



Meeting of the

APPOINTMENTS SUB COMMITTEE

Tuesday, 13 October 2009 at 10.00 a.m.

AGENDA –SECTION ONE

M71 SEVENTH FLOOR
TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON,
E14 2BG

Members:	Deputies (if any):
Chair:	To be elected at Appointments Sub Committee to be held on 9 th October 2009.
Vice-Chair:	To be elected at Appointments Sub Committee to be held on 9 th October 2009.
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

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LONDON BOROUGH OF TOWER HAMLETS

APPOINTMENTS SUB COMMITTEE

Tuesday, 13 October 2009

10.00 a.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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.

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AFFECTED**

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3. UNRESTRICTED MINUTES (TO FOLLOW)

To confirm as a correct record of the proceedings the unrestricted minutes of the Appointments Sub-Committee held on 9th October 2009.

4. 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.

5. EXEMPT MINUTES (TO FOLLOW)

To confirm as a correct record of the proceedings the exempt/ confidential minutes of the Appointments Sub-Committee held on 9th October 2009.

6. RECOMMENDATION OF APPOINTMENT TO THE POST OF CHIEF EXECUTIVE (TO FOLLOW)

To consider the report of the Joint Director of Human Resources, receive a presentation from and subsequently interview the short listed candidates for the post of Chief Executive, and to make recommendations to the Council on that appointment.