

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE HUMAN RESOURCES COMMITTEE

HELD AT 6.00 P.M. ON FRIDAY, 10 JULY 2015

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

Members Present:

Councillor Clare Harrisson (Chair)
Councillor Dave Chesterton (Vice-Chair)
Councillor Julia Dockerill
Councillor Rabina Khan
Councillor Ayas Miah
Councillor Gulam Robbani

Apologies:

Councillor Rachel Blake
Councillor Shafiqul Haque
Councillor Sirajul Islam

Officers Present:

Stephen Halsey	– Head of Paid Service
David Galpin	– Service Head, Legal Services
Simon Kilbey	– Service Head, Human Resources and Workforce Development
John Williams	– Service Head, Democratic Services

1. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Rachel Blake, Shafiqul Haque and Sirajul Islam.

Councillor Ayas Miah was present as a substitute for Councillor Blake, and Councillor Gulam Robbani was present as a substitute for Councillor Haque.

RESOLVED

That the apologies for absence be noted.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

There were no declarations of Disclosable Pecuniary Interests.

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 1 of Schedule 12A to the Local Government Act 1972.

4. EXEMPT/CONFIDENTIAL REPORTS

4.1 EDUCATION, SOCIAL CARE AND WELLBEING REVIEW - IMPLEMENTATION

The Committee considered a report of the Head of Paid Service regarding consideration of an individual's employment position arising from the above review. The Committee agreed the recommendations in the report.

5. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT

(i) Chief Executive recruitment - update

The Committee received an oral update on progress in relation to the recruitment process for the post of Chief Executive.

The meeting ended at 7.15 p.m.

Councillor Clare Harrisson
Chair, Human Resources Committee