

#### Meeting of the

# APPOINTMENTS SUB COMMITTEE

Monday, 2 November 2009 at 1.00 p.m.

AGENDA – SECTION ONE

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

Members: Deputies (if any):

Chair: Councillor Abdul Asad Vice-Chair: Councillor Rania Khan

Councillor Peter Golds
Councillor Tim O'Flaherty
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

### APPOINTMENTS SUB COMMITTEE

Monday, 2 November 2009

1.00 p.m.

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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NUMBER AFFECTED

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#### 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.

#### 3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the Appointments Sub-Committee held on 21<sup>st</sup> October 2009.

#### 4. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda, the 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 I 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

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To confirm as a correct record of the proceedings the exempt/ confidential minutes of the Appointments Sub-Committee held on 21<sup>st</sup> October 2009.

## 6. APPOINTMENT OF SERVICE HEAD LEARNING 9 - 10 AND ACHIEVEMENT, CHILDREN SCHOOLS AND FAMILIES

To consider the report of the Corporate Director Resources, receive a presentation from and subsequently interview the short listed candidates for the post of Service Head Learning and Achievement within the Children Schools and Families Directorate.