

**MINUTES OF A MEETING OF THE  
APPOINTMENTS SUB COMMITTEE  
Committee Room 3A - Town Hall  
7 February 2018 (9.30 - 11.50 am)**

**Present:**

<b>Conservative Group:</b>	+Melvin Wallace
<b>Residents' Group:</b>	+Jody Ganly
<b>East Havering Residents' Group:</b>	+Gillian Ford (Chairman)
<b>Independent Residents' Group:</b>	+Michael Deon Burton

Apologies were received for the absence of Councillors Barrett, Brice-Thompson, Crowder, Durant, Morgon, Webb and White.

+Substitute Members: Michael Deon Burton (for David Durant) Gillian Ford (for Clarence Barrett) Jody Ganly (for Ray Morgon) and Melvin Wallace (for Wendy Brice-Thompson).

All decisions were taken with no votes against.

In the absence of the Chairman and Vice-Chairman, it was agreed that Councillor Ford should chair the meeting.

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

**7 EXCLUSION OF THE PUBLIC**

It was 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 those items there would be a disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972.

**8 APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR OF CHILDREN'S SERVICES (EDUCATION)**

The Sub-Committee, having seen the presentations of each of the candidates invited for interview and satisfied themselves, by questioning them in turn, then deliberated on their individual merits.

After careful consideration of the relative strengths and experience of the candidates as indicated by their application, their performance at stakeholder panels, their presentation and by interview, the Sub-Committee agreed unanimously to appoint Trevor Cook to the post of Assistant Director of Children's Services (Education) subject to the notification provisions of paragraph 14 of the Staff Employment Procedure Rules out in part 4 of Havering's Constitution.

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**Chairman**