



# Havering

L O N D O N B O R O U G H

## APPOINTMENTS SUB COMMITTEE AGENDA

<b>10.00 am</b>	<b>Friday 9 December 2016</b>	<b>Town Hall</b>
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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 Havering  
Residents' Group  
(1)**

Clarence Barrett

**UKIP  
( 1 )**

Lawrence Webb

**Independent  
Residents' Group  
( 1 )**

Jeffrey Tucker

**For information about the meeting please contact:  
Andrew Beesley  
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 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.

### **5 APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR OF ENVIRONMENT**

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

**Andrew Beesley**  
**Head of Democratic Services**