

APPOINTMENTS SUB COMMITTEE

Monday, 26 January 2015 at 12.00 p.m.

Committee Room C1, Town Hall, Mulberry Place, 5 Clove Crescent,
London, E14 2BG

Members:

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

Please Note

The Human Resources Committee at its meeting on 22 October 2014 agreed to establish this Appointments Sub-Committee for the appointment of Service Head, Customer Access, Transformation and ICT

[The quorum for this body is 3 Members]

Contact for further enquiries:

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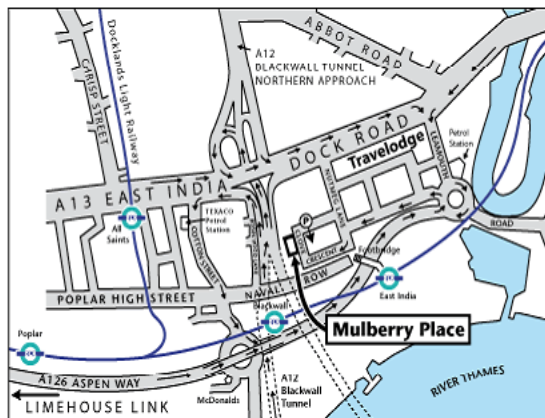
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1. ELECTION OF CHAIR

To elect a Chair for the duration of 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. MINUTES OF THE PREVIOUS MEETING(S)

5 - 6

To confirm as a correct record the minutes of the Appointments Sub-Committee held on 20 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)

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.

DECLARATIONS OF INTERESTS - NOTE FROM THE INTERIM MONITORING OFFICER

This note is for guidance only. For further details please consult the Members' Code of Conduct at Part 5.1 of the Council's Constitution.

Please note that the question of whether a Member has an interest in any matter, and whether or not that interest is a Disclosable Pecuniary Interest, is for that Member to decide. Advice is available from officers as listed below but they cannot make the decision for the Member. If in doubt as to the nature of an interest it is advisable to seek advice prior to attending a meeting.

Interests and Disclosable Pecuniary Interests (DPis)

You have an interest in any business of the authority where that business relates to or is likely to affect any of the persons, bodies or matters listed in section 4.1 (a) of the Code of Conduct; and might reasonably be regarded as affecting the well-being or financial position of yourself, a member of your family or a person with whom you have a close association, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the ward affected.

You must notify the Interim Monitoring Officer in writing of any such interest, for inclusion in the Register of Members' Interests which is available for public inspection and on the Council's Website.

Once you have recorded an interest in the Register, you are not then required to declare that interest at each meeting where the business is discussed, unless the interest is a Disclosable Pecuniary Interest (DPI).

A DPI is defined in Regulations as a pecuniary interest of any of the descriptions listed at **Appendix A** overleaf. Please note that a Member's DPis include his/her own relevant interests and also those of his/her spouse or civil partner; or a person with whom the Member is living as husband and wife; or a person with whom the Member is living as if they were civil partners; if the Member is aware that that other person has the interest.

Effect of a Disclosable Pecuniary Interest on participation at meetings

Where you have a DPI in any business of the Council you must, unless you have obtained a dispensation from the authority's Interim Monitoring Officer following consideration by the Dispensations Sub-Committee of the Standards Advisory Committee:-

- not seek to improperly influence a decision about that business; and
- not exercise executive functions in relation to that business.

If you are present at a meeting where that business is discussed, you must:-

- Disclose to the meeting the existence and nature of the interest at the start of the meeting or when the interest becomes apparent, if later; and
- Leave the room (including any public viewing area) for the duration of consideration and decision on the item and not seek to influence the debate or decision

When declaring a DPI, Members should specify the nature of the interest and the agenda item to which the interest relates. This procedure is designed to assist the public's understanding of the meeting and to enable a full record to be made in the minutes of the meeting.

Where you have a DPI in any business of the authority which is not included in the Member's register of interests and you attend a meeting of the authority at which the business is considered, in addition to disclosing the interest to that meeting, you must also within 28 days notify the Interim Monitoring Officer of the interest for inclusion in the Register.

Further advice

For further advice please contact:-

Mark Norman, Interim Monitoring Officer, 0207 364 4801

John Williams, Service Head, Democratic Services, 020 7364 4204

APPENDIX A: Definition of a Disclosable Pecuniary Interest

(Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, Reg 2 and Schedule)

Subject	Prescribed description
Employment, office, trade, profession or vacation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by the Member in carrying out duties as a member, or towards the election expenses of the Member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority—</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to the Member's knowledge)—</p> <p>(a) the landlord is the relevant authority; and</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where—</p> <p>(a) that body (to the Member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either—</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

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LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 2.00 P.M. ON TUESDAY, 20 JANUARY 2015

**ROOM MP702, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,
LONDON, E14 2BG**

Members Present:

Councillor Abjol Miah
Councillor Abdul Asad
Councillor Dave Chesterton
Councillor John Pierce

Officers Present:

Holme (Acting Corporate Director, Resources)
Catriona Hunt (Practice and Operations Project Leader, Human Resources
and Workforce Development)
Elizabeth Dowuona (Temporary Senior Committee Services Officer)

1. ELECTION OF CHAIR

The Clerk called for nominations for Chair. Councillor Abjol Miah nominated Councillor Abdul Asad and Councillor John Pierce nominated Councillor Dave Chesterton. They both seconded their nominations. On a tie of votes, the meeting failed to elect a chair.

Following legal advice from the Interim Monitoring Officer, Members present, agreed to proceed with the shortlisting process on the grounds of expediency with the assistance of the Committee Clerk by way of management of the meeting. It was

RESOLVED –

1. That the Clerk be appointed as Administrative Chair for the duration of the meeting;
2. That the election of Chair for the appointment of the Service Head, Customer Access, Transformation and ICT be conducted at the next meeting;

2. DECLARATIONS OF INTEREST

There were no declarations.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED –

“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.”

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

Reasons for Urgency

The Sub-Committee noted that the report had not been available for inspection within the timescales set out in the authority’s constitution, but agreed that there were special reasons for urgency and that the report should therefore be considered at the meeting in order to ensure that there was no delay to the consideration of this appointment.

Summary of Part One Proceedings

The Committee considered a report from the Acting Corporate Director, Resources and agreed a shortlist candidates for interview.

The meeting ended at 5.00pm
Elizabeth Dowuona
Committee Clerk and Administrative Chair, Appointments Sub Committee