LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE HELD AT TIME NOT SPECIFIED ON THURSDAY, 12 MARCH 2015 COMMITTEE ROOM MP701, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

Members Present:

Councillor Asma Begum (Chair)

Councillor Abdul Asad Councillor Shah Alam Councillor Amina Ali Councillor Andrew Wood

Others Present:

Public Health Statutory Representative

Robert McCulloch-Graham Local Authority Representative (for

Head of Paid Service, London **Borough of Tower Hamlets**

Apologies:

Public Health Statutory Representatives

Yvonne Doyle Public Health England

Rod Thomson Faculty of Public Health Assessor

Sam Everington Senior NHS Representative

Officers Present:

Jacinta Gasson-Mulcahy Senior Manager- Consultancy, Human

> Resources and Workforce Development London Borough of Tower Hamlets

Harvey Nash Recruitment Consultants Rashpal Kaur Singh Elizabeth Dowuona

Democratic Services, London Borough of

Tower Hamlets

1. **ELECTION OF CHAIR**

The Clerk called for nominations for Chair. Councillor Asma Begum nominated Councillor Amina Ali. Councillor Andrew Wood seconded the nomination. Councillor Abdul Asad nominated himself and Councillor Shah Alam seconded the nomination.

On a vote 2 (Councillor Amina Ali): 1 (Councillor Abdul Asad), it was agreed that Councillor Amina Ali be elected Chair.

RESOLVED

That Councillor Amina Ali be appointed Chair of the Appointment Sub-Committees for the shortlisting and interviews for the post of Director, Public Health.

2. DECLARATIONS OF INTEREST

Councillors Wood, Asad, Begum and Ali declared disclosable pecuniary interests on the substantive item on the agenda on the grounds that they had previously been professionally acquainted with one of the candidates.

The Committee Officer then invited each Sub-Committee member in turn to confirm that they did not have any predetermined view on the appointability of any of the candidates for the post of Director, Public Health and would consider each of them with an open mind on the basis of the interview.

Each member present confirmed that this was the case.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Statutory Representatives: Yvonne Doyle, Public Health England, Rod Thomson, Faculty of Public Health Assessor and Sam Everington, Senior NHS Representative.

It was noted that they had each provided written submissions to the Sub-Committee.

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 contained information defined as Exempt in Part I of Schedule 12A of the Local Government Act 1972.

5. SHORTLISTING OF CANDIDATES FOR THE POST OF DIRECTOR, PUBLIC HEALTH

The Sub-Committee considered a report from the Service Head, Human Resources and Workforce Development. The Members discussed the report and agreed a shortlist of two candidates for interview.

APPOINTMENTS SUB COMMITTEE, 12/03/2015

The meeting ended at 7.15pm

Councillor Amina Ali, Chair, Appointments Sub Committee

