

APPOINTMENTS BOARD

WEDNESDAY, 25TH NOVEMBER, 2009 AT 2.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillor Bird (Chairman)

Councillor Andrew (Vice-Chairman)

Councillor McCracken

Councillor Oliver Councillor Paul Councillor E.E. Pitt Councillor Robertson

QUORUM: Three Members

AGENDA

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 meeting held on 4th November, 2009.

Members only

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

5. To shortlist candidates for the post of Executive Director (Social Care and Inclusion).

Documents enclosed

(i) Employee specification Enclosed(ii) Job description Enclosed(iii) Candidate information To follow

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