**Open Agenda** 

outhwark

# Appointments Committee Reconvened Meeting

(Reconvened from the adjourned meeting of 7 June 2012)

Thursday 14 June 2012 4.00 pm 160 Tooley Street, London SE1 2QH

#### Membership

#### Reserves

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 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

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: <u>www.southwark.gov.uk</u> or please contact the person below.

#### 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: 8 June 2012



Southwark

## **Appointments Committee**

Thursday 14 June 2012 4.00 pm 160 Tooley Street, London SE1 2QH

### **Order of Business**

#### Item No.

Title

Page No.

#### 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.

# 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 item of business on the grounds that it involves 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

# 5. 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: 8 June 2012

#### 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

MembersEverton Roberts, Constitutional Team10Michael Bukola1110Picha Colley1110Jora Dixon-Fyle1110Peter John1110Tim McNally1110James Barber1110Barrie Hargrove111Roberts Livingstone111Catherine McDonald111Otter Councillors111Lewis Robinson111Alex Doel, Cabinet Office111Tom Greenwood, Opposition Group Office111Pers1111South London Press111Eleanor Kelly1111Peter Unison1111Council Officer1111Diver Alex Doel, Cabinet Office111Pers1111Council Officers1111Eleanor Kelly1111Deborah Collins1111Eleanor Kelly1111Peter John1111Diver Alex Doel, CADInet Office111Diver Alex Doel1111Diver Alex Doel1111Diver Alex Doel1	Name	No of copies	Name	No of copies
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