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MINUTES OF A MEETING OF THE ONESOURCE JOINT COMMITTEE Virtual meeting 15 January 2021 (9.00 - 11.40 am)

Present:

COUNCILLORS: Zulfiqar Ali, Robert Benham, Rokhsana Fiaz, Terry Paul (Chairman), Roger Ramsey and Damian White

All decisions were taken with no votes against.

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

9 ELECTION OF CHAIR AND VICE-CHAIR FOR REMAINDER OF THE 2020/21 MUNICIPAL YEAR

It was RESOLVED that Councillor Terry Paul be appointed as Chairman and Councillor Roger Ramsey be appointed as Vice Chairman of the Joint Committee for the remainder of the 2020/21 municipal year.

10 MEMBERSHIP OF THE JOINT COMMITTEE

The Joint Committee noted Councillor Ali had replaced Councillor Gray as a Newham representative.

11 DISCLOSURES OF INTEREST

There were no disclosures of interest

12 EXCLUSION OF THE PUBLIC

It was 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 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.

13 APPOINTMENT TO THE POST OF CHIEF INFORMATION OFFICER (ONESOURCE)

The Joint Committee interviewed two applicants for the position. It considered carefully the merits of each candidate and satisfied itself as to their competency by reference to their written profiles and the answers to questions concerning the role and by wider questioning.

The Joint Committee considered that one candidate had more relevant experience and therefore concluded that the candidate was suitable for the post and indicated a provisional intention to make an offer to that candidate.

Chairman