

Meeting of the

APPOINTMENTS SUB COMMITTEE

Wednesday, 17 March 2010 at 10.30 a.m.

A G E N D A

VENUE MEETING ROOM M71, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

Members: Deputies (if any):

Chair: Councillor Marc Francis Vice-Chair: Councillor Rania Khan

Councillor Stephanie Eaton Councillor Peter Golds 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, Democratic Services Tel: 020 7364 4333, E-mail: angus.taylor@towerhamlets.gov.uk

APPOINTMENTS SUB COMMITTEE

Wednesday, 17 March 2010

10.30 a.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST (Pages 1 - 2)

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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3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the Appointments Sub-Committee held on 8th March 2010.

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.

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EXEMPT MINUTES 5.

To confirm as a correct record of the proceedings the exempt minutes of the Appointments Sub-Committee held on 8th March 2010.

APPOINTMENT OF SERVICE HEAD HOUSING 6. **OPTIONS, DEVELOPMENT AND RENEWAL**

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