

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

INFORMATION FOR MEMBERS OF THE PUBLIC

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 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

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”

Item No.

Title

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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

APPOINTMENTS COMMITTEE - YEAR 2010/11 DISTRIBUTION LIST

NOTE: Original held in Constitutional Team. All amendments to Everton Roberts: - 020 7525 7221

OPEN

Councillors (1 each)

Anood Al-Samerai
Poddy Clark
Fiona Colley
Dora Dixon-Fyle
Peter John
Linda Manchester
Ian Wingfield

Reserve councillors (1 each)

Richard Livingstone
Catherine McDonald
Tim McNally
Abdul Mohamed
Adele Morris

Press (1 each)

Southwark News
South London Press

Council Officers (1 each)

Annie Shepperd
Deborah Collins
Bernard Nawrat
Steven Parker
Angela Scott
Robin Campbell
John Bibby, Labour Group Political Assistant
Dan Falchikov, Liberal Democrat Group Political Assistant

Everton Roberts, Constitutional Team
(10 Copies)

Trade Unions (1 each)

Chris Cooper, Unison
Roy Fielding, GMB
Tony O'Brien, UCATT
Mick Young, Unite

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