



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: