

**MINUTES OF A MEETING OF THE
APPOINTMENTS SUB COMMITTEE
Virtual Meeting
29 January 2021 (10.15 am – 3.25 pm)**

Present:

COUNCILLORS

Conservative Group	Damian White (Chairman), Robert Benham (Vice-Chair) and Viddy Persaud
Residents' Group	Ray Morgon
Labour Group	Keith Darvill
Upminster and Cranham Residents' Associations Group	Chris Wilkins+

+ Present as substitute.

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

5 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

6 MINUTES

The minutes of the meetings of the Sub-Committee held on 17 September 2020 and 1 October 2020 were agreed as a correct record.

7 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 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.

8 APPOINTMENT TO THE POST OF DIRECTOR OF CHILDREN'S 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 agreed by 5 votes in favour to 1 against to appoint Robert South to the post of Director of Children's 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