

# APPOINTMENTS SUB COMMITTEE

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**POST: DIRECTOR, LAW, PROBITY AND GOVERNANCE**

**Friday, 13 March 2015 at 9.30 a.m.  
Committee Room MP704, 7th Floor, Town Hall, Mulberry Place,  
5 Clove Crescent, London, E14 2BG**

**Members:**

Councillor Clare Harrisson (Chair)

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

**Please Note**

The Appointments Sub-Committee will meet only if objections are received from the Mayor or 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](mailto:matthew.mannion@towerhamlets.gov.uk)  
Web: <http://www.towerhamlets.gov.uk/committee>

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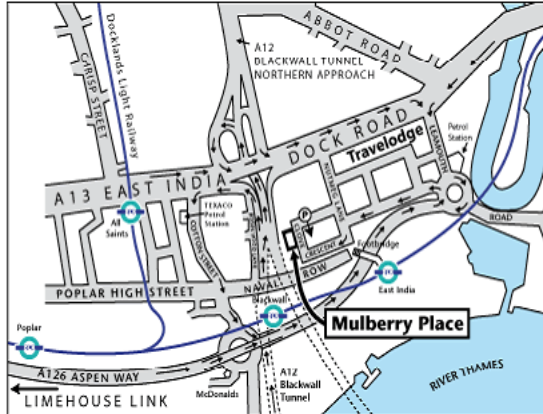
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**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. 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.

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

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

**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 THE POST OF DIRECTOR, LAW, PROBITY AND GOVERNANCE**

To consider any objections from the Mayor and Cabinet Members on the decision of the Appointments Sub-Committee to indicate a provisional intention to make an offer to the post of Director, Law, Probity and Governance.

