

LONDON BOROUGH OF TOWER HAMLETS

**MINUTES OF THE HUMAN RESOURCES COMMITTEE
(EXTRAORDINARY MEETING)**

HELD AT 7.30 P.M. ON THURSDAY, 28 MAY 2015

COMMITTEE ROOM ONE - MULBERRY PLACE

Members Present:

Councillor Clare Harrisson (Chair)

Councillor Dave Chesterton

Councillor Julia Dockerill

Councillor Oliur Rahman

Councillor Abdul Asad

Councillor John Pierce (substitute for Councillor Rachel Blake)

Councillor Rachael Saunders (substitute for Councillor Khaled Uddin Ahmed)

Other Councillors Present:

None

Apologies:

Councillor Khaled Uddin Ahmed

Councillor Rachel Blake

Officers and Others Present:

Simon Kilbey – Service Head, Human Resources and Workforce Development

David Galpin – Service Head, Legal Service

John Williams – Service Head, Democratic Services

Max Caller – DCLG Commissioner

Julie Towers – Penna Ltd.

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

There were none.

2. EXCLUSION OF THE PRESS AND PUBLIC

The Committee considered whether to exclude the press and public during consideration of the following agenda items. In view of the subject matter of the report and the information contained therein, the Committee concluded that the public interest in maintaining the exemption on the information outweighed the public interest in disclosing it. Accordingly it was:-

RESOLVED

That, under the provisions of Section 100A of the Local Government Act 1972, as amended, 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 to the Local Government Act 1972.

3. EXEMPT/CONFIDENTIAL REPORTS OF CORPORATE DIRECTOR, RESOURCES

4. RECRUITMENT OF HEAD OF PAID SERVICE/CHIEF EXECUTIVE

The Committee considered a report of the Service Head, Human Resources and Workforce Development regarding the Appointment of a Chief Executive.

The Chair agreed the reasons for urgency as set out in the report.

Following debate the Committee agreed a series of proposals for the job description and person specification, remuneration and term of appointment and appraisal arrangements to apply to the post; and a timetable for appointment by 28th August 2015 in accordance with the Secretary of State's Direction.

Mr Caller confirmed on behalf of the DCLG Commissioners that the above decision met with the Commissioners' agreement and the requirements of the relevant Directions.

5. PROCESS FOR APPOINTMENT TO NEW CHIEF OFFICER ROLES (FORMERLY ESCW) (TO FOLLOW)

The Service Head, Human Resources and Workforce Development advised the Committee that this item was **withdrawn**.

6. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT

There were no additional urgent items of business.

The meeting ended at 8.52 p.m.

Chair, Councillor Clare Harrisson
Human Resources Committee