

Appointments Committee

Friday 3 February 2023

9.00 am

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Kieron Williams (Chair)
Councillor Evelyn Akoto
Councillor Jasmine Ali
Councillor Victor Chamberlain
Councillor Stephanie Cryan
Councillor Darren Merrill
Councillor Catherine Rose

Reserves

Councillor James McAsh
Councillor Dora Dixon-Fyle MBE
Councillor Martin Seaton
Councillor Emily Tester

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 on 020 7525 7055 or email: virginia.wynn-jones@southwark.gov.uk; constitutional.team@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Althea Loderick

Chief Executive

Date: 26 January 2023

Appointments Committee

Friday 3 February 2023

9.00 am

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

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

Page No.

5. THE SELECTION OF THE STRATEGIC DIRECTOR, FINANCE

Date: 26 January 2023

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COMMITTEE: APPOINTMENTS COMMITTEE (CLOSED AGENDA)

NOTE: Original held in Constitutional Team; all amendments/queries to Virginia Wynn-Jones, Constitutional Team on 020 7525 7055 or virginia.wynn-jones@southwark.gov.uk

COPIES**COUNCILLORS**

Councillor Kieron Williams (Chair)	1
Councillor Evelyn Akoto	1
Councillor Jasmin Ali	1
Councillor Stephanie Cryan	1
Councillor Darren Merrill	1
Councillor Victor Chamberlin	1
Councillor Catharine Rose	1

RESERVES

Councillor Dora Dixon-Fyle	By email
Councillor Martin Seaton	By email
Councillor Emily Tester	By email
Councillor James McAsh	By email
Councillor Catherine Rose	By email

GROUP OFFICES

Joseph Brown, Cabinet Office	By email
Liberal Democrat Group Office	By email

OFFICERS

Ben Plan	By email
Steven Parker	By email
Doreen Forrester-Brown	By email
Virginia Wynn-Jones	3

Total Print Run:**10**

List Updated: January 2023