

## Special Appointments Committee

### 23 May 2016

**Time** 12.00 pm      **Public Meeting?** YES      **Type of meeting** Other  
**Venue** Committee Room 4 - Civic Centre

## Membership

### Labour

Cllr Milkinderpal Jaspal  
Cllr Andrew Johnson  
Cllr Rita Potter

### Conservative

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 555045 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.

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# 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 meeting** (Pages 3 - 4)  
[To approve the minutes of the previous meeting, held on 15 December 2015.]

### 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	Interim appointment of a Service Director – Commercial Services	1

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

- 6            **Interim appointment of a Service Director - Commercial Services**  
[To interview candidates for the interim post of Service Director – Commercial Services]