

**MINUTES OF A MEETING OF THE
ONESOURCE JOINT COMMITTEE**

**Monday 8 June 2015 (2.30pm – 6.00pm)
Town Hall, Romford**

Present:

Councillors Ellie Robinson (Chair), Lester Hudson, Damian White, +Osman Dervish and +Meg Davis were present.

+ Substitute Member: Councillor Osman Dervish (for Ron Ower) and Councillor Meg Davis (for Melvin Wallace)

There were no disclosures of pecuniary interest.

An announcement was made explaining the evacuation procedures in the event of an emergency.

Deborah Hindson, Managing Director of oneSource; Jan Douglas, Deputy Director for Human Resources and Smita Rai – Executive Consultant, Penna - were also present.

20 EXCLUSION OF THE PUBLIC

On a motion by the Chairman the Sub-Committee **RESOLVED:**

That the public 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 the proceedings, if members of the public were present during those 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.

21 APPOINTMENT TO THE POST OF DIRECTOR OF LEGAL & GOVERNANCE

The Committee interviewed two applicants for appointment to this position (two candidates withdrew from the process on the day of the interviews). It carefully considered their respective merits and satisfied itself as to their competency by reference to their written profiles, oral presentations and the answers to questions concerning the role and by wider questioning.

Members then considered their wider attributes. As only two candidates had been presented for interview, the Committee's choice was limited but it was unanimous in its recognition that the calibre of the candidates was high – and acknowledged the work of the Deputy Director and Consultant in managing the selection process.

The Committee accepted that each candidate had presented a strong case and noted that whilst one candidate demonstrated strong strategic skills, the other focused on service delivery and as this was the core feature of the role, the Committee had no hesitation in deciding which of the two excellent applicants it would recommend for appointment.

Accordingly, the Sub-Committee **RESOLVED TO RECOMMEND Daniel Fenwick** to both Havering and Newham Councils for appointment via reports to the appropriate Committees.