

Appointments Committee (Reconvened Meeting)

MINUTES of the OPEN section of the Appointments Committee held on Thursday 14 June 2012 at 4.00 pm at 160 Tooley Street, London SE1 2QH reconvened from the adjourned meeting held on Thursday 7 June 2012.

PRESENT: Councillor Peter John (Chair)
Councillor Anood Al-Samerai
Councillor Michael Bukola
Councillor Dora Dixon-Fyle
Councillor Barrie Hargrove (Reserve)
Councillor Richard Livingstone (Reserve)
Councillor Tim McNally

1. APOLOGIES

There were no apologies for absence.

2. CONFIRMATION OF VOTING MEMBERS

Those councillors 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 of interests or dispensations.

EXCLUSION OF PRESS AND PUBLIC

It was moved, seconded and

RESOLVED:

That the press and 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 category 1 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the closed part of the meeting.

5. APPOINTMENT TO HEAD OF PAID SERVICE

The appointments committee interviewed for the post of chief executive. Following discussions the appointments committee agreed to recommend to council assembly an appointment to the post of chief executive.

The meeting ended at 6.05pm.

CHAIR:

DATED: