

## **MINUTES OF A MEETING OF THE APPOINTMENTS SUB COMMITTEE Town Hall Main Road Romford 23 November 2016 (2.30 - 5.15 pm)**

**Present:**

### **COUNCILLORS**

<b>Conservative Group</b>	Roger Ramsey (Chairman), Damian White and Wendy Brice-Thompson
<b>Residents' Group</b>	Ray Morgon
<b>East Havering Residents' Group</b>	+Gillian Ford
<b>UKIP Group</b>	Lawrence Webb
<b>Independent Residents Group</b>	+Michael Deon Burton

Apologies were received for the absence of Councillors Clarence Barrett and Jeffrey Tucker.

+Substitute Member: Councillor Gillian Ford (for Clarence Barrett) and Michael Deon Burton (for Jeffrey Tucker)

All decisions were taken with no votes against.

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

### **4 MINUTES**

The minutes of the sub-committee held on 19 May 2016 were agreed as a correct record and signed by the Chairman.

### **5 EXCLUSION OF THE PUBLIC**

It was 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.

### **6 APPOINTMENT TO THE POST OF DIRECTOR OF NEIGHBOURHOODS**

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 performance at the assessment centre, their presentation and by interview, the Committee agreed unanimously

**RESOLVED:**

**That:**

- a) **Steve Moore, currently Interim Director of Neighbourhoods, LB Havering, be appointed to the post of Director of Neighbourhoods, subject to the notification provisions of paragraph 12 of the Staff Employment Procedure Rules set out in part 4 of Havering's Constitution.**

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**Chairman**