



# Havering

LONDON BOROUGH

## APPOINTMENTS SUB COMMITTEE AGENDA

<b>9.30 am</b>	<b>Friday 16 August 2024</b>	<b>Committee Room 3B, Town Hall, Main Road, Romford RM1 3BB</b>
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Members 6: Quorum 3

### COUNCILLORS:

**Conservative Group  
(2)**

Viddy Persaud  
Keith Prince

**Havering Residents' Group  
(2)**

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

**Labour  
(1)**

Keith Darvill

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

## AGENDA ITEMS

### 1 CHAIR'S ANNOUNCEMENTS

The Chair 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

Apologies have been received from Councillor Keith Darvill (Councillor Mandy Anderson substituting).

### 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 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 Chair.

### 5 APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR OF CORPORATE PROGRAMME MANAGEMENT AND DELIVERY ASSURANCE (Pages 3 - 38)

Details attached (some documents not available to press or public).

**Zena Smith**  
**Head of Committee and**  
**Election Services**