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**MINUTES OF A
ONESOURCE JOINT
COMMITTEE MEETING
Havering Town Hall, Main
Road, Romford
Friday, 14 October 2016
(2.00 - 4.45 pm)**

Present:

Councillors Lester Hudson (Chair), +Clarence Barrett,, Forhad Hussain, +Joy Laguda, Donald Massey and Melvin Wallace were present.

+substitute member: Councillors Clarence Barrett (for Ron Ower) and Joy Laguda (for Tonii Wilson)

An apology for absence was received for Councillors Ron Ower, Damian White and Tonii Wilson

There were no disclosures of interest.

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

12 EXCLUSION OF THE PUBLIC

On a motion by the Chairman the Sub-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

13 APPOINTMENT TO THE POST OF DIRECTOR OF FINANCE

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. The Committee had no hesitation in deciding which of the three applicants it would recommend for appointment.

The Joint Committee agreed on a suitable candidate for the post and indicated a provisional intention to make an offer to that candidate.

Chairman