

**MINUTES OF A MEETING OF THE
APPOINTMENTS SUB COMMITTEE
Committee Room 3B - Town Hall
31 January 2020 (9.40 am - 1.57 pm)**

Present:

COUNCILLORS

Conservative Group Damian White (Chairman), Robert Benham (Vice-Chair) and Viddy Persaud

Residents' Group Ray Morgon

**East Havering
Residents' Group** Chris Wilkins+

Labour Group Keith Darvill

+ present as substitute

Apologies were received for the absence of Councillor Linda Hawthorn (Councillor Chris Wilkins substituting).

All decisions were taken with no votes against.

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

1 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

2 MINUTES

The minutes of the meeting of the Sub-Committee held on 30 and 31 July 2019 were agreed as a correct record and signed by the Chairman.

3 EXCLUSION OF THE PUBLIC

It was agreed that the public should now 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 these 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.

4 APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR OF PROPERTY SERVICES

After careful consideration of the relative strengths and experiences of the candidates, as indicated by the application, the presentation and by interview, the Sub-Committee unanimously agreed to appoint Garry Knights to the post of Assistant Director of Property Services subject to the notification provisions of paragraph 14 of the Staff Employment Procedure Rules set out in part 4 of Havering's Constitution.

Chairman