### **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

#### AGENDA

### Part I - Public Session

**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

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