

# APPOINTMENTS SUB COMMITTEE

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Wednesday, 4 March 2015 at 11.00 a.m.

C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London,  
E14 2BG

**Members:**

To be confirmed.

**Please Note**

The Human Resources Committee at its extraordinary meeting on 28 January 2015, agreed to establish this Appointments Sub-Committee for the appointment of Corporate Director, Resources.

**Training**

Member training will take place at the beginning of the meeting.

[The quorum for this body is 3 Members]

**Appointment Sub-Committee Details:**

**POST:** Corporate Director of Resources

**STAGE:** Shortlisting

**Contact for further enquiries:**

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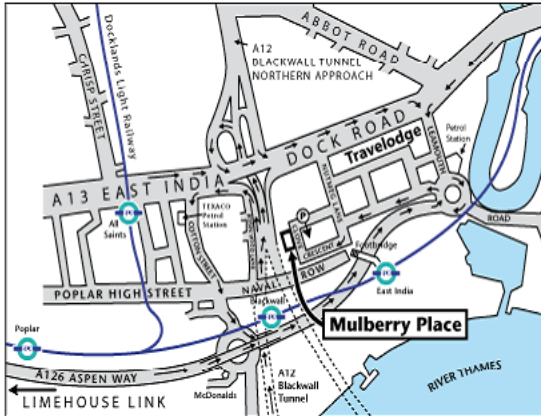
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1. **ELECTION OF CHAIR**

To elect a Chair for the meeting.

2. **APOLOGIES FOR ABSENCE**

3. **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 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. **MEMBER TRAINING**

A training session for Members of the Appointment Sub-Committee.

6. **SHORTLISTING OF CANDIDATES FOR THE POST OF CORPORATE DIRECTOR, RESOURCES**

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 Corporate Director, Resources (to follow).

