TO:- Personal Development Review and Appointments Panel

Councillor Bob Cope , Councillor Mike Davies , Councillor Diane Holmes , 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: Monday, 20 November 2023 Time: 10:30 Venue: GF-04, Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX

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D. Heywood Chief Executive

AGENDA

Part I – Public Session

- 1 Minutes To approve the minutes of the Personal Development Review and Appointments Panel meeting of Monday 6th November 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 paragraph 1 of Part 1 of Schedule 12(A) to the Local Government Act 1972.

1 - 2

Part II – Private Session

Personal Development Review
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 <u>www.sstaffs.gov.uk/council-democracy</u>.

Minutes of the meeting of the **Personal Development Review and Appointments Panel** South Staffordshire Council held in the Meeting Room 4 Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Monday, 06 November 2023 at 10:30

Present:-

Councillor Bob Cope, Councillor Diane Holmes, Councillor Fiona Hopkins, Councillor Roger Lees, Councillor Victoria Wilson

22 **MINUTES**

RESOLVED: that the minutes of the meeting of the Personal Development Review and Appointments Panel held on 23 October 2023 be approved and signed by the Chairman.

23 APOLOGIES

Apologies were received from Councillor Davies.

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 of the Local Government Act 1972.

26 PERSONAL AND ORGANISATIONAL REVIEW CORPORATE DIRECTOR PLACE & COMMUNITIES

RESOLVED: Members supported the continued progress of the work areas led by the Corporate Director and agreed to the priorities set out for the next twelve months. Members thanked the Corporate Director for her high level of commitment and performance.

The Meeting ended at: 11:30

CHAIRMAN