

APPOINTMENTS BOARD

THURSDAY, 17TH JANUARY, 2013 AT 9.30 A.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor A. Andrew Councillor Chambers Councillor S. Coughlan Councillor McCracken Councillor Towe 1 Labour Group representative 1 Liberal Democrat representative

QUORUM:

Three Members

Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW Contact Name: **Mr. D. Hancock** Telephone: (01922) **654763** Fax: (01922) 654301 www.walsall.gov.uk

If you are disabled and require help to and from the meeting room, please contact the person above

<u>A G E N D A</u>

PART I - PUBLIC SESSION

- 1. Appointment of Chairman.
- 2. Appointment of Vice-Chairman.
- 3. Apologies.
- 4. Declarations of Interest.

5. Local Government (Access to Information) Act, 1985 (as amended):

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

6. Recruitment and selection for the post of Executive Director (Regeneration Services) - Report **enclosed**.

PART II - PRIVATE SESSION

7. Minutes - 18th December, 2012 - Copy **enclosed**.

(Exempt information under Paragraphs 1, 2 and 3 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

8. To interview and consider making an appointment to the position of Interim Executive Director of Social Care and Inclusion - Documents **to follow**.

(Exempt information under Paragraphs 1, 2 and 3 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

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