

APPOINTMENTS SUB COMMITTEE

Tuesday, 20 January 2015 at 2.00 p.m. or at the rising of the training session at 1.00pm whichever is the later.

Room Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

Members:

Councillor Abdul Asad
Councillor Abjol Miah
Councillor Dave Chesterton,
Councillor John Pierce
Councillor Andrew Wood

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 1.00 p.m.**

[The quorum for this body is 3 Members]

Contact for further enquiries:

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Attendance at meetings.

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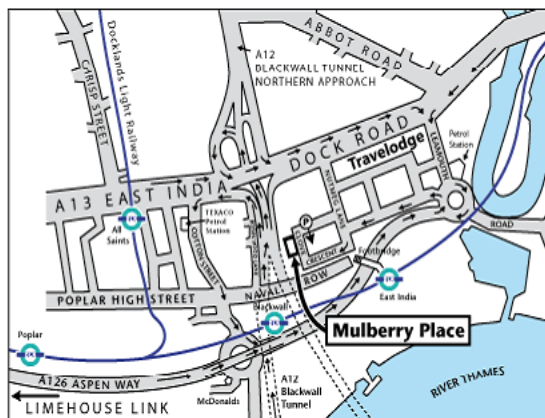
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Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

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1. ELECTION OF CHAIR

To elect a Chair for the meeting.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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)

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.

5. SHORT LISTING OF CANDIDATES FOR THE POST 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, Customer Access, Transformation and ICT.

