

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 1.00 P.M. ON MONDAY, 2 NOVEMBER 2009

**ROOM M71, SEVENTH FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG**

Members Present:

Councillor Abdul Asad (Chair)

Councillor Peter Golds
Councillor Rania Khan (Vice-Chair)
Councillor Tim O'Flaherty
Councillor Lutfur Rahman

Other Councillors Present:

Nil

Officers Present:

Isobel Cattermole – (Acting Corporate Director, Children, Schools & Families)
Kevan Collins – (Chief Executive)
Anna Smith – Directorate HR Team Manager (Children's Services)

Alan Ingram – (Democratic Services)

COUNCILLOR A. ASAD (CHAIR) IN THE CHAIR

1. APOLOGIES FOR ABSENCE

No apologies for absence were submitted.

2. DECLARATIONS OF INTEREST

Councillor Rania Khan declared a personal interest on the basis that she knew one of the candidates who was also a serving member of the IEB Board.

3. UNRESTRICTED MINUTES

The Chair **moved** and it was

RESOLVED

That the unrestricted minutes of the meeting of the Appointments Sub-Committee held on 21 October 2009 be agreed as a correct record.

4. EXCLUSION OF THE PRESS AND PUBLIC

The Chair moved and it was

RESOLVED

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.

5. EXEMPT MINUTES

The exempt/ confidential minutes of the meeting of the Appointments Sub-Committee held on 21 October 2009 were agreed as a correct record.

6. APPOINTMENT OF SERVICE HEAD LEARNING AND ACHIEVEMENT, CHILDREN SCHOOLS AND FAMILIES

The Sub-Committee interviewed five candidates for the post of Service Head, Learning and Achievement and agreed to make an appointment to the post, along with one reserve, subject to the relevant statutory regulations and procedures in accordance with the Council's constitution.

The meeting ended at 6.00 p.m.

Chair, Councillor Abdul Asad
Appointments Sub Committee