

**MINUTES OF A MEETING OF THE  
APPOINTMENTS SUB COMMITTEE  
Town Hall  
5 July 2019 (9.30 am - 1.15 pm)**

**Present:**

**COUNCILLORS**

<b>Conservative Group</b>	Damian White, Robert Benham (Chairman) and Roger Ramsey
<b>Residents' Group</b>	Ray Morgon
<b>Upminster and Cranham Residents' Group</b>	Linda Hawthorn
<b>Labour Group</b>	Keith Darvill

Apologies were received for the absence of Councillor Christine Vickery (Councillor Roger Ramsey substituting).

All decisions were taken with no votes against.

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

**1 DISCLOSURE OF INTERESTS**

There were no declarations of interest.

**2 EXCLUSION OF THE PUBLIC**

It was agreed that the public should now 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 to the Local Government Act 1972.

**3 APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR OF POLICY, PERFORMANCE AND COMMUNITY**

After careful consideration of the relative strengths and experience of the candidates as indicated by the application, the presentation and by interview, the Sub-Committee agreed unanimously to appoint Sandy

Hamberger to the post of Assistant Director of Policy, Performance and Community subject to the notification provisions of paragraph 14 of the Staff Employment Procedure Rules set out in part 4 of Havering's Constitution.

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**Chairman**