LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 5.06 P.M. ON TUESDAY, 30 JULY 2024

ROOM 310, TOWER HAMLETS TOWN HALL, 160 WHITECHAPEL ROAD, E1 1BJ

Members Present:

Councillor Maium Talukdar (Chair) Councillor Kabir Ahmed Councillor Gulam Kibria Choudhury Councillor Amy Lee

Members Attending Virtually:

Councillor Asma Islam

Apologies:

None – it was noted that since the agenda had been published the membership had changed so that Cllr Gulam Kibria Choudhury replaced Cllr Saied Ahmed and Cllr Asma Islam had been appointed as the second Labour Member.

Others Present:

Georgia Chimbani – (Observer – attended remotely)

Helen Alwell – (HR Consultant) Zarvesha Rasool – (HR Consultant)

Officers Present:

Somen Banerjee – (Acting Corporate Director, Health

and Adult Social Care)

Liz Haynes – (Interim Director of Workforce, OD

and Business Support)

Matthew Mannion – (Head of Democratic Services)

1. ELECTION OF CHAIR

Councillor Kabir Ahmed **moved** and Councillor Gulam Kibria Choudhury **seconded** that Councillor Maium Talukdar be appointed as Chair of the Appointment Sub-Committee for the duration of the process to recruit to the post of Director of Adult Social Care. There were no other nominations and it was agreed unanimously that:

RESOLVED

 That Councillor Maium Talukdar be appointed Chair of the Appointment Sub-Committee for the duration of the process to appoint to the post of Director of Adult Social Care.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

1. That under 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 remaining business of the meeting on the grounds that it contains information defined as Exempt in Part I of Schedule 12A of the Local Government Act 1972 by virtue of it identifying individuals.

4. LONGLIST SELECTION FOR THE POST OF DIRECTOR, ADULT SOCIAL CARE

The Committee considered the process taking place to recruit to the post and then looked at each application in turn.

Following discussion the Committee agreed to forward a number of applicants to technical assessment and further consideration at a shortlisting meeting.

The meeting ended at 5.27 p.m.

Councillor Maium Talukdar Chair, Appointments Sub Committee