

**MINUTES OF A MEETING OF THE
APPOINTMENTS SUB COMMITTEE
Committee Room 3B - Town Hall
20 July 2018 (9.15 am - 1.10 pm)**

Present:

COUNCILLORS

Conservative Group	Damian White (Chairman), Robert Benham (Vice-Chair) and Viddy Persaud
Residents' Group	Ray Morgon
Labour Group	Keith Darvill
Upminster and Cranham Residents' Associations' Group	+Christopher Wilkins

Apologies were received for the absence of Councillor Claremnce Barrett.
+Substitute Members – Councillor Christopher Wilkins

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

1 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

2 MINUTES

The minutes of the meeting of the Sub-Committee held on 29 January 2018 were agreed as a correct record and signed by the Chairman.

3 EXCLUSION OF THE PUBLIC

It was RESOLVED that the public be excluded from the remainder of the meeting on that 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 that 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.

4 APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR OF PLANNING

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 presentation and by interview, the Sub-Committee agreed by a majority of 5 to 1 to appoint Helen Oakerbee to the post of Assistant Director of Planning, for an initial 12 month period, subject to the notification provisions of paragraph 14 of the Staff Employment Procedure Rules set out in part 4 of Havering's Constitution.

Chairman