

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
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 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]

Attendance

Members of the Special Appointments Committee

Cllr Steve Evans
Cllr Andrew Johnson
Cllr John Reynolds
Cllr Paul Singh
Cllr Jacqueline Sweetman
Cllr Paul Sweet
Cllr Wendy Thompson

Employees

Keith Ireland	Managing Director
Tim Johnson	Strategic Director - Place
Denise Pearce	Head of Human Resources

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 Reynolds 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 5 March 2015 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 Service Director – City Environment	1

6 **Appointment of Service Director - City Environment**

The Committee interviewed a number of candidates for the roles of Service Director – City Environment.

Resolved:

To recommend that the Council appoint Ross Cook as Service Director – City Environment, subject to the Council’s usual human resources procedures.