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

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

• Information relating to any individual;

The Meeting ended at: 12:00

CHAIRMAN