

Appointments Committee

Thursday 7 June 2012

1.30 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John (Chair)
Councillor Ian Wingfield (Vice-Chair)
Councillor Anood Al-Samerai
Councillor Michael Bukola
Councillor Fiona Colley*
Councillor Dora Dixon-Fyle
Councillor Tim McNally

Reserves

Councillor James Barber
Councillor Barrie Hargrove
Councillor David Hubber
Councillor Richard Livingstone
Councillor Catherine McDonald

*Currently on maternity leave

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

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Contact

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Acting Chief Executive

Date: 28 May 2012



Appointments Committee

Thursday 7 June 2012

1.30 pm

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Order of Business

Item No.	Title	Page No.
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1. APOLOGIES

To receive any apologies for absence.

2. CONFIRMATION OF VOTING MEMBERS

A representative of each political group will confirm the voting members for the meeting.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any personal interests and dispensations in respect of any item of business to be considered at this meeting.

5. MINUTES

1 - 2

To agree as a correct record, the open minutes of the meeting held on Monday 11 October 2010.

ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of the Access to Information Procedure rules of the Constitution”

PART B - CLOSED BUSINESS

6. MINUTES

To agree as a correct record, the minutes of the closed section of the meeting held on Monday 11 October 2010.

7. APPOINTMENTS TO HEAD OF PAID SERVICE AND MONITORING OFFICER

To recommend to Council Assembly the appointment to the Chief Executive vacancy and to consider the appointment of the statutory Monitoring Officer.

Date: 28 May 2012



APPOINTMENTS COMMITTEE

MINUTES of the OPEN section of the APPOINTMENTS COMMITTEE meeting held on MONDAY 11 OCTOBER 2010 at 9.00am at 160 Tooley Street, London SE1 2TZ

PRESENT: Councillor Peter John (Chair)
Councillors Ian Wingfield (Vice-Chair), Anood Al-Samerai, Poddy Clark, Fiona Colley, Dora Dixon-Fyle and Linda Manchester

ALSO PRESENT: Mr Steve Hedger, Chair of Tenants Council (Observer)
Mr John Nosworthy, Chair of Leaseholder Council (Observer)

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 CONFIRMATION OF VOTING MEMBERS

The Members listed as present were confirmed as the voting members for the meeting.

3 NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were no late items.

4 DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures.

EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That the public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in category 1 of paragraph 10.4 of the access to information procedure rules of the Southwark constitution.

The following is a summary of the decisions taken in the closed section of the meeting.

5 **THE SELECTION OF DIRECTOR OF HOUSING SERVICES**

The Committee considered the report and advice from the chief executive contained on the closed agenda.

Members of the committee considered and agreed the questions to be used at interview.

The committee then interviewed the six short listed candidates.

The committee then considered the merits of the candidates.

It was agreed that the post of director of housing services be offered to the successful candidate.

The meeting ended at 5.37pm

CHAIR:

DATE:

**APPOINTMENTS COMMITTEE AGENDA DISTRIBUTION LIST (OPEN)
MUNICIPAL YEAR 2012/13**

NOTE: Original held by Constitutional Team; all amendments/queries to
Everton Roberts Tel: 020 7525 7221

Name	No of copies	Name	No of copies
Members			
Anood Al-Samerai	1	Everton Roberts, Constitutional Team	10
Michael Bukola	1		
Fiona Colley	1		
Dora Dixon-Fyle	1		
Peter John	1		
Tim McNally	1		
Ian Wingfield	1		
		Total:	36
Reserves			
James Barber	1	Dated: 28 May 2012 (ER)	
Barrie Hargrove	1		
David Hubber	1		
Richard Livingstone	1		
Catherine McDonald	1		
Other Councillors			
Lewis Robinson	1		
Group Offices			
Alex Doel, Cabinet Office	1		
Tom Greenwood, Opposition Group Office	1		
Press			
Southwark News	1		
South London Press	1		
Council Officers			
Eleanor Kelly	1		
Deborah Collins	1		
Bernard Nawrat	1		
Steven Parker	1		
Robin Campbell	1		
Trade Unions			
Chris Cooper, Unison	1		
Roy Fielding, GMB	1		
Tony O'Brien, UCATT	1		
Henry Mott, Unite	1		