

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 5.30 P.M. ON MONDAY, 8 MARCH 2010

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

Members Present:

Councillor Stephanie Eaton
Councillor Marc Francis
Councillor Peter Golds
Councillor Rania Khan

Other Councillors Present:

Nil

Officers Present:

Isabella Freeman – (Assistant Chief Executive [Legal Services])
Derick Johnson – (Human Resources Manager)
Alan Ingram – (Democratic Services)

1. ELECTION OF CHAIR

Mr A. Ingram, Democratic Services Officer, opened the meeting and requested nominations for the post of Chair of the Sub-Committee, established by the Human Resources Committee to consider the appointment of the Service Head Housing Options within the Development and Renewal Directorate. Councillor Rania Khan nominated Councillor Marc Francis as Chair. There being no further nominations, on a vote of two for, with two abstentions, it was –

RESOLVED

That Councillor Marc Francis be appointed Chair of the Sub-Committee established by the Human Resources Committee to consider the appointment of the Service Head Housing Options within the Development and Renewal Directorate.

COUNCILLOR MARC FRANCIS (CHAIR) IN THE CHAIR

2. ELECTION OF VICE-CHAIR

The Chair nominated Councillor Rania Khan as Vice-Chair of the Sub-Committee established by the Human Resources Committee to consider the appointment of the Service Head Housing Options within the Development and Renewal Directorate. There being no further nominations, on a vote of two for, with two abstentions, it was –

RESOLVED

That Councillor Rania Khan be appointed Vice-Chair of the Sub-Committee established by the Human Resources Committee to consider the appointment of the Service Head Housing Options within the Development and Renewal Directorate.

3. APOLOGIES FOR ABSENCE

Apologies for absence due to illness were submitted on behalf of Councillor Lutfur Rahman.

Discussion ensued on the point of Councillor Rahman's eligibility to attend further meetings of the Sub-Committee concerning the appointment of the Service Head Housing Options.

At 5.40 p.m. the Chair adjourned the meeting to seek further advice. The meeting reconvened at 5.55 p.m., when it was agreed that the Sub-Committee would proceed with the current membership.

4. DECLARATIONS OF INTEREST

Councillors Stephanie Eaton and Rania Khan declared a personal interest on the basis that they knew the applicant, having dealt with him in his capacity as an existing Council Officer.

5. UNRESTRICTED MINUTES

The Chair **moved** and it was –

RESOLVED

That the unrestricted minutes of the meeting of the Appointments Sub-Committee held on 2 November 2009 be agreed as a correct record.

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.

7. EXEMPT MINUTES

The exempt/confidential minutes of the meeting of the Appointments Sub-Committee held on 2 November 2009 were agreed as a correct record.

8. SHORTLISTING OF CANDIDATE FOR THE POST OF SERVICE HEAD HOUSING OPTIONS, DEVELOPMENT AND RENEWAL

The Sub-Committee considered an application for the post of Service Head housing Options and agreed to interview the candidate at the Appointments Sub-Committee meeting scheduled for 17 March 2010.

The meeting ended at 6.10 p.m.

Councillor Marc Francis
Chair, Appointments Sub Committee