



Havering

L O N D O N B O R O U G H

APPOINTMENTS SUB COMMITTEE AGENDA – RECRUITMENT FOR STRATEGIC DIRECTOR OF RESOURCES

9.00 am	Friday 31 March 2023	Havering Town Hall – Appointment centre Rooms 7/8
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Members 6: Quorum 3

COUNCILLORS:

**Conservative Group
(3)**

Philippa Crowder
Viddy Persaud
Damian White

**Residents' Group
(2)**

Ray Morgan
(Chairman)
Gillian Ford (Vice-
Chair)

**Labour
(1)**

Keith Darvill

**For information about the meeting please contact:
Christine.Elsasser@OneSource.co.uk
Christine Elsasser 01708 433675**

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENT

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

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 correct records, the Minutes of the meeting of the Sub-Committee held on 28 November 2022 and to authorise the Chairman to sign them.

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 STRATEGIC DIRECTOR OF RESOURCES (Pages 3 - 16)

Details to follow; (not available to press or public)

Zena Smith
Democratic and Election
Services Manager

**MINUTES OF A MEETING OF THE
APPOINTMENTS SUB COMMITTEE
Town Hall
28 November 2022 (6.00 - 6.07 pm)**

Present:

COUNCILLORS

Conservative Group	Viddy Persaud
Havering Residents' Association Group	Ray Morgon (Chairman) Gillian Ford (Vice-Chair)
Labour Group	Keith Darvill

All decisions were taken with no votes against.

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

20 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

Apologies were received from Councillor Damian White.

21 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

22 EXCLUSION OF THE PUBLIC

It was agreed that the public should 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 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 2 of schedule 12A to the Local Government Act 1972.

23 APPOINTMENT TO THE POSTS OF ASSISTANT DIRECTOR INTEGRATED SERVICES AND ASSISTANT DIRECTOR ADULTS SAFEGUARDING

A report detailed the outcome of the recent Organisational Change Restructure to formalise the Adults Senior Management structure at the correct tier in the Council and sought the Committee's approval of two

appointments to Assistant Director roles following interviews by the Senior Leadership Team.

Following a brief discussion, the report was **AGREED** without division and it was **RESOLVED**:

That the Sub-Committee confirms the appointments to the posts of Assistant Director Integrated Services and Assistant Director Adults Safeguarding.

Chairman

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

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