

## 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

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### INFORMATION FOR MEMBERS OF THE PUBLIC

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#### 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

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#### 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

**Eleanor Kelly**  
Chief Executive  
Date: 4 July 2014



# Appointments Committee

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

## Order of Business

Item No.	Title	Page No.
1.	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
2.	<b>CONFIRMATION OF VOTING MEMBERS</b>	
	A representative of each political group will confirm the voting members for the meeting.	
3.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensations in respect of any item of business to be considered at this meeting.	
5.	<b>MINUTES</b>	1 - 5
	To agree as correct records, the minutes of the open section of the meetings held on 7 and 14 June 2012.	
	<b>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</b>	
	<b>PART B - CLOSED BUSINESS</b>	
6.	<b>MINUTES</b>	
	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



## Appointments Committee

MINUTES of the OPEN section of the Appointments Committee held on Thursday 7 June 2012 at 1.30 pm at 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Peter John (Chair)  
Councillor Anood Al-Samerai  
Councillor Michael Bukola  
Councillor Dora Dixon-Fyle  
Councillor Barrie Hargrove (Reserve)  
Councillor Richard Livingstone (Reserve)  
Councillor Tim McNally

**OTHER MEMBERS PRESENT:** Councillor Lewis Robinson

### 1. APOLOGIES

Apologies for absence were received from Councillors Fiona Colley and Ian Wingfield.

### 2. CONFIRMATION OF VOTING MEMBERS

Those councillors 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 open minutes of the meeting held on 11 October 2010 be agreed as a correct record and signed by the chair.

**EXCLUSION OF PRESS AND PUBLIC**

It was moved, seconded and

**RESOLVED:**

That the press and 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 category 1 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the closed part of the meeting.

**6. MINUTES**

The minutes of the closed section of the meeting held on 11 October 2010 were agreed as a correct record and signed by the chair.

**7. APPOINTMENTS TO HEAD OF PAID SERVICE AND MONITORING OFFICER**

The appointments committee considered the report on Appointments to Head of Paid Service and Monitoring Officer.

The appointments committee agreed to appoint to the position of statutory monitoring officer.

Following discussion, the appointments committee agreed to adjourn the meeting to allow for a ring-fenced interview for the post of chief executive.

At 2.35pm the meeting adjourned to reconvene on 14 June 2012.

**CHAIR:**

**DATED:**



## **Appointments Committee (Reconvened Meeting)**

MINUTES of the OPEN section of the Appointments Committee held on Thursday 14 June 2012 at 4.00 pm at 160 Tooley Street, London SE1 2QH reconvened from the adjourned meeting held on Thursday 7 June 2012.

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**PRESENT:** Councillor Peter John (Chair)  
Councillor Anood Al-Samerai  
Councillor Michael Bukola  
Councillor Dora Dixon-Fyle  
Councillor Barrie Hargrove (Reserve)  
Councillor Richard Livingstone (Reserve)  
Councillor Tim McNally

### **1. APOLOGIES**

There were no apologies for absence.

### **2. CONFIRMATION OF VOTING MEMBERS**

Those councillors 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.

**EXCLUSION OF PRESS AND PUBLIC**

It was moved, seconded and

**RESOLVED:**

That the press and 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 category 1 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the closed part of the meeting.

**5. APPOINTMENT TO HEAD OF PAID SERVICE**

The appointments committee interviewed for the post of chief executive. Following discussions the appointments committee agreed to recommend to council assembly an appointment to the post of chief executive.

The meeting ended at 6.05pm.

**CHAIR:**

**DATED:**

**APPOINTMENTS COMMITTEE AGENDA DISTRIBUTION LIST (OPEN)  
MUNICIPAL YEAR 2014/15**

**NOTE:** Original held by Constitutional Team; all amendments/queries to  
Everton Roberts Tel: 020 7525 7221

Name	No of copies	Name	No of copies
<b>Members</b>			
Anood Al-Samerai	1	Everton Roberts, Constitutional Team	10
Fiona Colley	1		
Dora Dixon-Fyle	1		
Peter John	1		
Richard Livingstone	1	<b>Total:</b>	31
Victoria Mills	1		
Ian Wingfield	1	<b>Dated:</b> 3 July 2014 (er)	
<b>Reserves</b>			
Lisa Rajan	1		
<b>Other Councillors</b>			
Michael Mitchell	1		
<b>Group Offices</b>			
Chris Page, Cabinet Office	1		
Laura Kavanagh, Opposition Group Office	1		
<b>Press</b>			
Southwark News	1		
South London Press	1		
<b>Council Officers</b>			
Eleanor Kelly	1		
Bernard Nawrat	1		
Steven Parker	1		
Robin Campbell	1		
<b>Trade Unions</b>			
Roy Fielding, GMB	1		
Henry Mott, Unite	1		
Sue Plain, Unison	1		
Neil Tasker, UCATT	1		