



## APPOINTMENTS SUB COMMITTEE DIRECTOR OF AGEING WELL AGENDA

<b>9.00 am</b>	<b>Tuesday 10 February 2026</b>	<b>Committee Room 1- Town Hall</b>
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Members 5: Quorum 3

**COUNCILLORS:**

**Conservative Group**

**Havering Residents' Group  
( 2 )**

**Labour  
( 1 )**

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

Keith Darvill

**For information about the meeting please contact:**

**Bernadette Lynch**  
**[bernadette.lynch@havering.gov.uk](mailto: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 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.

**4 APPOINTMENT TO THE POST OF DIRECTOR OF AGEING WELL (Pages 3 - 36)**

Report attached; (not available to press or public)

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

# Agenda Item 4

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

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