



Havering

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

APPOINTMENTS SUB COMMITTEE AGENDA

9.00 am	Monday 29 January 2018	Committee Room 3A - Town Hall
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Members 7: Quorum 3

COUNCILLORS:

Conservative Group (3)

Damian White
Wendy Brice-
Thompson
Philippa Crowder
(Chairman)

Residents' Group (1)

Ray Morgon

East Havering Residents' Group (1)

Clarence Barrett
(Vice-Chair)

UKIP (1)

Lawrence Webb

Independent Residents' Group (1)

David Durant

For information about the meeting please contact:
Anthony Clements, anthony.clements@onesource.co.uk
Tel: 01708 433065

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

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 a correct record, the Minutes of the meeting of the Sub-Committee held on 6 July 2017 (attached) 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 ASSISTANT DIRECTOR - CHILDREN'S SOCIAL CARE (Pages 3 - 20)

Details attached (not available to press or public).

7 APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - EDUCATION

Details to follow if available (not available to press or public).

Andrew Beesley
Head of Democratic Services