

# Appointments Committee

Monday 11 October 2010  
9.00 am  
160 Tooley Street, London SE1 2TZ

## Membership

Councillor Peter John (Chair)  
Councillor Ian Wingfield (Vice-Chair)  
Councillor Anood Al-Samerai  
Councillor Poddy Clark  
Councillor Fiona Colley  
Councillor Dora Dixon-Fyle  
Councillor Linda Manchester

## Reserves

Councillor Richard Livingstone  
Councillor Catherine McDonald  
Councillor Tim McNally  
Councillor Abdul Mohamed  
Councillor Adele Morris

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### Access to information

You have the right 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

**Annie Shepperd**

Chief Executive

Date: 1 October 2010



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## 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 – 7 of the Access to Information Procedure rules of the Constitution”

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**PART B - CLOSED BUSINESS**

**5. THE SELECTION OF THE DIRECTOR OF HOUSING SERVICES**

To determine the candidate to be appointed to the post of director of housing services.

Date: 1 October 2010