



ONESOURCE JOINT COMMITTEE AGENDA

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|---------|---------------------------|-----------------|
| 9.00 am | Friday 15 January 2021 | Virtual meeting |
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COUNCILLORS:

**LONDON BOROUGH OF
HAVERING**

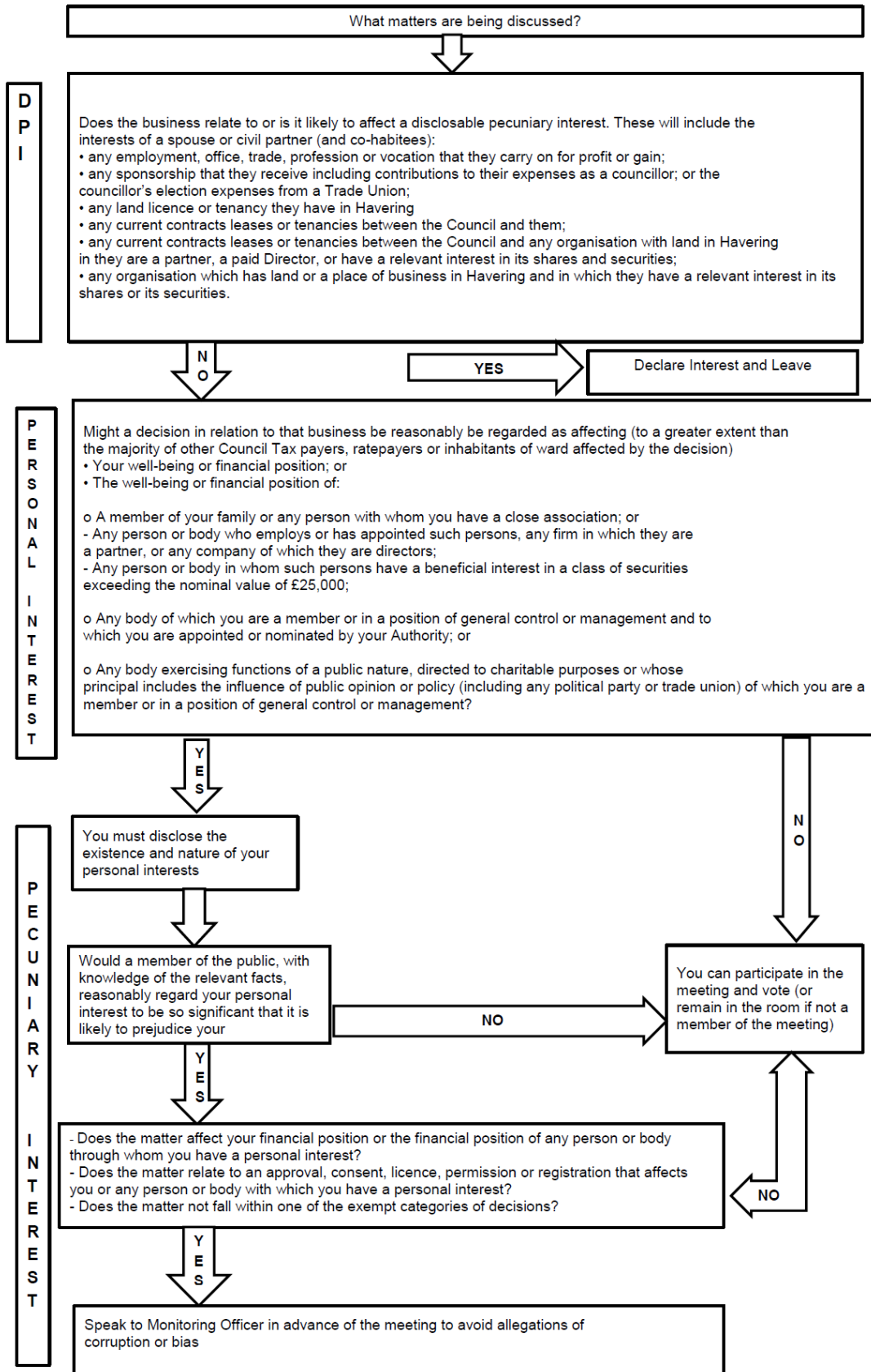
Councillor Robert Benham
Councillor Roger Ramsey
Councillor Damian White

**LONDON BOROUGH OF
NEWHAM**

Mayor Rokhsana Fiaz
Councillor Terence Paul
Councillor Zulfiqar Ali

**For information about the meeting please contact:
Andrew Beesley, Head of Democratic Services
andrew.beesley@onesource.co.uk**

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



AGENDA ITEMS

1 ELECTION OF CHAIR AND VICE-CHAIR FOR REMAINDER OF THE 2020/21 MUNICIPAL YEAR

Nominations are invited for the election of the Chair and Vice Chair of the Committee for the remainder of the 2020/21 municipal year.

Note: As per the oneSource legal agreement, the Chair for the 2020/21 municipal year will be from Newham and the Vice Chair from Havering.

2 APOLOGIES FOR ABSENCE

(if any) – receive

3 MEMBERSHIP OF THE JOINT COMMITTEE

To note that Councillor Zulfiqar Ali replaces Councillor John Gray as a Newham representative on the Joint Committee.

4 DISCLOSURES OF INTEREST

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 an interest in an item at any time prior to the consideration of the matter

5 EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is 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; and, if it is decided to exclude the public on these grounds, the Sub-Committee to resolve accordingly on the motion of the Chairman.

6 APPOINTMENT TO THE POST OF CHIEF INFORMATION OFFICER (ONESOURCE) (Pages 1 - 46)

Job description attached.

Report attached (not available to press or public).

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Agenda Item 6

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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