

APPOINTMENTS SUB COMMITTEE

Wednesday, 4 March 2015 at 11.05 a.m.

The meeting will begin at 11:05 a.m. or at the rise of the Appointment Sub-Committee considering the shortlisting of candidates for the post of Corporate Director, Resources, whichever is the later.

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

Members:

Councillor Oliur Rahman, Councillor Gulam Robbani, Councillor Abjol Miah, Councillor Rachael Saunders, Councillor Clare Harrisson, Councillor Dave Chesterton and Councillor Peter Golds
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 the Director, Law, Probity and Governance.

Training

Member training will take place at the beginning of the Appointment Sub-Committee considering the shortlisting of candidates for the post of Corporate Director, Resources and will commence at 11:00 a.m.

[The quorum for this body is 3 Members]

Appointment Sub-Committee Details:

POST: Director, Law, Probity and Governance

STAGE: Shortlisting

Contact for further enquiries:

Matthew Mannion, Democratic Services
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Tel: 020 7364 4651

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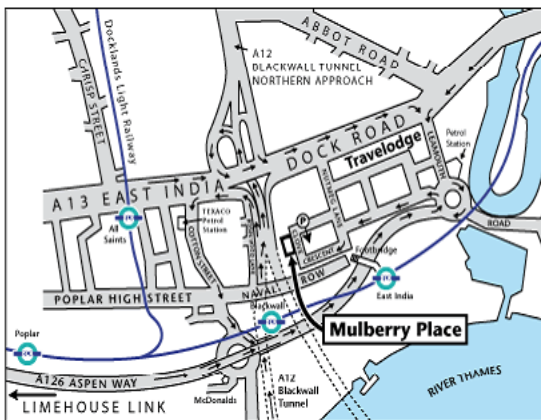
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1. **ELECTION OF CHAIR**

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)

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5. **SHORTLISTING OF CANDIDATES FOR THE POST OF DIRECTOR, LAW, PROBITY AND GOVERNANCE**

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 Director, Law, Probity and Governance (to follow).

