

TO:- Personal Development Review and Appointments Panel

Councillor Roger Lees J.P. , Councillor Barry Bond M.B.E. , Councillor Bob Cope , Councillor Rita Heseltine ,
Councillor Dan Kinsey B.E.M , Councillor Michael Lawrence ,

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, 28 April 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

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| 1 | Minutes
To approve the minutes of the Personal Development Review and Appointments Panel meeting of 28 November 2022. | 1 - 2 |
| 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 paragraph 1 of Part 1 of Schedule 12(A) to the Local Government Act 1972. | |

Part II – Private Session

5 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;

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 Personal Development Review - Corporate Director Finance & Resources [Venue Address] on Monday, 28 November 2022 at 11:00

Present:-

Councillor Barry Bond, Councillor Rita Heseltine, Councillor Michael Lawrence, Councillor Roger Lees

17 **MINUTES**

RESOLVED: That the minutes of the meeting of the Panel held on 14 November 2022 be approved and signed by the Chairman.

18 **APOLOGIES**

Apologies for non-attendance were submitted on behalf of Councillors D Kinsey and R Cope.

19 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

20 **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.

21 **PERSONAL DEVELOPMENT REVIEW 2022 - CORPORATE DIRECTOR FINANCE AND RESOURCES**

The Personal Development Review of the Corporate Director Finance and Resources was undertaken and it was

RESOLVED: Members thanked the Corporate Director for his performance over the last 12 months and agreed the objectives set for the forthcoming year.

The Meeting ended at: 12:11

CHAIRMAN

