

# 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

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

Currently on maternity leave\*

## Reserves

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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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: [www.southwark.gov.uk](http://www.southwark.gov.uk) or please contact the person below.

### Contact

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

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**  
Acting Chief Executive  
Date: 8 June 2012



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

## Order of Business

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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.

**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”.

**Item No.**

**Title**

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**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

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