

**MINUTES OF A MEETING OF THE  
APPOINTMENTS SUB COMMITTEE  
Town Hall  
9 December 2016 (10.00 - 11.25 am)**

**Present:**

**COUNCILLORS**

<b>Conservative Group</b>	Roger Ramsey (Chairman) and Wendy Brice-Thompson
<b>Residents' Group</b>	Ray Morgon
<b>East Havering Residents' Group</b>	Clarence Barrett
<b>UKIP Group</b>	+Patricia Rumble
<b>Independent Residents Group</b>	+Michael Deon Burton

Apologies were received for the absence of Councillors Jeffrey Tucker, Lawrence Webb and Damian White.

+Substitute Member: Councillor Michael Deon Burton (for Jeffrey Tucker) and Patricia Rumble (for Lawrence Webb).

All decisions were taken with no votes against.

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

**9 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.

**10 APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR OF ENVIRONMENT**

The Sub-Committee, having seen the presentations of the candidate invited for interview and satisfied by questioning then deliberated on her individual merits.

After careful consideration of the relative strengths and experience of the candidate, the Committee agreed unanimously to appoint Dipti Patel to the post of Assistant Director of Environment 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**