

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
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LONDON BOROUGH OF TOWER HAMLETS

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.

3. UNRESTRICTED MINUTES

PAGE NUMBER	WARD(S) AFFECTED
3 - 6	

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.

	PAGE NUMBER	WARD(S) AFFECTED
5. EXEMPT MINUTES	7 - 8	
<p>To confirm as a correct record of the proceedings the exempt minutes of the Appointments Sub-Committee held on 8th March 2010.</p>		
6. APPOINTMENT OF SERVICE HEAD HOUSING OPTIONS, DEVELOPMENT AND RENEWAL	9 - 42	

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Agenda Item 2

NOTE FROM THE CHIEF EXECUTIVE

This note is guidance only. Members should consult the Council's Code of Conduct for further details. Note: Only Members can decide if they have an interest therefore they must make their own decision. If in doubt as to the nature of an interest it is advisable to seek advice **prior** to attending at a meeting.

Declaration of interests for Members

Where Members have a personal interest in any business of the authority as described in paragraph 4 of the Council's Code of Conduct (contained in part 5 of the Council's Constitution) then s/he must disclose this personal interest as in accordance with paragraph 5 of the Code. Members must disclose the existence and nature of the interest at the start of the meeting and certainly no later than the commencement of the item or where the interest becomes apparent.

You have a **personal interest** in any business of your authority where it relates to or is likely to affect:

- (a) An interest that you must **register**
- (b) An interest that is not on the register, but where the well-being or financial position of you, members of your family, or people with whom you have a close association, is likely to be affected by the business of your authority more than it would affect the majority of inhabitants of the ward affected by the decision.

Where a personal interest is declared a Member may stay and take part in the debate and decision on that item.

What constitutes a prejudicial interest? - Please refer to paragraph 6 of the adopted Code of Conduct.

Your personal interest will also be a prejudicial interest in a matter if (a), (b) and either (c) or (d) below apply:-

- (a) A member of the public, who knows the relevant facts, would reasonably think that your personal interests are so significant that it is likely to prejudice your judgment of the public interests; AND
- (b) The matter does not fall within one of the exempt categories of decision listed in paragraph 6.2 of the Code; AND EITHER
- (c) The matter affects your financial position or the financial interest of a body with which you are associated; or
- (d) The matter relates to the determination of a licensing or regulatory application

The key points to remember if you have a prejudicial interest in a matter being discussed at a meeting:-

- i. You must declare that you have a prejudicial interest, and the nature of that interest, as soon as that interest becomes apparent to you; and
- ii. You must leave the room for the duration of consideration and decision on the item and not seek to influence the debate or decision unless (iv) below applies; and

- iii. You must not seek to improperly influence a decision in which you have a prejudicial interest.
- iv. If Members of the public are allowed to speak or make representations at the meeting, give evidence or answer questions about the matter, by statutory right or otherwise (e.g. planning or licensing committees), you can declare your prejudicial interest but make representations. However, you must immediately leave the room once you have finished your representations and answered questions (if any). You cannot remain in the meeting or in the public gallery during the debate or decision on the matter.

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

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Agenda Item 5

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 6

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