

# APPOINTMENTS SUB COMMITTEE

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## Interviews for the post of Chief Executive

Wednesday, 12 August 2015 at 12.30 p.m.

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

**Members:**

Chair: Mayor John Biggs

Members: Councillor Peter Golds, Councillor Clare Harrisson, Councillor Sirajul Islam, Councillor Rabina Khan, Councillor Muhammad Ansar Mustaqim, Councillor Rachael Saunders

**Please Note**

The Human Resources Committee has agreed to establish this Appointments Sub-Committee for the purpose of Interviewing candidates for the post of Chief Executive.

[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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## **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

### **1. DECLARATIONS OF DISCLOSABLE PECUNIARY 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.

### **2. MINUTES OF THE PREVIOUS MEETING**

1 - 2

To confirm as a correct record the minutes of the unrestricted meeting of the Appointment Sub-Committee held on 29 July 2015.

### **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**

**3 - 6**

To confirm as a correct record the Exempt/Confidential minutes of the Appointment Sub-Committee held on 29 July 2015.

**5. RECRUITMENT OF CHIEF EXECUTIVE - FINAL INTERVIEW OF CANDIDATES**

**7 - 78**

To consider the report of the Service Head, Human Resources and Workforce Development to interview candidates for the post of Chief Executive.

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**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE APPOINTMENTS SUB COMMITTEE**

**HELD AT 3.00 P.M. ON WEDNESDAY, 29 JULY 2015**

**MP701, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,  
LONDON, E14 2BG**

**Members Present:**

Mayor John Biggs (Chair)  
Councillor Peter Golds  
Councillor Clare Harrisson  
Councillor Sirajul Islam  
Councillor Muhammad Ansar Mustaqim  
Councillor Gulam Robbani  
Councillor Rachael Saunders

**Officers Present:**

Max Caller	– (Commissioner)
David Galpin	– (Service Head, Legal Services, Law Probity & Governance)
Catriona Hunt	– (Head of Corporate Human Resources)
Simon Kilbey	– (Service Head, Human Resources and Workforce Development)
Julie Towers	– (Managing Consultant, Penna)
Barry Quirk	– (Chief Executive, London Borough of Lewisham)
Matthew Mannion	– (Committee Services Manager, Democratic Services, LPG)

**1. ELECTION OF CHAIR**

It was agreed that Mayor John Biggs would chair the meetings to shortlist and interview candidates for the post of Chief Executive.

**RESOLVED:**

1. That Mayor John Biggs be elected Chair for this meeting and the one to be held on Wednesday 12 August 2015.

**2. DECLARATIONS OF INTEREST**

There were no declarations of pecuniary interest. However, it was noted that considering the seniority of the position being considered it was likely that

most, if not all, candidates would be known professionally to Members of the Sub-Committee as well as to officers and advisors to the meeting.

**3. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:**

1. 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 of the Local Government Act 1972.

**4. SHORTLISTING OF CANDIDATES FOR THE POST OF CHIEF EXECUTIVE**

Special Reasons for Urgency were agreed.

Four candidates for the post of Chief Executive were shortlisted for interview on 12 August 2015.

The meeting ended at 6.04 p.m.

Chair, Mayor John Biggs  
Appointments Sub-  
Committee