

# EXTRAORDINARY HUMAN RESOURCES COMMITTEE

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Thursday, 28 May 2015 at 7.30 p.m.

CR1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London,  
E14 2BG

**This meeting is open to the public to attend.**

**Members:**

Chair: Councillor Clare Harrisson  
Vice-Chair: Councillor Khaled Uddin Ahmed

Councillor Rachel Blake, Councillor Dave Chesterton, Councillor Julia Dockerill,  
Councillor Oliur Rahman and Councillor Abdul Asad

**Deputies:**

Councillor Craig Aston, Councillor Peter Golds, Councillor Aminur Khan, Councillor  
Shiria Khatun, Councillor John Pierce, Councillor Gulam Robbani, Councillor Rachael  
Saunders and Councillor Andrew Wood

[The quorum for this body is 3 Members]

**Contact for further enquiries:**

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Web: <http://www.towerhamlets.gov.uk/committee>

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## **APOLOGIES FOR ABSENCE**

### **1. 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 Monitoring Officer.

### **2. 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 1 of Schedule 12A to the Local Government Act, 1972.”

#### **EXEMPT SECTION (Pink Papers)**

The exempt 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.

### **3. EXEMPT/CONFIDENTIAL REPORTS OF CORPORATE DIRECTOR, RESOURCES**

#### **3.1 RECRUITMENT OF HEAD OF PAID SERVICE/CHIEF EXECUTIVE (TO FOLLOW)**

#### **3.2 PROCESS FOR APPOINTMENT TO NEW CHIEF OFFICER ROLES (FORMERLY ESCW) (TO FOLLOW)**

### **4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

#### **Next Meeting of the Committee**

The next meeting of the Committee will be held on Wednesday, 1 July 2015 at 5.30 p.m. in CR1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BGALL

