

Appointments Committee

Monday 14 July 2014
9.00 am
160 Tooley Street, London SE1 2QH (Room 225)

Membership

Councillor Peter John (Chair)
Councillor Ian Wingfield (Vice-Chair)
Councillor Anood Al-Samerai
Councillor Fiona Colley
Councillor Dora Dixon-Fyle MBE
Councillor Richard Livingstone
Councillor Victoria Mills

Reserves

Councillor Lisa Rajan

INFORMATION FOR MEMBERS OF THE PUBLIC

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 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

Eleanor Kelly
Chief Executive
Date: 4 July 2014



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Order of Business

Item No.	Title	Page No.
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.	
5.	MINUTES	1 - 5
	To agree as correct records, the minutes of the open section of the meetings held on 7 and 14 June 2012.	
	ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	PART B - CLOSED BUSINESS	
6.	MINUTES	
	To agree as correct records, the minutes of the closed section of the meetings held on 7 and 14 June 2012.	

Item No.

Title

Page No.

7. THE SELECTION OF THE STRATEGIC DIRECTOR, CHILDREN'S AND ADULTS SERVICES

To determine the candidate to be appointed to the post of strategic director of children's and adults services.

Date: 4 July 2014