



# Havering

LONDON BOROUGH

## APPOINTMENTS SUB COMMITTEE AGENDA

<b>9.30 am</b>	<b>Monday 1 July 2013</b>	<b>CEME</b>
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Members 7: Quorum 3

### COUNCILLORS:

#### **Conservative Group ( 4)**

Becky Bennett  
(Chairman)  
Michael White (Vice-  
Chair)  
Steven Kelly  
Roger Ramsey

#### **Residents' Group ( 2)**

Clarence Barrett  
Gillian Ford

#### **Labour Group ( 1)**

Denis O'Flynn

**For information about the meeting please contact:  
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## **AGENDA ITEMS**

### **1 CHAIRMAN'S ANNOUNCEMENT**

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

### **2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS**

(If any) - receive

### **3 DISCLOSURE OF PECUNIARY INTERESTS**

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

*Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter*

### **4 MINUTES** (Pages 1 - 4)

To approve as correct records, the Minutes of the meetings of the Sub-Committee held on 19 November 2012 and 25 January 2013 and to authorise the Chairman to sign them

### **5 EXCLUSION OF THE PUBLIC**

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during these items there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on these grounds, the Sub-Committee to resolve accordingly on the motion of the Chairman.

### **6 APPOINTMENT TO THE POST OF HEAD OF BUSINESS & PERFORMANCE**

Details to follow; (not available to press or public)

**Andrew Beesley**  
**Committee Administration**  
**Manager**