



Walsall Council

APPOINTMENTS BOARD

FRIDAY, 24TH OCTOBER, 2008 AT 3.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

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

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.
4. Revised Grievance Policy and New Anti-Bullying Policy. Enclosed

PART II - PRIVATE SESSION

5. Minutes of the meeting held on 2nd October, 2008. Members only

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

6. To shortlist candidates for the post of Executive Director - Resources.

Documents enclosed

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|-------|-----------------------------|----------|
| (i) | Employee specification | Enclosed |
| (ii) | Job description | Enclosed |
| (iii) | Candidate application forms | Enclosed |

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

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