

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, 21 July 2023

Time: 09:45

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

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| 1 | Minutes | 3 - 4 |
| | To confirm the Minutes of the meeting of the Panel held on 2 June 2023. | |
| 2 | Apologies | |
| | To receive any apologies for non-attendance. | |
| 3 | Declarations of Interest | |
| | To receive any declarations of interest. | |
| 4 | 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 paragraphs 1 and 2 of Part 1 of Schedule 12(A) to the Local Government Act 1972. | |

Part II – Private Session

5 Appointment of Director of Finance and Section 151 Officer

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

- Information relating to any individual;
- Information which is likely to reveal the identify of an individual;

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 GF03
[Venue Address] on Friday, 02 June 2023
at 10:30

Present:-

Councillor Bob Cope, Councillor Mike Davies, Councillor Fiona Hopkins, Councillor Roger Lees, Councillor Victoria Wilson

01 ELECTION OF CHAIRMAN

That, Councillor Lees be elected Chairman of the Personal Development Review and Appointments Panel.

02 MINUTES OF MEETING - 28.4.23

That, the minutes of the meeting held on 28 April 2023 be approved as a true and accurate record.

03 APOLOGIES

Apologies for non-attendance were submitted on behalf of Councillor B Bond M.B.E.

04 DECLARATIONS OF INTEREST

There were no declarations of interest.

05 EXCLUSION OF PRESS AND PUBLIC

The Panel resolved 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.

06 APPOINTMENT OF ASSISTANT DIRECTOR - COMMERCIAL ASSETS & ESTATES

That, Imre Tolgyesi be appointed as the Assistant Director for Commercial Assets and Estates.

The Meeting ended at: 12:00

CHAIRMAN

