

APPOINTMENTS BOARD

Monday, 18th March, 2013 at 10.00 a.m.

In a Conference Room, Council House, Walsall

Present

Councillor A. Andrew (Chairman)
Councillor Ansell
Councillor Burley
Councillor S. Coughlan
Councillor Nazir
Councillor D. Shires
Councillor Towe

610/13 **Appointment of Chairman**

Resolved

That Councillor A. Andrew be appointed Chairman for this meeting only.

Councillor A. Andrew in the Chair

611/13 **Appointment of Vice-Chairman**

No appointment was made to this position.

612/13 **Apologies**

None submitted.

613/13 **Declarations of Interest**

There were no declarations of interest.

614/13 **Local Government (Access to Information) Act, 1985 (as amended)**

Resolved

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

615/13

Minutes

The minutes of the meeting held on 14th February, 2013 were submitted:-

(see annexed)

Resolved

That the minutes of the meeting held on 14th February, 2013, a copy having previously been circulated to each Member of the Board, be approved and signed by the Chairman as a correct record.

616/13

Local Authority (Standing Orders) (England) Regulations, 2001

A report was submitted:-

(see annexed)

Tony Cox (Head of Legal and Democratic Services) presented the report and highlighted the salient points contained therein.

Resolved

That Council be recommended to amend the Constitution at Part 4.6 6(a) by removing the term "Executive Directors" to give proper effect to the 2001 Regulations.

617/13

Private Session

Exclusion of public

Resolved

That during consideration of the remaining item on the agenda, the Board considers that the item for consideration is exempt information by virtue of the appropriate paragraph(s) of Part I of Schedule 12A of the Local Government Act, 1972, and accordingly resolves to consider the item in private.

618/13

To shortlist candidates for the post of Executive Director for Regeneration

The job description, personal specification and job advert were submitted, along with candidate specific information for each of the 11 longlisted candidates:-

(see annexed)

Julie Towers (PENNA) guided Members through the candidate specific information and fed back on how each candidate had performed during their initial assessment.

Resolved

(1) That the following candidates be shortlisted and selected for interview at the meeting on 27th March, 2013:-

- A.K.
- J.L.
- S.N.
- J.N.

(2) That T.S. be held as a reserve candidate and only be called to interview in the event that any of the above candidates drop out of the process.

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

Termination of Meeting

There being no further business, the meeting terminated at 10.45 a.m.

Chairman

Date