



Haverling

LONDON BOROUGH

APPOINTMENTS SUB COMMITTEE AGENDA

1.00 pm	Thursday 17 September 2020	Virtual Meeting
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Members 6: Quorum 3

COUNCILLORS:

**Conservative Group
(3)**

**Residents' Group
(1)**

**Labour
(1)**

**Upminster &
Cranham Residents'
'Associations
Group
(1)**

Damian White
(Chairman)
Robert Benham
(Vice-Chair)
Viddy Persaud

Ray Morgon

Keith Darvill

Linda Hawthorn

For information about the meeting please contact:
Anthony Clements, anthony.clements@onesource.co.uk
Tel: 01708 433065

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of emergency.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(If any) – receive.

3 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any interest in an item at any time prior to the consideration of the matter

4 MINUTES (Pages 1 - 2)

To approve as a correct record, the minutes of the meeting of the Sub-Committee held on 31 January 2020 (attached) and to authorise the Chairman to sign them.

5 DIRECTOR OF CHILDREN'S SERVICES - EXTENSION OF ACTING UP ARRANGEMENTS (Pages 3 - 8)

Report attached.

Andrew Beesley
Head of Democratic Services