

APPOINTMENTS SUB COMMITTEE

Shortlisting: Corporate Director of Governance

Wednesday, 15 March 2017 at 6.30 p.m.

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

Members:

Mayor John Biggs, Councillor Sabina Akhtar, Councillor Mahbub Alam, Councillor Danny Hassell, Councillor Rabina Khan and Councillor Andrew Wood

Please Note

The General Purposes Committee at its meeting on 25 January 2017 agreed to establish this Appointments Sub-Committee for the purpose of Shortlisting: Corporate Director of Governance.

Human Resources will be in touch with members regarding the mandatory training that must be undertaken before they can participate in this Appointment Sub Committee.

[The quorum for this body is 3 Members]

Contact for further enquiries:

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Attendance at meetings.

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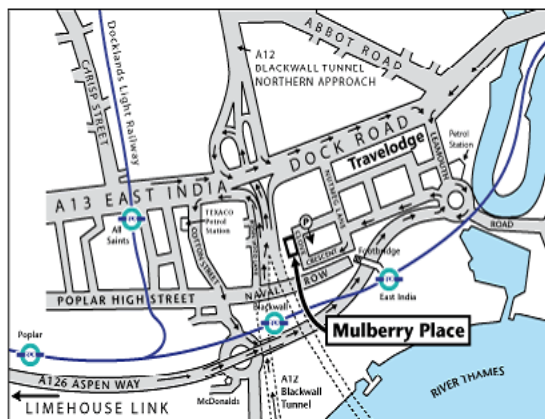
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APOLOGIES FOR ABSENCE

1. ELECTION OF CHAIR AND VICE-CHAIR

To elect a Chair and Vice-Chair for the appointment of the Corporate Director of Governance.

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 Interim 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. SHORTLISTING OF CANDIDATES - CORPORATE DIRECTOR OF GOVERNANCE

To Follow