillors B Bond MBE and D Kinsey BEM.

24 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

25 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That the Press and Public be excluded from the remainder of the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

26 **CONFIDENTIAL REPORT OF A SENIOR MANAGEMENT REVIEW OF ROLES AND RESPONSIBILITIES**

This item is exempt in accordance with Schedule 12A Local Government Act 1972

- Information relating to any individual;

The Meeting ended at: 11:01

CHAIRMAN

