

APPOINTMENTS SUB COMMITTEE

Shortlisting Service Head: Finance and Procurement

Tuesday, 26 January 2016 at 11.00 a.m.

MP701, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG.

Members:

Councillor David Edgar, Councillor Rabina Khan, Councillor Candida Ronald, Councillor Helal Uddin and Councillor Andrew Wood

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 Service Head: Finance and Procurement

[The quorum for this body is 3 Members]

Contact for further enquiries:

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1. ELECTION OF A CHAIR

To elect a Chair of the Appointments Sub-Committee, established by the Human Resources Committee, to consider the appointment of a Service Head: Finance and Procurement.

APOLOGIES FOR ABSENCE

2. 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 Monitoring Officer.

3. 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.

4. APPOINTMENT OF SERVICE HEAD: FINANCE AND PROCUREMENT

To consider the report of the Corporate Director, Resources and agree a shortlist of candidates to go forward for interview for the post of Service Head: Finance and Procurement.