

8 February 2017

Minutes of the meeting of the
Appointments Panel South
Staffordshire Council held in the
Committee Room 2 Council Offices,
Wolverhampton Road, Codsall, South
Staffordshire, WV8 1PX on Wednesday,
01 February 2017 at 09:30

Present:-

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

6 **ELECTION OF CHAIRMAN**

Councillor B Edwards was confirmed as Chairman of the Appointments Panel for the Municipal Year 2016/17

7 **MINUTES**

RESOLVED: That the Minutes of the meeting of the Appointments Panel held on 11 July 2016 be approved and signed by the Chairman.

8 **APOLOGIES**

Apologies for non-attendance were submitted on behalf of Councillor J Ashley.

9 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

10 **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 involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) to the Local Government Act 1972.

11 **APPOINTMENT OF CORPORATE DIRECTORS**

RESOLVED: That the Panel recommends that Council appoints David Pattison as Corporate Director (Governance) and as the Council's Monitoring Officer.

The Meeting ended at: 10:45

CHAIRMAN