

#### <u>APPOINTMENTS BOARD</u>

## MONDAY, 24<sup>TH</sup> OCTOBER, 2011 AT 2.00 P.M.

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

MEMBERSHIP: Councillor Ansell

Councillor Bird

Councillor Chambers Councillor Nazir

Councillor Robertson Councillor D. Shires Councillor Towe

**QUORUM**: Three Members

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP Contact Name: **Mrs. G. Ensor** Telephone: (01922) **653265** Fax: (01922) 653547 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.	Employee volunteering - Report <b>enclosed</b> .
7.	Market supplement policy - Report to follow.
8.	Pay and grading dismissal policy - Report to follow.
9.	Craft workers terms and conditions - Report to follow.
10.	Employee terms and conditions of employment - Report <b>to follow</b> .

## **PART II - PRIVATE SESSION**

11. Minutes of the meeting held on 3<sup>rd</sup> August, 2011.

Members only

(Exempt information under Paragraph 4 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)