

#### **APPOINTMENTS BOARD**

# THURSDAY, 6<sup>TH</sup> DECEMBER, 2012 AT 10.00 A.M.

### In a Conference Room at the Council House, Walsall

**MEMBERSHIP**: Councillor Arif

Councillor Chambers Councillor McCracken

Councillor Nazir Councillor D. Shires Councillor Thomas Councillor Towe

**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

## AGENDA

### **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. Minutes of the meeting held on 2<sup>nd</sup> October, 2012 - copy **enclosed**.

# **PART II - PRIVATE SESSION**

7. To shortlist candidates for the post of Head of HR - Documents **enclosed**.

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