

# APPOINTMENTS SUB COMMITTEE

# **Shortlisting Director of Adult Services**

Tuesday, 19 January 2016 at 7.00 p.m.

C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

# Members:

Mayor John Biggs, Councillor Amy Whitelock Gibbs, Councillor Peter Golds, Councillor Abdul Asad, Councillor Rabina Khan, Councillor Sirajul Islam and Councillor Clare Harrisson

#### **Please Note**

The Human Resources Committee at its meeting on 28 October 2015 agreed to establish this Appointments Sub-Committee for the purpose of Shortlisting Director of Adult Services

[The quorum for this body is 3 Members]

# **Contact for further enquiries:**

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#### 1. ELECTION OF CHAIR

To elect a Chair of the Appointments Sub-Committee, established by the Human Resources Committee, to consider the appointment of a Director of Adult Services.

#### 2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### 3. DECLARATIONS OF INTEREST

1 - 4

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Interim Monitoring Officer.

#### 4. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda, the Committee is recommended to adopt the following motion:

"That, under the provisions of Section 100A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985, the Press and Public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part I of Schedule 12A of the Local Government Act 1972."

## **EXEMPT/CONFIDENTIAL SECTION (PINK)**

The Exempt/Confidential (Pink) Committee papers in the Agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting please hand them to the Committee Officer present.

### 5. APPOINTMENT OF DIRECTOR OF ADULT SERVICES

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To consider the report of the Head of Paid Service and agree a shortlist of candidates to go forward for interview for the post of Director of Adult Services.