

Appointments Committee

Thursday 23 November 2023

2.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Kieron Williams (Chair)
Councillor Evelyn Akoto
Councillor Jasmine Ali
Councillor Victor Chamberlain
Councillor Helen Dennis
Councillor Dora Dixon-Fyle MBE
Councillor Darren Merrill

Reserves

Councillor Rachel Bentley
Councillor Stephanie Cryan
Councillor James McAsh
Councillor Catherine Rose
Councillor Martin Seaton

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: 15 November 2023



Appointments Committee

Thursday 23 November 2023

2.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

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 3 February 2023.	
	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 THE STRATEGIC DIRECTOR OF HOUSING

To follow

Date: 15 November 2023



Appointments Committee

MINUTES of the OPEN section of the Appointments Committee held on Friday 3 February 2023 at 9.00 am at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

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

OFFICER SUPPORT: Althea Loderick, Chief executive
Ben Plant, interim director of HR
Penny Ransley, Starfish
Virginia Wynn-Jones, constitutional team

1. APOLOGIES

Apologies for absence were received from Councillor Jasmine Ali. Apologies for lateness were received from Councillor Kieron Williams.

2. CONFIRMATION OF VOTING MEMBERS

The members present were confirmed as the voting members.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were none.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Cllr Victor Chamberlain declared a non-pecuniary interest, which is listed in the closed minutes.

5. THE SELECTION OF THE STRATEGIC DIRECTOR, FINANCE

The appointments committee considered the report and advice on the selection of the strategic director of finance.

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.

Following the interviews it was agreed that the post of strategic director of finance be offered to the successful candidate.

Meeting ended at 3.45 pm

CHAIR:

DATED:

**APPOINTMENTS COMMITTEE AGENDA DISTRIBUTION LIST (OPEN)
MUNICIPAL YEAR 2022-23**

NOTE: Original held by Constitutional Team; all amendments/queries to
Virginia Wynn-Jones Tel: 020 7525 7055

Name	No of copies	Name	No of copies
Members		Total:	By email
Councillor Kieron Williams	By email	Dated: 9 November 2023	
Councillor Evelyn Akoto	By email		
Councillor Jasmine Ali	By email		
Councillor Victor Chamberlain	By email		
Councillor Helen Dennis	By email		
Councillor Dora Dixon-Fyle MBE	By email		
Councillor Darren Merrill	By email		
Reserves			
Councillor Rachel Bentley	By email		
Councillor Stephanie Cryan	By email		
Councillor James McAsh	By email		
Councillor Catherine Rose	By email		
Councillor Martin Seaton	By email		
Group Offices			
Joseph Brown, Cabinet Office	By email		
Euan Cadzow-Webb, Liberal Democrat	By email		
Group Office			
Officers			
Althea Loderick	By email		
Ben Plant	By email		
Angela Scott	By email		
Louise Neilan	By email		
Virginia Wynn-Jones, Constitutional Team	By email		