



Walsall Council

PERSONNEL COMMITTEE

WEDNESDAY, 21ST JANUARY, 2015 AT 10.00 A.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Chambers (Chairman)
Councillor Bennett (Vice-Chairman)
Councillor Cassidy
Councillor S. Coughlan
Councillor Harris

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

**If you are disabled and require help to and from the meeting room,
please contact the person above**

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 3rd December, 2014 - Copy **enclosed**.
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.
5. Employee Performance Assessment (EPA) and Managers Competency Framework (MCF) - Report of Head of HR **enclosed**.

PART II - PRIVATE SESSION

6. Shortlisting for the post of Director of Public Health - **to follow**.

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

7. Assistant Director Statutory Post Allowance - Report of Executive Director, Resources **enclosed**.

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

8. Senior Management Review - Report of Chief Executive **to follow**.

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

- oOo -