



# Walsall Council

Dear Councillor,

You are hereby summoned to attend an extraordinary meeting of the Council of the Metropolitan Borough of Walsall to be held on **THURSDAY the TWENTY-SEVENTH day of SEPTEMBER, 2007, at 6.00 p.m.** at the Council House, Walsall.

Dated this 19th day of September, 2007.

Yours sincerely,

Acting Chief Executive.

The business to be transacted is as follows:-

1. Apologies.
2. To elect a person to preside if the Mayor and Deputy Mayor are not present.
3. Declarations of interest.
4. To agree that the public be excluded from the private session while the Council considers the item shown as private and confidential, for the reason shown on the Summons.

## **PART II – PRIVATE SESSION**

5. To consider the recommendation of the Appointments Board with regard to the appointment of a new Chief Executive. Report of the Acting Chief Executive to follow.

[Exempt information under paragraph 1 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

## **PART I – PUBLIC SESSION**

**6.15 p.m. Or at the conclusion of the private session item, which ever is later.**

6. Independent reports relating to an Employment Tribunal matter. Report of Acting Chief Executive reproduced in the reports booklet for this meeting.