

LONDON BOROUGH OF TOWER HAMLETS**MINUTES OF THE APPOINTMENTS SUB COMMITTEE****HELD AT 2.00 P.M. ON TUESDAY, 20 APRIL 2010****MEETING ROOM M73, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5
CLOVE CRESCENT, LONDON, E14 2BG****Members Present:**

Councillor Ohid Ahmed	Lead Member Resources and Performance
Councillor Lutfur Rahman	Leader of the Council
Councillor Rania Khan	Lead Member Regeneration, Localisation and Community Partnerships
Councillor Tim O'Flaherty	

Other Councillors Present:

None.

Officers Present:

Kevan Collins	– (Chief Executive)
Steve James	– (Interim Service Head, Human Resources and Organisational Development)
Chris Naylor	– (Corporate Director, Resources)
Nazyer Choudhury	– (Interim Senior Committee Officer, Democratic Services)

Other Advisors Present:

Raj Tulsiani	– (Green Park – Interim and Executive Resourcing)
Shani Newbold	– (Green Park – Interim and Executive Resourcing)

1. ELECTION OF CHAIR

The clerk sought nominations for the Chair of the Appointments Sub-Committee, established by the Human Resources Committee to consider the appointment of a Service Head Human Resources and Workforce Development.

Councillor Rania Khan, Lead Member, Regeneration, Localisation and Community Partnerships, nominated Councillor Lutfur Rahman, Leader of the Council, as Chair of the Appointments Sub-Committee to consider the appointment of a Service Head Human Resources and Workforce Development. Councillor Ohid Ahmed, Lead Member, Resources and Performance, seconded the nomination.

There being no other nominations, it was:-

RESOLVED

That Councillor Lutfur Rahman, Leader of the Council, be appointed Chair of the Appointments Sub-Committee established by the Human Resources Committee to consider the appointment of a Service Head Human Resources and Workforce Development.

COUNCILLOR LUTFUR RAHMAN IN THE CHAIR**2. ELECTION OF VICE-CHAIR**

Councillor Lutfur Rahman, Leader of the Council and Chair of the Appointments Sub-Committee, nominated Councillor Ohid Ahmed, Lead Member Resources and Performance, as Vice-Chair of the Appointments Sub-Committee to consider the appointment of a Service Head Human Resources and Workforce Development. Councillor Rania Khan, Lead Member, Regeneration, Localisation and Community Partnerships, seconded the nomination.

There being no other nominations, it was:-

RESOLVED

That Councillor Ohid Ahmed, Lead Member, Resources and Performance, be elected Vice-Chair of the Appointments Sub-Committee, established by the Human Resources Committee to consider the appointment of a Service Head Human Resources and Workforce Development.

3. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Peter Golds, Leader of the Conservative Group.

NOTED**4. DECLARATIONS OF INTEREST**

No declarations of interest were made.

5. UNRESTRICTED MINUTES

The Chair **Moved** and it was –

RESOLVED

That the unrestricted minutes of the meeting of the ordinary meeting of the Appointments Sub-Committee held on 17 March 2010 be approved and signed by the Chair, as a correct record of the proceedings.

6. 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.

SUMMARY OF EXEMPT/CONFIDENTIAL BUSINESS

7. EXEMPT/ CONFIDENTIAL MINUTES

The exempt/confidential minutes of the meeting of the Appointments Sub-Committee held on 17 March 2010 were agreed as a correct record.

8. SHORTLISTING OF CANDIDATE FOR THE POST OF HEAD OF HUMAN RESOURCES AND WORKFORCE DEVELOPMENT

8A SHORTLISTING OF CANDIDATE FOR THE POST OF HEAD OF HUMAN RESOURCES AND WORKFORCE DEVELOPMENT – ADDENDUM REPORT (RESULT OF PRELIMINARY INTERVIEW ASSESSMENTS).

The Sub-Committee considered the original report and addendum thereto of the Interim Service Head Human Resources and Organisation Development, containing a longlist of candidates for the post of Service Head Human Resources and Workforce Development, and agreed a shortlist for interview.

The meeting ended at 2.28 p.m.

Councillor Lutfur Rahman
Chair, Appointments Sub Committee