

APPOINTMENTS SUB COMMITTEE

TUESDAY, 16 DECEMBER 2014 AT 4.00 P.M.

C1 1FIRST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG

Members:

Chair: To be confirmed

Vice-Chair: To be confirmed

Councillor Rachel Blake,
Councillor Dave Chesterton,
Councillor Julia Dockerill,
Councillor Abdul Asad and
Councillor Gulam Robbani

Please note:

- **Human Resources Committee at its meeting on Wednesday 10th December 2014 agreed to establish this Appointments Sub-Committee;**
- **A training session for Members will be held immediately before the Appointments Sub-Committee meeting, commencing at 3.00 p.m.**

[The quorum for this body is 3 Members]

Contact for further enquiries:

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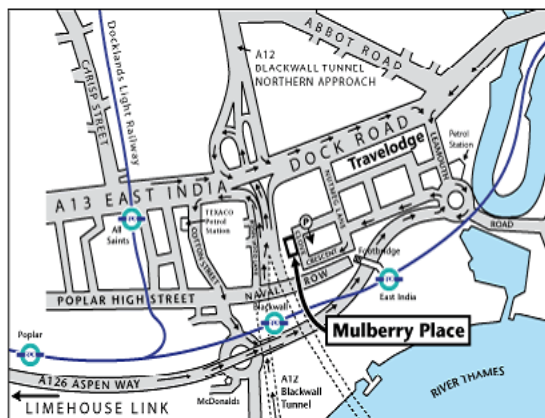
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1. ELECTION OF CHAIR

To elect a Chair of the Appointments Sub-Committee, established by the Human Resources Committee, to consider the appointment of the Service Head, Adult Social Care.

2. ELECTION OF VICE-CHAIR

To elect a Vice-Chair of the Appointments Sub-Committee, established by the Human Resources Committee, to consider the appointment of the Service Head, Adult Social Care.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DECLARATIONS OF 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 Interim Monitoring Officer.

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. **APPOINTMENT OF SERVICE HEAD, ADULT SOCIAL CARE**

To interview candidates for the post of Service Head, Adult Social Care

Report of the Service Head, Human Resources and Workforce Development **TO FOLLOW.**

