

Appointments Committee

MINUTES of the OPEN section of the Appointments Committee held on Friday 29 March 2019 at 9.30 am at Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John OBE (Chair)
Councillor Anood Al-Samerai
Councillor Stephanie Cryan
Councillor Richard Livingstone
Councillor Rebecca Lury
Councillor Victoria Mills
Councillor Johnson Situ

1. APOLOGIES

There were none.

2. CONFIRMATION OF VOTING MEMBERS

The members present were confirmed as the voting members.

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

The chair agreed to accept item 6: Selection of the Strategic Director of Environment and Leisure, as late and urgent.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

5. MINUTES

The open minutes of the meeting of 17 November 2017 were agreed as a correct record and signed by the chair.

6. SELECTION OF THE STRATEGIC DIRECTOR OF ENVIRONMENT AND LEISURE

RESOLVED:

1. That the appointments committee determined the candidate to be appointed to the post of strategic director for environment and leisure.

Meeting ended at 4.00pm

CHAIR:

DATED: