

TO:- Appointments Panel

Councillor Jeff Ashley , Councillor Barry Bond , Councillor Brian Cox , Councillor Brian Edwards MBE , Councillor Roger Lees J.P. , Councillor Kath Perry

Notice is hereby given that a meeting will be held as detailed below for the purpose of transacting the business set out below.

Date: Wednesday, 01 February 2017

Time: 09:30

Venue: Committee Room 2 Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX



D. Heywood
Chief Executive

A G E N D A**Part I – Public Session**

- 1** Election of Chairman
To elect a Chairman of the Appointments Panel.
- 2** Minutes **3 - 4**
To approve the Minutes of the meeting of the Appointments Panel held on 11 July 2016.
- 3** Apologies
To receive any apologies for non-attendance.
- 4** Declarations of Interest
To receive any declarations of interest.
- 5** 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

6 Appointment of Corporate Directors

Minutes of the meeting of the
Appointments Panel South
Staffordshire Council held in the Bill
Brownhill Room Council Offices,
Wolverhampton Road, Codsall, South
Staffordshire, WV8 1PX on Monday, 11
July 2016 at 14:00

Present:-

Councillor Jeff Ashley (Member), Councillor Barry Bond (Member), Councillor Brian Cox (Member), Councillor Brian Edwards (Member), Councillor Roger Lees (Member), Councillor Kath Perry (Member)

1 **ELECTION OF CHAIRMAN**

RESOLVED: that Councillor B Edwards be elected Chairman of the Appointments Panel

2 **APOLOGIES**

There were no apologies for non-attendance.

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

4 **EXCLUSION OF PRESS AND PUBLIC**

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 involved the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

5 **CONFIDENTIAL REPORT - APPOINTMENT PANEL**

RESOLVED: That the Panel agreed its report to Council that the current Deputy Chief Executive should be appointed by the Council as the next Chief Executive, such report to be received by Council on 26.07.16.

The Meeting ended at: 15:30

CHAIRMAN

