

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 6.30 P.M. ON WEDNESDAY, 28 MARCH 2012

**MEETING ROOM M71, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5
CLOVE CRESCENT, LONDON, E14 2BG**

Members Present:

Councillor Joshua Peck
Mayor Lutfur Rahman
Councillor Oliur Rahman
Councillor Gloria Thienel
Councillor Motin Uz-Zaman

Others Present:

John E. Foster - (Technical Assessor)
Julie Towers - (Managing Consultant, Penna)

Officers Present:

Isabella Freeman - (Assistant Chief Executive - Legal Services)
Stephen Halsey - (Corporate Director Communities, Localities & Culture)
Simon Kilbey - (Service Head, Human Resources and Workforce Development)
Alan Ingram - (Democratic Services)
John Williams - (Service Head, Democratic Services)

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. UNRESTRICTED MINUTES

Resolved

That the unrestricted minutes of the meetings of the Sub-Committee held on 3rd and 22nd November 2011 be agreed as a correct record of the proceedings.

4. EXCLUSION OF THE PRESS AND PUBLIC

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 1 of Schedule 12A of the Local Government Act 1972.

SUMMARY OF EXEMPT/CONFIDENTIAL BUSINESS

5. EXEMPT MINUTES

Agreed as a correct record of the proceedings.

6. REPORTS FOR CONSIDERATION

**6.1 SHORTLISTING OF CANDIDATES FOR THE POST OF CHIEF EXECUTIVE
- Report to Follow**

Three candidates for the post of Chief Executive were shortlisted for interview on 23rd April 2012.

The meeting ended at 7.30 p.m.