

APPOINTMENTS BOARD

WEDNESDAY 8TH AUGUST, 2012 AT 10.00 A.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillor A. Andrew

Councillor R. Andrew

Councillor Bird Councillor D. Shires

3 Labour Group representatives

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

<u>AGENDA</u>

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.

PART II - PRIVATE SESSION

6. Minutes – 26th July 2012.

Enclosed

[Exempt information under paragraphs 1, 2 and 4 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

7. Appointment of Interim Director - Children's Services.

Documents enclosed

(i) Employee specification

To follow

(ii) Job description

To follow

(iii) Candidate information

To follow

[Exempt information under paragraphs 1, 2 and 4 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]