

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 3.47 P.M. ON FRIDAY, 9 OCTOBER 2009

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

Members Present:

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

Other Councillors Present:

Officers Present:

Deb Clarke – (Joint Director of Human Resources)
Isabella Freeman – (Assistant Chief Executive [Legal Services])

Angus Taylor – (Scrutiny and Regulatory Team Leader,
Democratic Services, Chief Executive's)

Other Advisors Present:

Raj Tulsiani – (Green Park - Interim and Executive Resourcing)

1. ELECTION OF CHAIR

The clerk sought and obtained the consent of all members of the Appointments Sub-Committee to the commencement of the meeting a few minutes prior to the published start time.

The clerk then sought nominations for the Chair of the Appointments Sub-Committee, established by the Human Resources Committee to consider the appointment of a Head of Paid Service (Chief Executive) and make recommendations to full Council on that appointment.

Councillor O. Ahmed, Lead Member Resources and Performance, nominated Councillor L. Rahman, Leader of the Council, as Chair of the Appointments Sub Committee to consider the appointment of a Head of Paid Service (Chief Executive) and make recommendations to full Council on that appointment. Councillor A. Ali, Lead Member Health and Wellbeing, seconded the nomination.

There being no other nominations it was: -

Resolved

That Councillor L. Rahman be elected Chair of the of the Appointments Sub-Committee, established by the Human Resources Committee to consider the appointment of a Head of Paid Service (Chief Executive) and make recommendations to full Council on that appointment.

COUNCILLOR L. RAHMAN IN THE CHAIR

2. ELECTION OF VICE-CHAIR

Councillor A. Ali, Lead Member Health and Wellbeing, nominated Councillor Councillor O. Ahmed, Lead Member Resources and Performance, as Vice-Chair of the Appointments Sub Committee to consider the appointment of a Head of Paid Service (Chief Executive) and make recommendations to full Council on that appointment. Councillor L. Rahman, Leader of the Council and Chair of the Appointments Sub Committee seconded the nomination.

There being no other nominations it was: -

Resolved

That Councillor O. Ahmed, Lead Member Resources and Performance be elected Vice-Chair of the of the Appointments Sub-Committee, established by the Human Resources Committee to consider the appointment of a Head of Paid Service (Chief Executive) and make recommendations to full Council on that appointment.

3. APOLOGIES FOR ABSENCE

No apologies for absence were received.

4. DECLARATIONS OF INTEREST

All members of Appointments Sub-Committee, declared a personal interest in Agenda item 8. "Shortlisting of Candidates for the Post of Chief Executive". The declaration of interest was made on the basis that the report contained recommendations relating to the shortlisting of an internal candidate whom all members of the Sub-Committee knew both on a professional and personal level.

Noted.

5. UNRESTRICTED MINUTES

The Chair **Moved** and it was: -

Resolved

That the unrestricted minutes of the ordinary meeting of the Appointments Sub-Committee held on 10th June 2009 be approved and signed by the Chair, as a correct record of the proceedings.

6. EXCLUSION OF THE PRESS AND PUBLIC

The Chair **Moved** and it was: -

Resolved:

That in accordance with 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 contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government, Act 1972.

SUMMARY OF EXEMPT/ CONFIDENTIAL BUSINESS

7. EXEMPT/ CONFIDENTIAL MINUTES

Exempt/ confidential minutes of Appointments Sub - Committee meeting held on 10th June 2009 agreed.

8. SHORTLISTING OF CANDIDATES FOR THE POST OF CHIEF EXECUTIVE

The Sub-Committee considered the report of the Joint Director Human Resources containing a longlist of candidates for the post of Chief Executive and agreed a shortlist for interview.

The meeting ended at 3.56 p.m.

Chair,

APPOINTMENTS SUB COMMITTEE,
09/10/2009

SECTION ONE (UNRESTRICTED)

Appointments Sub Committee