

Appointments Board

Tuesday 16th February, 2016, at 12.30pm

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillor Andrew (Substitute – Councillor Hughes)

Councillor Bird (Substitute – Councillor Arif)

Councillor P. Bott Councillor S. Coughlan Councillor E. Hazell

Councillor Nawaz (Substitute – Councillor D Coughlan)

Councillor Nazir

Quorum: Three Members

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

AGENDA

PART I – PUBLIC SESSION

- 1. Appointment to the Position of Chairman and Vice-Chairman for this meeting only.
- 2. Apologies.
- 3. Declarations of Interest.
- 4. 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

5. Recruitment and Selection to the post of Executive Director – Adult Social Care – report of the Chief Executive – Copy **enclosed**

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