



# Special Appointments Committee

## 22 December 2014

**Time** 9.00 am **Public Meeting?** YES **Type of meeting** Other

**Venue** Committee Room 4 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

### Membership

#### Labour

Cllr Andrew Johnson  
Cllr Roger Lawrence  
Cllr Rita Potter  
Cllr John Reynolds  
Cllr Paul Sweet

#### Conservative

Cllr Paul Singh  
Cllr Wendy Thompson

Quorum for this meeting is two Councillors.

### Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

**Contact** Martyn Sargeant  
**Tel/Email** 01902 555043 or [martyn.sargeant@wolverhampton.gov.uk](mailto:martyn.sargeant@wolverhampton.gov.uk)  
**Address** Democratic Support, Civic Centre, 2<sup>nd</sup> floor, St Peter's Square, Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <http://wolverhampton.moderngov.co.uk>  
**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)  
**Tel** 01902 555043

Please take note of the protocol for filming, recording, and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

# Agenda

## Part 1 – items open to the press and public

*Item No.*     *Title*

### MEETING BUSINESS ITEMS

- 1            **Apologies for absence**
- 2            **Election of Chair**  
[To appoint a Chair for the duration of the meeting.]
- 3            **Declarations of interests**
- 4            **Minutes of the previous meetings** (Pages 5 - 8)  
[To approve the minutes of the previous meetings on 9 December 2014.]

### DECISION ITEMS

- 5            **Exclusion of the press and public**  
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) of business as they involve the likely disclosure of exempt information falling within the paragraphs of Schedule 12A of the Act set out below:]

<i>Item</i>	<i>Title</i>	<i>Applicable paragraph</i>
6	Appointment of interim Service Director – City Environment.	1

## Part 2 - exempt items, closed to the press and public

- 6            **Appointment of interim Service Director - City Environment**  
[To interview candidates for the post of interim Service Director – City Environment.]

