

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 7.00 P.M. ON WEDNESDAY, 21 OCTOBER 2009

**COMMITTEE ROOM 1, FIRST FLOOR, TOWN HALL, MULBERRY PLACE, 5
CLOVE CRESCENT, LONDON, E14 2BG**

Members Present:

Councillor Abdul Asad (Chair)
Councillor Peter Golds
Councillor Rania Khan (Vice-Chair)
Councillor Tim O'Flaherty
Councillor Lutfur Rahman

Officers Present:

Kate Bingham – (Acting Service Head (Resources) Children
Schools and Families)
Kevan Collins – (Chief Executive)
Jacinta Gasson-Mulcahy – (Head of Human Resources, Children Schools
and Families)

Nadir Ahmed – (Trainee Committee Officer)
Simmi Yesmin – (Senior Committee Officer)

1. ELECTION OF CHAIR

The clerk sought nominations for the Chair of the Appointments Sub-Committee, established by the Human Resources Committee to consider the appointment of the Service Head Learning and Achievement, within the Children Schools and Families Directorate.

Councillor R. Khan, Lead Member Regeneration, Localisation and Community Partnerships, nominated Councillor A. Asad, Lead Member Children, Schools and Families, as Chair of the Appointments Sub Committee to consider the appointment of the Service Head Learning and Achievement within the Children Schools and Families Directorate. Councillor A. Asad seconded the nomination.

On a vote of 2 for and 2 against, the motion was lost.

The clerk sought further nominations for the Chair of the Appointments Sub-Committee.

Councillor R. Khan nominated Councillor A. Asad as Chair of the Appointments Sub Committee to consider the appointment of the Service

Head Learning and Achievement, within the Children Schools and Families Directorate. Councillor L. Rahman, Leader of the Council, seconded the nomination.

On a vote of 3 for and 2 against, the motion was carried.

RESOLVED

That Councillor A. Asad be elected Chair of the of the Appointments Sub-Committee, established by the Human Resources Committee to consider the appointment of the Service Head Learning and Achievement, within the Children Schools and Families Directorate.

COUNCILLOR A. ASAD IN THE CHAIR

2. ELECTION OF VICE-CHAIR

Councillor A. Asad nominated Councillor R. Khan, as Vice-Chair of the Appointments Sub Committee to consider the appointment of the Service Head Learning and Achievement, within the Children Schools and Families Directorate. Councillor L. Rahman seconded the nomination.

There being no further nominations, it was

RESOLVED

That Councillor R. Khan be elected Vice-Chair of the Appointments Sub-Committee, to consider the appointment of the Service Head Learning and Achievement, within the Children Schools and Families Directorate.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Isobel Cattermole, Acting Corporate Director, Children Schools and Families for whom Kate Bingham, Acting Service Head, Resources, Children Schools and Families deputised.

4. DECLARATIONS OF INTEREST

Councillor R. Khan declared a personal interest in Agenda item 8. "Shortlisting of Candidates for the Post of Service Head Learning and Achievement, Children Schools and Families". The declaration of interest was made on the basis that the report contained recommendations relating to the shortlisting of an internal candidate whom she knew on a professional level.

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 13th October 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, 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.

SUMMARY OF EXEMPT/ CONFIDENTIAL BUSINESS

7. EXEMPT MINUTES

Exempt/ confidential minutes of the Appointments Sub Committee meeting held on 13th October 2009 agreed.

8. SHORTLISTING OF CANDIDATES FOR THE POST OF SERVICE HEAD LEARNING AND ACHIEVEMENT, CHILDREN SCHOOLS AND FAMILIES

The Sub Committee considered the report of the Corporate Director Resources containing a longlist of candidates for the post of Service Head Learning and Achievement and agreed a shortlist for interview.

The meeting ended at 7.23 p.m.

Chair, Councillor Abdul Asad
Appointments Sub Committee