

Meeting of the

APPOINTMENTS SUB COMMITTEE

Wednesday, 21 November 2012 at 6.30 p.m.

AGENDA

VENUE ROOM MP 702, 7TH FLOOR TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

Members: Deputies (if any):

Chair: Councillor Joshua Peck

Vice-Chair: Councillor M. A. Mukit MBE

Councillor Judith Gardiner Councillor Gloria Thienel Councillor Motin Uz-Zaman 2 Vacancies

[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: John S. Williams, Service Head, Democratic Services

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LONDON BOROUGH OF TOWER HAMLETS APPOINTMENTS SUB COMMITTEE

Wednesday, 21 November 2012

6.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST (Pages 1 - 4)

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 Monitoring Officer.

3. UNRESTRICTED MINUTES (Pages 5 - 6)

To confirm as a correct record of the proceedings the unrestricted minutes of the Appointments Sub-Committee held on 15 October 2012 (attached)

4. APPOINTMENT TO THE POST OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE) (Pages 7 - 10)

To consider the report of the Service Head, Human Resources and Workforce Development (report attached)

5. 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.

6. **EXEMPT MINUTES**

To confirm as a correct record of the proceedings the exempt minutes of the Appointments Sub-Committee held on 15 October 2012 (exempt minutes attached for Members of the Sub-Committee)