

West Midlands Fire and Rescue Authority

Appointments Committee

You are summoned to attend a meeting of the Appointments Committee to be held at 10.00 am on Thursday 10th 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 meetings held on 30th November and 20th December 2006 as a correct record.

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 for the reasons stated on the agenda.”

5. To short-list applicants for interview for the post of Head of Human Resources. *(Exempt information relating to an individual)*

Dated 30th April 2007

Susan Phelps

Clerk to the West Midlands Fire and Rescue Authority

Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

Councillors Hinton (Chair), Alden, G Davies, S Davis, Foster, Hussain, Jones, Mulhall and Ryder.

Also sent to Substitutes: Councillors Tagger and Ward.

**Agenda prepared by Stephnie Hancock
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