

APPOINTMENTS SUB COMMITTEE

POST: CORPORATE DIRECTOR, RESOURCES

Friday, 13 March 2015 at 9.35 a.m. or following the completion of the Appointment Sub-Committee considering any objections from the Mayor and Cabinet Members to the decision to make a provisional offer to a candidate for the Director, Law, Probity and Governance.

**Committee Room MP704, 7th Floor, Town Hall, Mulberry Place, 5
Clove Crescent, London, E14 2BG**

Members:

Councillor Clare Harrisson (Chair)

Councillor Gulam Robbani
Councillor Rabina Khan
Councillor Mahbub Alam
Councillor Rachael Saunders
Councillor Helal Uddin
Councillor Peter Golds

Please Note

This meeting will only take place if any objections are received from the Mayor and Cabinet Members by **9.00 a.m., Friday, 13 March 2015**

[The quorum for this body is 3 Members]

Contact for further enquiries:

Matthew Mannion, Democratic Services
1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BG
Tel: 020 7364 4651
E-mail: matthew.mannion@towerhamlets.gov.uk
Web: <http://www.towerhamlets.gov.uk/committee>

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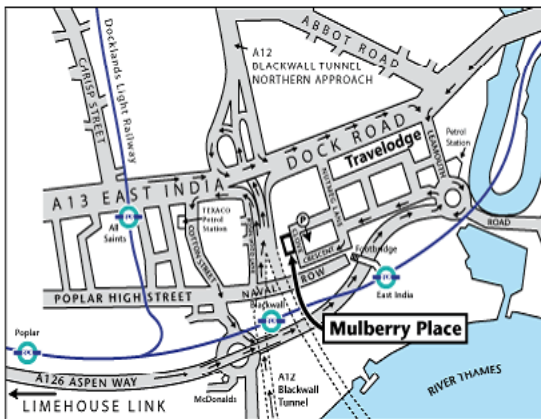
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1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **MINUTES OF THE PREVIOUS MEETING(S)**

To confirm as a correct record the minutes of the Appointments Sub-Committee held on 10 March 2015.

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. **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. **EXEMPT MINUTES**

To confirm as a correct record of the proceedings the exempt minutes of the Appointments Sub-Committee held on 10 March 2015.

6. **APPOINTMENT OF CORPORATE DIRECTOR, RESOURCES**

To consider any objections from the Mayor or any member of the Executive (Cabinet) to the decision of the Appointments Sub-Committee to indicate a provisional intention to make an offer the post of **Corporate Director, Resources**.

