

**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

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**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