

West Midlands Fire and Rescue Authority

Appointments Committee

You are summoned to attend a meeting of the Appointments Committee to be held at 9.30 am on Thursday 24th May 2007 at the Fire Service Headquarters, Lancaster Circus, Queensway, Birmingham for the purpose of transacting the following business:-

Agenda

1. Apologies (if any).
2. Declaration of interests in contracts or other matters.
3. To confirm the minutes of the meeting held on 10th May 2007.

4. Exclusion of the Public and Press:

Chair to move:

“That the public and press be excluded from the rest of the meeting. This is to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 relating to an individual.”

5. To interview candidates for the post of Head of Human Resources and make an appointment to the post.
6. To short-list applicants for interview for the position of Independent Chair of the Standards Committee. (To follow)

Dated 16th May 2007

Susan Phelps

Clerk to the West Midlands Fire and Rescue Authority

Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

Councillors Hinton (Chair); G Davies, S Davis, Foster, Hussain, Howard and Ryder.

**Agenda prepared by Stephnie Hancock
Democratic Services Unit, Sandwell M.B.C.
Tel: 0121 569 3189
E-mail: stephnie_hancock@sandwell.gov.uk**