

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 8.30 P.M. ON MONDAY, 15 OCTOBER 2012

**ROOM C1, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON,
E14 2BG**

Members Present:

Councillor Joshua Peck (Chair)

Councillor M. A. Mukit MBE (Vice-Chair)

Councillor Judith Gardiner

Councillor Gloria Thienel

Councillor Motin Uz-Zaman

Others Present:

John Laycock (Director of Interim Management, Veredus)

Officers Present:

Stephen Halsey – (Corporate Director Communities, Localities & Culture and Interim Head of Paid Service)

Isabella Freeman – (Assistant Chief Executive - Legal Services, Chief Executive's)

Simon Kilbey – (Service Head, Human Resources and Workforce Development)

John Williams – (Service Head, Democratic Services, Chief Executive's)

Louise Fleming – (Senior Committee Officer, Democratic Services)

1. APOLOGIES FOR ABSENCE

There were no apologies for absence received.

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. UNRESTRICTED MINUTES

Resolved

That the unrestricted minutes of the meeting held on 17th September 2012 be approved as a correct record of the meeting, subject to the amendment of the first paragraph on page 7 to remove reference to Councillor Thienel and replace with "It was considered that a 4 day week should comprise of extended days."

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.

5. REPORTS FOR CONSIDERATION

5.1 Shortlisting of Candidates for the Post of Interim Chief Executive (Head of Paid Service) - To Follow

Special Reasons for Urgency agreed.

Two candidates for the post of Chief Executive were shortlisted for interview in the week commencing 22nd October 2012.

The meeting ended at 9.20 p.m.

Chair, Councillor Joshua Peck
Appointments Sub Committee