

A G E N D A

meeting: **SPECIAL APPOINTMENTS COMMITTEE
(DIRECTOR OF PENSIONS)**

date: **MONDAY 19 DECEMBER 2011**

time: **0845 HOURS**

place: **CIVIC CENTRE (COMMITTEE ROOM 1)**

members: **Councillors Bilson, Heap (substitute for Councillor
Yardley), Silvester, T Singh, A Taylor and Yardley**

For further information on the agenda or the meeting generally,
please contact:

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**MEMBERS ATTENTION IS DRAWN TO THE EARLIER
TIME OF COMMENCEMENT THAN NOTIFIED
PREVIOUSLY**

Wolverhampton
City Council



PART I – OPEN ITEMS
(Open to Press and Public)

1. **Apologies for Absence and Notification of Substitutes (if any)**
2. **Declarations of Interests**
3. **Exclusion of the Press and Public**

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from consideration of the items of business in Part II of the agenda on the grounds that in view of the nature of the business to be transacted or the nature of the proceedings exempt information falling within paragraphs 1 and 3 of Schedule 12A of the Act is likely to be disclosed.

PART II – EXEMPT ITEMS
(Press and Public Excluded)

4. **Minutes – Meeting – 5 December 2011**
[For approval]
5. **Matters Arising**
6. **To receive presentations and conduct interviews for the post of Director of Pensions**
7. **To consider the selection of Director of Pensions and to make a recommendation to the Council**

12 December 2011