

APPOINTMENTS SUB COMMITTEE

Monday, 12 January 2015 at 4.15 p.m.

Room MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London, E14 2BG

Members:

Councillor Abdul Asad,
Councillor Abjol Miah,
Councillor Dave Chesterton
Councillor Andrew Wood
Vacancy

Please Note

- **The Human Resources Committee at its meeting on Wednesday 22 October 2014 agreed to establish this Appointment Sub-Committee;**
- **A training session for Members will be held immediately before the Appointments Sub-Committee meeting, commencing at 4.15 p.m.**

[The quorum for this body is 3 Members]

Contact for further enquiries:

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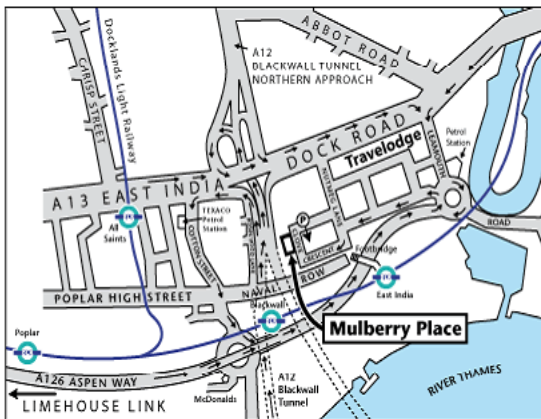
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1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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, Customer Access, Transformation and ICT.

3. 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.

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)

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5. APPOINTMENT OF SERVICE HEAD, CUSTOMER ACCESS, TRANSFORMATION AND ICT

To consider the report of the Service Head, Human Resources and Workforce Development and agree a shortlist of candidates to go forward for interview for the post of Service Head, Children’s Social Care.

