

Appointments Committee

Wednesday 17 November 2021 4.00 pm Online/virtual

Membership

Councillor Kieron Williams (Chair) Councillor Jasmine Ali (Vice-Chair) Councillor Evelyn Akoto Councillor Stephanie Cryan Councillor Helen Dennis Councillor Rebecca Lury Councillor Hamish McCallum

Reserves

Councillor William Houngbo Councillor Alice Macdonald Councillor Darren Merrill Councillor Jason Ochere Councillor Catherine Rose

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

Virginia Wynn-Jones, virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting **Eleanor Kelly**

Chief Executive

Date: 8 November 2021





Appointments Committee

Wednesday 17 November 2021 4.00 pm Online/virtual

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 - 2

To approve as a correct record the minutes of the open section of the appointments committee meeting held on 6 October 2021.

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."

6. APPOINTMENT OF AN EXECUTIVE RESOURCING PARTNER RECRUITMENT CONSULTANT

Date: 8 November 2021