

APPOINTMENTS SUB COMMITTEE

Monday, 19 January 2015 at 2.00 p.m.

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

Members:

Councillor Denise Jones (Chair)

Councillor Alibor Choudhury Councillor Danny Hassell Councillor Julia Dockerill Councillor Gulam Robbani

Please Note

- The Human Resources Committee at its meeting on Wednesday 22 October 2014 agreed to establish this Appointment Sub-Committee for the appointment of Service Head, Children's Social Care;
- The Appointments Sub-Committee at its meeting on Monday, 12 January 2015 agreed to shortlist two candidates for interview for the post.

[The quorum for this body is 3 Members]

Contact for further enquiries:

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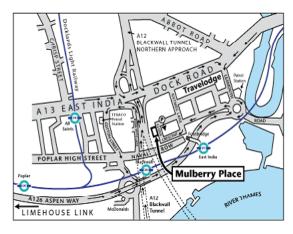
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QR code for smart phone users.

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. UNRESTRICTED MINUTES

5 - 6

To confirm as a correct record of the proceedings the unrestricted minutes of the Appointments Sub-Committee held on 12 January 2015.

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)

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6. RESTRICTED MINUTES

To confirm as a correct record of the proceedings the restricted minutes of the Appointments Sub-Committee held on 12 January 2015.

7. APPOINTMENT OF SERVICE HEAD, CHILDREN'S SOCIAL CARE

To consider the report of the Corporate Director, Education, Social Care and Wellbeing containing a shortlist of two candidates for the post of Service Head, Children's Social Care for interview.

Next Meeting of the Committee:

Tuesday, 20 January 2015 at 2.00 p.m. to be held in the Room MP701, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG