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## MINUTES OF A MEETING OF THE APPOINTMENTS SUB COMMITTEE Committee Room 3A - Town Hall

30 July 2019 (9.00am - 4.30 pm) and 31 July 2019 (9.00 am – 11.10 am)

**Present:**

### **COUNCILLORS**

<b>Conservative Group</b>	Damian White (Chairman), Robert Benham (Vice-Chair) and Viddy Persaud
<b>Residents' Group</b>	Ray Morgon
<b>Upminster and Cranham Residents' Associations Group</b>	Chris Wilkins

Apologies were received for the absence of Councillors Keith Darvill.

All decisions were taken with no votes against.

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

### **1 DISCLOSURE OF INTERESTS**

There were no declarations of interest.

### **2 MINUTES**

The minutes of the meeting of the Sub-Committee held on 11 July 2019 were agreed as a correct record and signed by the Chairman.

### **3 EXCLUSION OF THE PUBLIC**

It was agreed that the public should now 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 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.

**4 APPOINTMENT TO THE POST OF HEAD OF HOUSING MANAGEMENT**

After careful consideration of the relative strengths and experience of the candidates as indicated by the application, the presentation and by interview, the Sub-Committee unanimously agreed to appoint Evonne Hudson to the post of Head of Housing Management subject to the notification provisions of paragraph 14 of the Staff Employment Procedure Rules set out in part 4 of Havering's Constitution.

**5 APPOINTMENT TO THE POST OF HEAD OF HOUSING DEMAND**

After careful consideration of the relative strengths and experience of the candidates as indicated by the application, the presentation and by interview, the Sub-Committee unanimously agreed to appoint Darren Alexander to the post of Head of Housing Demand subject to the notification provisions of paragraph 14 of the Staff Employment Procedure Rules set out in part 4 of Havering's Constitution.

**6 APPOINTMENT TO THE POST OF HEAD OF SUPPORTED HOUSING**

After careful consideration of the relative strengths and experience of the candidates as indicated by the application, the presentation and by interview, the Sub-Committee unanimously agreed to appoint Katri Wilson to the post of Head of Supported Housing subject to the notification provisions of paragraph 14 of the Staff Employment Procedure Rules set out in part 4 of Havering's Constitution.

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**Chairman**