

#### **Appointments Board**

# Tuesday 29<sup>th</sup> September, 2015, at 6.00pm

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

MEMBERSHIP: Councillor Andrew

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

Councillor E. Haze Councillor Nawaz 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

#### <u>AGENDA</u>

### **PART I – PUBLIC SESSION**

- 1. Appointment to the Position of Chairman and Vice-Chairman for this meeting only.
- 2. Apologies.
- 3. Minutes: Meeting 3<sup>rd</sup> September and 16<sup>th</sup> September, 2015.
- 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. Teachers' Pension Scheme – Copy **enclosed**. (Report of the Head of Human Resources)

## **PART II – PRIVATE SESSION**

7. Senior Management Review – Copy **enclosed**. (Report of the Executive Director – Economy and Environment)

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