

APPOINTMENTS BOARD

TUESDAY, 9TH SEPTEMBER, 2014 AT 11.30 A.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillor Clarke

Councillor D. Coughlan Councillor S. Coughlan Councillor E. Hazell Councillor Martin

1 Labour Group representative

1 Liberal Democrat Group representative

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 Chair.
- 2. Appointment of Vice-Chair.
- 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.

PART II - PRIVATE SESSION

| 6. | Renewed arrangements - | Interim Executive Director | (Social Care and | Inclusion) |
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(Exempt information under Paragraphs 1, 2, 3 and 4 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)