

**MINUTES OF A MEETING OF THE
ONESOURCE JOINT COMMITTEE
Havering Town Hall
26 January 2018 (10.00 - 11.30 am)**

Present:

Councillors Ron Ower (Chair) +Andrew Baikie, Lester Hudson, Donald Massey and Melvin Wallace.

+substitute member: Councillor Andrew Baikie (for Councillor Tonii Wilson).

Apologies for absence were received from Councillors Forhad Hussain, Damian White and Tonii Wilson.

There were no disclosures of interest.

The Chairman reminded Members of the action to be taken in an emergency.

23 EXCLUSION OF THE PUBLIC

On a motion by the Chairman, the Sub-Committee RESOLVED:

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 these items there would be disclosure to them of exempt information within the meaning of paragraph 1 of schedule 12A of the Local Government Act 1972.

24 APPOINTMENT TO THE POST OF DIRECTOR OF ASSET MANAGEMENT

The Joint Committee interviewed one applicant for the position, a second short-listed candidate having left the application process for personal reasons. It considered carefully the merits of the candidate and satisfied itself as to their competency by reference to their written profiles, oral presentations and the answers to questions concerning the role and by wider questioning.

The Joint Committee felt that the candidate had the experience and skillset relevant to the role. The Joint Committee therefore concluded that the candidate was suitable for the post and indicated a provisional intention to make an offer to that candidate.

Chairman