## **TO:- Appointments Panel**

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

Date: Monday, 11 July 2016

Time: 14:00

Venue: Bill Brownhill Room Council Offices, Wolverhampton Road, Codsall, South

Staffordshire, WV8 1PX

S.Winterflood Chief Executive

5. Winteflood

### AGENDA

## Part I - Public Session

**1** Election of Chairman

To elect a Chairman of the Appointments Panel

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 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.

### Part II - Private Session

# **5** Confidential Report - appointment panel This item is exempt in accordance with Schedule 12A Local Government Act 1972

- Information relating to any individual;
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);