



# Havering

LONDON BOROUGH

## APPOINTMENTS SUB COMMITTEE AGENDA

### DIRECTOR OF IT, DIGITAL & CUSTOMER SERVICES

<b>10.00 am</b>	<b>Tuesday 17 December 2024</b>	<b>Town Hall, Main Road, Romford RM1 3BB</b>
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Members 5: 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:  
Bernadette Lynch 01708 434849  
bernadette.lynch@havering.gov.uk**

## AGENDA ITEMS

### 1 CHAIR'S ANNOUNCEMENT

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

(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 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 DIRECTOR OF IT, DIGITAL & CUSTOMER SERVICES (Pages 3 - 64)

Report attached; (not available to press or public)

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

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

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