

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, 06 November 2023

Time: 10:30

Venue: GF-04, Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX



D. Heywood
Chief Executive

AGENDA

Part I – Public Session

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| 1 | Minutes
To approve the minutes of the Personal Development Review Committee meeting of 23 October 2023. | 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** Personal and Organisational Review Corporate Director Place & Communities
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 Corporate Director, Chief Operating Officer Meeting Room GF-03 [Venue Address] on Monday, 23 October 2023 at 10:30

Present:-

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

22 **MINUTES**

RESOLVED: That the Minutes of the meeting of the Panel held on 9 October 2023 be approved and signed by the Chairman.

23 **APOLOGIES**

Apologies for non-attendance were received on behalf of Councillor B Bond MBE.

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 due to the likely disclosure of exempt information under Paragraph 1 Part 1 of Schedule 12A to the Local Government Act 1972.

26 **PERSONAL DEVELOPMENT REVIEW 2023 - CORPORATE DIRECTOR, CHIEF OPERATING OFFICER**

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

- Information relating to any individual;

The Meeting ended at: 11:30

CHAIRMAN

