

<p style="text-align: center;"><b>COUNCIL</b> <b>SECOND SUPPLEMENTARY AGENDA</b></p>
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**10 June 2015**

The following report is attached for consideration and is submitted with the agreement of the Mayor as an urgent matter pursuant to Section 100B (4) of the Local Government Act 1972

**9 APPOINTMENT OF DIRECTOR OF LEGAL AND GOVERNANCE - ONESOURCE**  
(Pages 1 - 2)

To consider a report of the Monitoring Officer on the appointment of a Director of Legal and Governance – oneSource (attached).

**Note: Amendments to the report may be proposed at any time prior to consideration of this item.**

**Andrew Beesley**  
**Committee Administration**  
**Manager**

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**COUNCIL, 10 JUNE 2015**

**REPORT OF THE MONITORING OFFICER**

**SUBJECT: APPOINTMENT OF DIRECTOR OF LEGAL AND GOVERNANCE – ONESOURCE**

On 8 June 2015, the oneSource Joint Committee held interviews for the post of Director of Legal and Governance – oneSource and in accordance with the Inter-Authority Joint Committee and Delegation Agreement (as varied) a recommendation will be made to both Havering and Newham Councils to appoint via a report to the appropriate committee.

In order to streamline the process involved with this and future oneSource appointments it is recommended that the appointment of preferred candidates for appointments be delegated to the Appointments Sub-Committee.

There are no additional financial implications or risks arising from this report.

**RECOMMENDATIONS**

- (1) That Council delegate the confirmation of preferred candidates for appointments to the Appointments Sub-Committee.

**Staff Contact:** Anthony Clements, Principal Committee Officer  
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**Graham White  
Monitoring Officer**

**Background Papers List**

None

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