

**MINUTES OF A  
ONESOURCE JOINT  
COMMITTEE MEETING  
Committee Room 2 -  
Havering Town Hall  
Friday, 12 April 2019  
(9.30 am - 12.50 pm)**

**Present:**

Councillors Terence Paul (Chair), Rokhsana Fiaz, John Gray, David Leaf, Roger Ramsey and Damian White.

All decisions were taken with no votes against.

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

Apologies were received for the absence of Councillors: Robert Benham

**20 DISCLOSURES OF INTERESTS**

There were no disclosures of interest.

**21 EXCLUSION OF THE PUBLIC**

The joint committee resolved to exclude members of the public 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 to the Local Government Act 1972.

**22 APPOINTMENT TO THE POST OF EXECUTIVE DIRECTOR**

The Joint Committee interviewed two applicants for appointment to this position. It carefully considered their respective merits 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 agreed on a suitable candidate for the post and indicated a provisional intention to make an offer to Simon Pollock.

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**Chairman**