

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE APPOINTMENTS SUB COMMITTEE

HELD AT 3.00 P.M. ON WEDNESDAY, 29 JULY 2015

**MP701, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,
LONDON, E14 2BG**

Members Present:

Mayor John Biggs (Chair)
Councillor Peter Golds
Councillor Clare Harrisson
Councillor Sirajul Islam
Councillor Muhammad Ansar Mustaqim
Councillor Gulam Robbani
Councillor Rachael Saunders

Officers Present:

Max Caller	– (Commissioner)
David Galpin	– (Service Head, Legal Services, Law Probity & Governance)
Catriona Hunt	– (Head of Corporate Human Resources)
Simon Kilbey	– (Service Head, Human Resources and Workforce Development)
Julie Towers	– (Managing Consultant, Penna)
Barry Quirk	– (Chief Executive, London Borough of Lewisham)
Matthew Mannion	– (Committee Services Manager, Democratic Services, LPG)

1. ELECTION OF CHAIR

It was agreed that Mayor John Biggs would chair the meetings to shortlist and interview candidates for the post of Chief Executive.

RESOLVED:

1. That Mayor John Biggs be elected Chair for this meeting and the one to be held on Wednesday 12 August 2015.

2. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest. However, it was noted that considering the seniority of the position being considered it was likely that

most, if not all, candidates would be known professionally to Members of the Sub-Committee as well as to officers and advisors to the meeting.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

1. 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.

4. SHORTLISTING OF CANDIDATES FOR THE POST OF CHIEF EXECUTIVE

Special Reasons for Urgency were agreed.

Four candidates for the post of Chief Executive were shortlisted for interview on 12 August 2015.

The meeting ended at 6.04 p.m.

Chair, Mayor John Biggs
Appointments Sub-
Committee