**MINUTES OF A
ONESOURCE JOINT
COMMITTEE MEETING
Newham Dockside
Friday, 2 September 2016
(9.30 am - 1.00 pm)**

Present:

Councillors Lester Hudson (Chair), Forhad Hussain, Don Massey, Ron Ower, Melvin Wallace and Tonii Wilson were present.

There were no disclosures of interest.

Unless otherwise indicated, all decisions were agreed unanimously.

An announcement was made explaining the evacuation procedures in the event of an emergency.

10   **EXCLUSION OF THE PUBLIC**

On a motion by the Chairman the Committee **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 disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972

11   **APPOINTMENT TO THE POST OF DIRECTOR OF TECHNOLOGY & INNOVATION**

The Committee interviewed three 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 felt that one candidate in particular had more relevant experience in delivering a shared service arrangement which was of particular importance moving forward for oneSource. In addition, that candidate also demonstrated a real passion and enthusiasm for delivering the oneSource vision.

The Joint Committee therefore had no hesitation in deciding which of the candidates it would recommend for appointment and indicated a provisional intention to make an offer to that candidate.

Chairman