



Appointments Committee

MINUTES of the OPEN section of the Appointments Committee held on Monday 14 July 2014 at 9.00 am at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John OBE (Chair)
Councillor Anood Al-Samerai
Councillor Fiona Colley
Councillor Dora Dixon-Fyle MBE
Councillor Richard Livingstone
Councillor Victoria Mills

ALSO PRESENT: Eleanor Kelly, Chief Executive
Steven Parker, Executive HR Manager, Human Resources

OFFICER SUPPORT: Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Councillor Ian Wingfield.

2. CONFIRMATION OF VOTING MEMBERS

Those 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 of interests or dispensations.

5. MINUTES

RESOLVED:

That the minutes of the open section of the meetings held on 7 and 14 June 2012 be agreed as a correct record and signed by the chair.

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.

6. MINUTES

The minutes of the closed section of the meetings held on 7 and 14 June 2012 were agreed as a correct record and signed by the chair.

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

The appointments committee considered the report and advice on the selection of the strategic director, children's and adults services.

Members of the committee considered and agreed the questions to be used at interview.

The committee then interviewed the four shortlisted candidates and considered the merits of the candidates.

It was agreed that the post of strategic director, children's and adults services be offered to the successful candidate.

The meeting ended at 3.25pm

CHAIR:

DATED:

