

EXTRAORDINARY MEETING OF THE HUMAN RESOURCES COMMITTEE

Thursday, 19th February 2015 at 6.30 p.m.

Room MP 702, 7th Floor, Town Hall, Mulberry Place, 5 Clove
Crescent, London, E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Clare Harrisson

Vice-Chair: Councillor Khaless Uddin Ahmed

Councillor Rachel Blake, Councillor Dave Chesterton, Councillor Alibor Choudhury,
Councillor Julia Dockerill and Councillor Oliur Rahman

Deputies:

Councillor Abdul Asad, Councillor Craig Aston, Councillor Peter Golds, Councillor
Aminur Khan, Councillor Shiria Khatun, Councillor John Pierce, Councillor Gulam
Robbani, Councillor Rachael Saunders and Councillor Andrew Wood

[The quorum for this body is 3 Members]

Contact for further enquiries:

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Web: <http://www.towerhamlets.gov.uk/committee>

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Public Information

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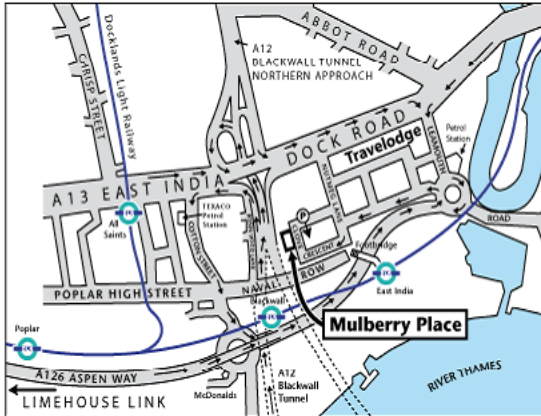
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1. APOLOGIES FOR ABSENCE

To receive apologies for absence (if any).

**2. DECLARATIONS OF DISCLOSABLE PECUNIARY
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 Monitoring Officer.

**3. RECRUITMENT TO STATUTORY POSTS (DIRECTOR OF
LAW, PROBITY AND GOVERNANCE AND CORPORATE
DIRECTOR RESOURCES)**

5 - 14

To note the results of discussions with the Secretary of State's appointed Commissioners and to agree arrangements to progress the above recruitment process. The report of the Head of Paid Service is attached.

4. BEST VALUE PLAN - RECRUITMENT (TO FOLLOW)

**5. ANY OTHER UNRESTRICTED BUSINESS WHICH THE
CHAIR CONSIDERS TO BE URGENT**

6. EXCLUSION OF THE PRESS AND PUBLIC

In view of the content 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, the press and public be excluded from the remainder of the meeting on the grounds that the business to be transacted 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) papers for consideration at the meeting 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.

7. ANY OTHER EXEMPT/CONFIDENTIAL BUSINESS THAT THE CHAIR CONSIDERS TO BE URGENT

Next Meeting of the Committee

The next ordinary meeting of the Committee will be held on Wednesday, 25 March 2015 at 6.30 p.m. in Room MP 702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

