

APPOINTMENTS SUB COMMITTEE

POST: DIRECTOR, LAW, PROBITY AND GOVERNANCE

Tuesday, 10 March 2015 at 12.00 p.m.

**Room MP702, Seventh Floor, Town Hall, Mulberry Place, 5 Clove
Crescent, London, E14 2BG**

Members:

Chair: Councillor Clare Harrisson

Councillor Mahbub Alam, Councillor Dave Chesterton, Councillor Peter Golds,
Councillor Rabina Khan, Councillor Gulam Robbani and Councillor Rachael Saunders

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.

[The quorum for this body is 3 Members]

Contact for further enquiries:

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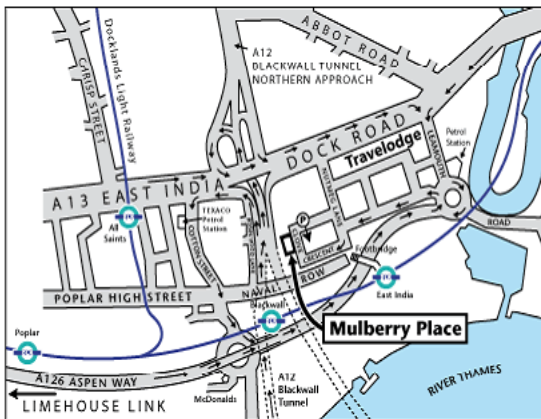
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APOLOGIES FOR ABSENCE

1. DECLARATIONS OF INTEREST

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.

2. MINUTES OF THE PREVIOUS MEETING

To confirm as a correct record the unrestricted minutes of the Appointments Sub-Committee held on Wednesday 4 March 2015 (to follow).

3. 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.

4. EXEMPT MINUTES

To confirm as a correct record of the proceedings the exempt/confidential minutes of the Appointments Sub-Committee held on Wednesday 4 March (to follow).

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

