



Haverling

LONDON BOROUGH

APPOINTMENTS SUB COMMITTEE AGENDA

2.30 pm	Wednesday 23 November 2016	Town Hall Main Road Romford
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Members 7: Quorum 3

COUNCILLORS:

**Conservative Group
(3)**

Roger Ramsey (Chairman)
Damian White
Wendy Brice-Thompson

**Residents' Group
(1)**

Ray Morgon

**East Haverling
Residents' Group
(1)**

Clarence Barrett
(Vice-Chair)

**UKIP
(1)**

Lawrence Webb

**Independent
Residents' Group
(1)**

Jeffrey Tucker

**For information about the meeting please contact:
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e-mail: andrew.beesley@onesource.co.uk**

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 INTERESTS

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

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

4 MINUTES (Pages 1 - 2)

To approve as correct records, the Minutes of the meeting of the Sub-Committee held on 19 May 2016 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 DIRECTOR OF NEIGHBOURHOODS

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

Andrew Beesley
Head of Democratic Services

**MINUTES OF A MEETING OF THE
APPOINTMENTS ADVISORY COMMITTEE
Town Hall Main Road Romford
19 May 2016 (9.30 - 11.35 am)**

Present:

COUNCILLORS

Conservative Group Roger Ramsey (Chairman) and Wendy Brice-Thompson

Residents' Group Ray Morgon

Plus Healthcare professional partners:

Professor Yvonne Doyle, Regional Director for London & Public Health England
Dr Nadeem Moghal, Medical Director BHRUHT NHS Trust
Dr Stephen Watkins, Faculty Advisor
Alan Stewart, Chief Operating Officer, Havering CCG.

And

Andrew Blake-Herbert, Chief Executive, LBH
Isobel Cattermole, Interim Deputy Chief Executive, Children, Adults and Housing.

Eve Anderson, Strategic HR Business Partner was also present.

The clerk on behalf of the Chairman announced the action to be taken in the event of an emergency.

Apologies for absence were received from Dr Gurdev Saini, Clinical Director Havering CCG.

There were no disclosures of interest.

1 EXCLUSION OF THE PUBLIC

RESOLVED:

On a motion by the Chairman –

That the public be excluded from the remainder of the meeting on the grounds that it was 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 those 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.

2 **APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH**

The Appointments Advisory Committee, having received the presentation of the candidate invited for interview and satisfied itself by questioning him, deliberated on his merits.

After careful consideration of the relative strengths and experience of the candidate as indicated by his application, performance at the stakeholder interviews, his presentation and interview, the Committee agreed that he was suitable for appointment.

RESOLVED:

That:

Abdul Razaq, currently Director of Public Health at Trafford, Greater Manchester, be recommended to be appointed to the post of Joint Director of Public Health, subject to the notification provisions of paragraph 9 of the Staff Employment Procedure Rules set out in part 4, Section 10 of Havering's Constitution and contingent on the receipt of satisfactory references.

Chairman