

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 4.14 P.M. ON WEDNESDAY, 5 JUNE 2024

**CHIEF EXECUTIVE'S OFFICE, TOWER HAMLETS TOWN HALL, 160
WHITECHAPEL ROAD, E1 1BJ**

Members Present:

Mayor Lutfur Rahman
Councillor Maium Talukdar
Councillor Kabir Ahmed
Councillor Asma Islam
Councillor Mohammad Chowdhury

Apologies:

None – it was noted that the Labour Group had amended their appointments to the Sub-Committee after the agenda had been published.

Others Present:

Philip Simpkins – (Observer)
Julie Towers – (HR Consultant)

Officers Present:

Stephen Halsey – (Chief Executive)
Matthew Mannion – (Head of Democratic Services)

NOTES

Members noted that the meeting information and agenda had been published less than five clear days before the meeting date due to date only being confirmed at that time. However, Members agreed that they had read the papers and were content to continue with the meeting.

The meeting was adjourned from 4.15pm to 4.20pm to give more Members time to arrive.

1. ELECTION OF CHAIR

Councillor Maium Talukdar **moved** and Councillor Kabir Ahmed **seconded** that Mayor Lutfur Rahman be appointed as Chair of the Appointment Sub-Committee for the duration of the process to recruit to the post of Corporate Director, Housing and Regeneration. There were no other nominations and it was agreed unanimously that:

RESOLVED

1. That Mayor Lutfur Rahman be appointed Chair of the Appointment Sub-Committee for the duration of the process to appoint to the post of Corporate Director, Housing and Regeneration.

2. DECLARATIONS OF INTEREST

It was noted that Members had worked with a number of the applicants at various times in various roles/locations but no Members had a personal connection to any applicants.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

1. That under 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 remaining business of the meeting on the grounds that it contains information defined as Exempt in Part I of Schedule 12A of the Local Government Act 1972 by virtue of it identifying individuals.

4. LONGLIST SELECTION FOR THE POST OF CORPORATE DIRECTOR, HOUSING & REGENERATION

The Committee considered the process taking place to recruit to the post and then looked at each application in turn.

Following discussion the Committee agreed forward a number of applicants to technical assessment and further consideration at a shortlisting meeting.

The meeting ended at 4.54 p.m.

Mayor Lutfur Rahman
Chair,
Appointments
Sub Committee