

**MINUTES OF A MEETING OF THE
APPOINTMENTS SUB COMMITTEE
Town Hall
28 November 2022 (6.00 - 6.07 pm)**

Present:

COUNCILLORS

Conservative Group	Viddy Persaud
Havering Residents' Association Group	Ray Morgon (Chairman) Gillian Ford (Vice-Chair)
Labour Group	Keith Darvill

All decisions were taken with no votes against.

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

20 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

Apologies were received from Councillor Damian White.

21 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

22 EXCLUSION OF THE PUBLIC

It was agreed that the public should 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 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 2 of schedule 12A to the Local Government Act 1972.

23 APPOINTMENT TO THE POSTS OF ASSISTANT DIRECTOR INTEGRATED SERVICES AND ASSISTANT DIRECTOR ADULTS SAFEGUARDING

A report detailed the outcome of the recent Organisational Change Restructure to formalise the Adults Senior Management structure at the correct tier in the Council and sought the Committee's approval of two

appointments to Assistant Director roles following interviews by the Senior Leadership Team.

Following a brief discussion, the report was **AGREED** without division and it was **RESOLVED**:

That the Sub-Committee confirms the appointments to the posts of Assistant Director Integrated Services and Assistant Director Adults Safeguarding.

Chairman