



Meeting of the

APPOINTMENTS SUB COMMITTEE

Monday, 8 March 2010 at 5.30 p.m.

A G E N D A

VENUE

MEETING ROOM M73, 7TH FLOOR, TOWN HALL, MULBERRY PLACE,
5 CLOVE CRESCENT, LONDON, E14 2BG

Members:

Deputies (if any):

Chair:

Vice-Chair:

Councillor Stephanie Eaton

Councillor Marc Francis

Councillor Peter Golds

Councillor Rania Khan

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:

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LONDON BOROUGH OF TOWER HAMLETS

APPOINTMENTS SUB COMMITTEE

Monday, 8 March 2010

5.30 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 Service Head Housing Options within the Development & Renewal Directorate.

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 Service Head Housing Options, within the Development & Renewal Directorate.

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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1 - 2

5. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the Appointments Sub-Committee held on 2nd November 2009.

3 - 4

6. 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.

	PAGE NUMBER	WARD(S) AFFECTED
7. EXEMPT MINUTES	5 - 8	
To confirm as a correct record of the proceedings the exempt minutes of the Appointments Sub-Committee held on 2 nd November 2009.		
8. SHORTLISTING OF CANDIDATE FOR THE POST OF SERVICE HEAD HOUSING OPTIONS, DEVELOPMENT AND RENEWAL	9 - 44	