

LONDON BOROUGH OF TOWER HAMLETS**MINUTES OF THE APPOINTMENTS SUB COMMITTEE****HELD AT 2.00 P.M. ON TUESDAY, 20 JANUARY 2015****ROOM MP702, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,
LONDON, E14 2BG****Members Present:**

Councillor Abjol Miah
Councillor Abdul Asad
Councillor Dave Chesterton
Councillor John Pierce

Officers Present:

Holme (Acting Corporate Director, Resources)
Catriona Hunt (Practice and Operations Project Leader, Human Resources
and Workforce Development)
Elizabeth Dowuona (Temporary Senior Committee Services Officer)

1. ELECTION OF CHAIR

The Clerk called for nominations for Chair. Councillor Abjol Miah nominated Councillor Abdul Asad and Councillor John Pierce nominated Councillor Dave Chesterton. They both seconded their nominations. On a tie of votes, the meeting failed to elect a chair.

Following legal advice from the Interim Monitoring Officer, Members present, agreed to proceed with the shortlisting process on the grounds of expediency with the assistance of the Committee Clerk by way of management of the meeting. It was

RESOLVED –

1. That the Clerk be appointed as Administrative Chair for the duration of the meeting;
2. That the election of Chair for the appointment of the Service Head, Customer Access, Transformation and ICT be conducted at the next meeting;

2. DECLARATIONS OF INTEREST

There were no declarations.

3. 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 I of Schedule 12A of the Local Government Act 1972.”

4. APPOINTMENT OF SERVICE HEAD, CUSTOMER ACCESS, TRANSFORMATION AND ICT

Reasons for Urgency

The Sub-Committee noted that the report had not been available for inspection within the timescales set out in the authority’s constitution, but agreed that there were special reasons for urgency and that the report should therefore be considered at the meeting in order to ensure that there was no delay to the consideration of this appointment.

Summary of Part One Proceedings

The Committee considered a report from the Acting Corporate Director, Resources and agreed a shortlist candidates for interview.

The meeting ended at 5.00pm
Elizabeth Dowuona

Committee Clerk and Administrative Chair, Appointments Sub Committee