

# HUMAN RESOURCES COMMITTEE

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Monday, 15 September 2014 at 7.30 p.m.

Room MP701, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent,  
London, E14 2BG

This meeting is open to the public to attend.

**Members:**

Chair: Councillor Clare Harrisson

Vice-Chair:

Councillor Khaled Uddin Ahmed, Councillor Rachel Blake, Councillor Dave Chesterton,  
Councillor Alibor Choudhury, Councillor Julia Dockerill and Councillor Oliur Rahman

**Deputies:**

Councillor Abdul Asad, Councillor Craig Aston, Councillor Peter Golds, Councillor  
Aminur Khan, Councillor Shiria Khatun, Councillor John Pierce, Councillor Gulam  
Robbani, Councillor Rachael Saunders and Councillor Andrew Wood

[The quorum for this body is 3 Members]

**Contact for further enquiries:**

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QR code for smart phone users.

## **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **1. ELECTION OF VICE-CHAIR**

At the Annual General Meeting of the Council held on 11<sup>th</sup> June 2014, Councillor Clare Harrison was appointed Chair of the Human Resources Committee for the Municipal Year 2014/2015.

However, it is necessary to elect a Vice-Chair of the Human Resources Committee for the Municipal Year 2014/2015.

### **2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST**

**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**

**5 - 8**

To confirm as a correct record the minutes of the meeting of the Human Resources Committee held on 12 March 2014.

### **4. REPORTS FOR CONSIDERATION**

#### **4 .1 Human Resources Committee Terms of Reference, Quorum, Membership and Dates of Meeting**

**9 - 16**

#### **4 .2 Establishment of Appointments Sub-Committee**

**17 - 22**

#### **4 .3 Employment Options Savings Programme**

**23 - 38**

### **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 1 of Schedule 12A to the Local Government Act, 1972.”

## **EXEMPT SECTION (Pink Papers)**

The exempt 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. RESTRICTED MINUTES 39 - 42**

To confirm as a correct record of the proceedings the restricted minutes of the meeting of the Human Resources Committee held on 12 March 2014.

### **7. EXEMPT REPORTS FOR CONSIDERATION**

#### **7.1 Senior Management Vacancies 43 - 88**

### **8. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

#### **Next Meeting of the Committee**

The next meeting of the Committee will be held on Wednesday, 22 October 2014 at 7.30 p.m. in Room MP701, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

