



Walsall Council

APPOINTMENTS BOARD

THURSDAY, 2ND OCTOBER, 2008 AT 12.30 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor O'Hare (Chairman)
Councillor Andrew (Vice-Chairman)
Councillor Chambers
Councillor Griffiths
Councillor Nazir
Councillor K. Phillips
Councillor E.E. Pitt

QUORUM:

Three Members

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Declarations of Interest.
3. **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.

PART II - PRIVATE SESSION

4. Minutes of the meetings held on:- Members only

(a) 29th October, 2007;

(b) 19th June, 2008;

(c) 30th July, 2008.

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

5. To longlist candidates for the post of Executive Director - Resources.

Documents enclosed

(i) Employee specification To follow

(ii) Job description To follow

(iii) Candidate application forms To follow

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

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