



Meeting of the

APPOINTMENTS SUB COMMITTEE

Monday, 28th January 2013 at 6.30 p.m.

A G E N D A

VENUE:
COMMITTEE ROOM ONE,
TOWN HALL, MULBERRY PLACE,
LONDON E14 2BG

Members:

Deputies (if any):

Chair:

Vice-Chair:

Councillor Joshua Peck

Councillor Judith Gardiner

Councillor Gloria Thienel

Councillor Motin Uz-Zaman

(3 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: Angus Taylor, Democratic Services
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LONDON BOROUGH OF TOWER HAMLETS

APPOINTMENTS SUB COMMITTEE

Monday, 28th January 2013

6.30 p.m.

1. APPOINTMENT OF CHAIR

To appoint a member of the Sub-Committee to serve as Chair for the duration of the current appointment process.

2. APPOINTMENT OF VICE-CHAIR

To appoint a member of the Sub-Committee to serve as Vice-Chair for the duration of the current appointment process.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. 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.

5. APPOINTMENTS SUB-COMMITTEE (CHIEF EXECUTIVE/HEAD OF PAID SERVICE): MEMBERSHIP, TERMS OF REFERENCE ETC (Pages 5 - 8)

To note the membership and terms of reference of the Sub-Committee and associated matters. The report of the Service Head, Democratic Services is attached.

6. 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.

7. RECRUITMENT TO THE POST OF CHIEF EXECUTIVE/HEAD OF PAID SERVICE

To consider the report of the Service Head, Human Resources and Workforce Development (to follow).