#### LONDON BOROUGH OF TOWER HAMLETS

#### MINUTES OF THE HUMAN RESOURCES COMMITTEE

## HELD AT 6.30 P.M. ON WEDNESDAY, 13 NOVEMBER 2013

# COMMITTEE ROOM 1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

#### **Members Present:**

Councillor Carlo Gibbs (Chair)
Councillor David Edgar (Vice-Chair)
Councillor Alibor Choudhury
Councillor Shiria Khatun
Councillor John Pierce
Councillor Gloria Thienel

#### **Officers Present:**

Stephen Halsey – (Head of Paid Service and Corporate Director

Communities, Localities & Culture)

Simon Kilbey – (Service Head, Human Resources and Workforce

Development)

Mark Norman – (Monitoring Officer)

Evelyn Akoto – (Committee Officer)

## 1. APOLOGIES FOR ABSENCE

Apologies for absence was received from Cllr Oliur Rahman, a lateness apology was received from Cllr Pierce.

#### 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

No declarations of disclosable pecuniary interest were made.

#### 3. UNRESTRICTED MINUTES

The 2<sup>nd</sup> July 2013 unrestricted minutes was tabled at the meeting. The Committee were informed that the 20<sup>th</sup> June 2013 unrestricted minutes was in the process of being cleared by officers.

# **RESOLVED**

That the unrestricted minutes of the meeting of the Human Resources Committee held on 2<sup>nd</sup> July 2013 be agreed and signed by the Chair, as a correct record of the proceedings.

## 4. REPORTS OF CORPORATE DIRECTOR, RESOURCES

#### 5. NEW STARTERS-QUARTERLY REPORT

Simon Kilbey, Service Head Human Resources and Workforce Development at the request of the chair, introduced the report. He stated that the report was a regular item which was requested by the Committee in relation to new starters to the Council; additional information was also requested on Interns and on how council jobs were advertised.

## **RESOLVED**

That the Committee note the report.

#### 6. EXCLUSION OF THE PRESS AND PUBLIC

A motion to exclude the public and press was passed in the unrestricted party of the proceedings.

## 7. EXEMPT/ CONFIDENTIAL MINUTES

Please see exempt minutes

## 8. EXEMPT/CONFIDENTIAL REPORTS FOR CONSIDERATION

Please see exempt minutes

## 9. SENIOR MANAGEMENT VACANCIES

Please see exempt minutes

## 10. RESTRUCTURE OF CHIEF EXECUTIVE'S DIRECTORATE

Please see exempt minutes

# 11. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT

The meeting ended at 8.10 p.m.

Chair, Councillor Carlo Gibbs Human Resources Committee