

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 10.15 A.M. ON TUESDAY, 13 OCTOBER 2009

TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

Members Present:

Councillor Lutfur Rahman (Chair)

Councillor Ohid Ahmed (Vice-Chair)

Councillor Anwara Ali

Councillor Marc Francis

Councillor Peter Golds

Councillor Azizur Rahman Khan

Councillor Abjol Miah

Other Councillors Present:

Officers Present:

Deb Clarke – (Joint Director of Human Resources)

Angus Taylor – (Scrutiny and Regulatory Team Leader,
Democratic Services, Chief Executive's)

Other Advisors Present:

Raj Tulsiani – (Green Park - Interim and Executive Resourcing)

COUNCILLOR L. RAHMAN (CHAIR) IN THE CHAIR

Adjournment

The Chair informed those members of the Appointments Sub-Committee present that Councillor Ali, Lead Member Health and Wellbeing, had phoned him to say that she had been delayed in traffic but was in close proximity to the building, and he considered it appropriate that the meeting adjourn for a period of 15 minutes to allow her to participate. Accordingly the Chair **Moved** the following motion for the consideration of members of the Appointments Sub-Committee, and it was: -

Resolved

That the Appointments Sub-Committee adjourn for a period of approximately 15 minutes, at 10.15am, and that the meeting reconvene at 10.30am.

The meeting adjourned at 10.15am

The meeting reconvened at 10.30am

1. APOLOGIES FOR ABSENCE

Apologies for lateness were received on behalf of Councillor A. Ali, Lead Member Health and Wellbeing.

Noted

2. DECLARATIONS OF INTEREST

All members of Appointments Sub-Committee, declared a personal interest in Agenda item 6. "Recommendation of Appointment to the Post of Chief Executive". The declaration of interest was made on the basis that the report contained recommendations relating to an internal candidate whom all members of the Sub-Committee knew both on a professional and personal level.

Noted.

3. UNRESTRICTED MINUTES

The Chair informed members of the Appointments Sub-Committee that the Clerk had **Tabled** the unrestricted minutes of the ordinary meeting of the Cabinet, held on 9th October 2009, a copy of which would be interleaved with the minutes.

The Chair **Moved** and it was: -

Resolved

That the unrestricted minutes of the ordinary meeting of the Appointments Sub-Committee held on 9th October 2009 be approved and signed by the Chair, as a correct record of the proceedings.

4. EXCLUSION OF THE PRESS AND PUBLIC

The Chair **Moved** and it was: -

Resolved:

That in accordance with 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 contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government, Act 1972.

SUMMARY OF EXEMPT/ CONFIDENTIAL BUSINESS

5. EXEMPT MINUTES

Exempt/ confidential minutes of Appointments Sub - Committee meeting held on 9th October 2009 **Tabled.**

Exempt/ confidential minutes of Appointments Sub - Committee meeting held on 9th October 2009 agreed.

6. RECOMMENDATION OF APPOINTMENT TO THE POST OF CHIEF EXECUTIVE

Reasons for urgency and special circumstances given orally by the Clerk and subsequently agreed by the Sub-Committee.

Report of Joint Director Human Resources **Tabled.**

Motion from the Chair Agreed.

The meeting ended at 3.35 p.m.

Chair, Councillor Lutfur Rahman
Appointments Sub Committee