



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
Address Democratic Support, Civic Centre, 2nd 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
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.]

[NOT PROTECTIVELY MARKED]

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Special Appointments Committee

Minutes - 9 December 2014

Attendance

Members of the Special Appointments Committee

Cllr Peter Bilson
Cllr Andrew Johnson
Cllr Roger Lawrence
Cllr Rita Potter
Cllr Paul Singh
Cllr Paul Sweet
Cllr Wendy Thompson

Employees

Keith Ireland	Managing Director
Denise Pearce	HR Manager

Part 1 – items open to the press and public

Item No. *Title*

- 1 **Apologies for absence**
There were no apologies for absence.
- 2 **Election of Chair**
Resolved:
That Cllr Lawrence be elected Chair of the Committee for the meeting.
- 3 **Declarations of interests**
There were no declarations of interests relative to items under consideration at the meeting.
- 4 **Minutes of the previous meeting**
Resolved:
That the minutes of the meeting held on 24 November 2014 be approved as a correct record.
- 5 **Exclusion of the press and public**
Resolved:
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 Director of Governance	1

6 **Appointment of Director of Governance**

The panel interviewed one candidate.

Resolved:

To recommend that Council appoint Kevin O’Keefe as Director of Governance.



Special Appointments Committee

Minutes - 9 December 2014

Attendance

Members of the Special Appointments Committee

Cllr Claire Darke
Cllr Val Gibson
Cllr Roger Lawrence
Cllr Phil Page
Cllr Paul Singh
Cllr Paul Sweet
Cllr Wendy Thompson

Employees

Keith Ireland	Managing Director
Denise Pearce	HR Manager

Part 1 – items open to the press and public

Item No. *Title*

- 1 **Apologies for absence**
Apologies for absence were received from Cllr Julie Hodgkiss.
- 2 **Election of Chair**
Resolved:
That Cllr Roger Lawrence be elected Chair of the Committee for the meeting.
- 3 **Declarations of interests**
There were no declarations of interests relative to items under consideration at the meeting.
- 4 **Exclusion of the press and public**
Resolved:
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>
5	Appointment of Director of Education	1

5 **Appointment of Director of Education**

The panel interviewed one candidate.

Resolved:

To recommend that Council appoints James McElligott as Director of Education.