

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 10.30 A.M. ON WEDNESDAY, 17 MARCH 2010

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

Members Present:

Councillor Marc Francis (Chair)

Councillor Peter Golds
Councillor Rania Khan (Vice-Chair)

Other Councillors Present:

Nil

Officers Present:

Aman Dalvi	– (Corporate Director, Development & Renewal)
Isabella Freeman	– (Assistant Chief Executive [Legal Services])
Steve James	– Interim Service Head, HR & OD
Alan Ingram	– (Democratic Services)

COUNCILLOR MARC FRANCIS (CHAIR) IN THE CHAIR

1. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Stephanie Eaton.

The Chair added that Councillor Lutfur Rahman was not eligible to attend the meeting as he had been unable to be present at the shortlisting meeting on 8 March 2010.

2. DECLARATIONS OF INTEREST

The following declarations of interest were made pertaining to the exempt/confidential business to be considered in Section Two of the proceedings:-

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

3. UNRESTRICTED MINUTES

The Chair **moved** and it was –

RESOLVED

That the unrestricted minutes of the meeting of the Appointments Sub-Committee held on 8 March 2010 be agreed as a correct record, subject to the addition of the Chair's declaration of personal interest on the basis that he knew the candidate as an existing Council Officer.

4. 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.

5. EXEMPT MINUTES

The exempt/confidential minutes of the meeting of the Appointments Sub-Committee held on 8 March 2010 were agreed as a correct record.

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

The Sub-Committee interviewed one candidate for the post of Service Head, Housing Options and agreed to make an appointment to the post, subject to the relevant statutory regulations and procedures in accordance with the Council's constitution.

The meeting ended at 12.07 p.m.

Chair, Councillor Marc Francis
Appointments Sub Committee