



Meeting of the

# APPOINTMENTS SUB COMMITTEE

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Friday, 9 October 2009 at 4.00 p.m.

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## AGENDA – SECTION ONE

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### VENUE

TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON,  
E14 2BG

**Members:**

**Deputies (if any):**

**Chair:**

**Vice-Chair:**

**Councillor Ohid Ahmed  
Councillor Anwara Ali  
Councillor Marc Francis  
Councillor Peter Golds  
Councillor Azizur Rahman Khan  
Councillor Abjol Miah  
Councillor Lutfur Rahman**

**[Note: The quorum for this body is 3 Members].**

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Angus Taylor, Team Leader Democratic Services

Tel: 020 7364 4333, E-mail: [angus.taylor@towerhamlets.gov.uk](mailto:angus.taylor@towerhamlets.gov.uk)

# LONDON BOROUGH OF TOWER HAMLETS

## APPOINTMENTS SUB COMMITTEE

Friday, 9 October 2009

4.00 p.m.

### 1. ELECTION OF CHAIR

To elect a Chair of the Appointments Sub-Committee, established by the Human Resources Committee to consider the appointment of the Head of Paid Service and to make recommendations to the Council on that appointment.

### 2. ELECTION OF VICE-CHAIR

To elect a Vice-Chair of the Appointments Sub-Committee, established by the Human Resources Committee to consider the appointment of the Head of Paid Service and to make recommendations to the Council on that appointment.

### 3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 4. DECLARATIONS OF INTEREST

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 Chief Executive.

PAGE NUMBER	WARD(S) AFFECTED
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### 5. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the Appointments Sub-Committee held on 10<sup>th</sup> June 2009.

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## **6. EXCLUSION OF THE PRESS AND PUBLIC**

In view of the contents of the remaining items on the agenda, the Sub-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 1 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.

## **7. EXEMPT/ CONFIDENTIAL MINUTES**

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To confirm as a correct record of the proceedings the exempt/ confidential minutes of the Appointments Sub-Committee held on 10<sup>th</sup> June 2009.

## **8. SHORTLISTING OF CANDIDATES FOR THE POST OF CHIEF EXECUTIVE**

**7 - 10**

To consider the report of the Joint Director of Human Resources and agree a shortlist of candidates to go forward for interview for the post of Chief Executive.