

Appointments Committee

Friday 19 January 2024

1.00 pm

Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Kieron Williams (Chair)
Councillor Evelyn Akoto
Councillor Jasmine Ali
Councillor Victor Chamberlain
Councillor Helen Dennis
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.

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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: 11 January 2024



Appointments Committee

Friday 19 January 2024

1.00 pm

Ground Floor Meeting Room G02C - 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 23 November 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	

Item No.

Title

Page No.

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 A SHARED STRATEGIC DIRECTOR FOR INTEGRATED HEALTH AND CARE

To follow

Date: 11 January 2024



Appointments Committee

MINUTES of the OPEN section of the Appointments Committee held on Thursday 23 November 2023 at 2.00 pm at Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Kieron Williams (Chair)
 Councillor Jasmine Ali
 Councillor Victor Chamberlain
 Councillor Stephanie Cryan
 Councillor Helen Dennis
 Councillor Darren Merrill

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

1. APOLOGIES

Apologies have been received from Councillors Evelyn Akoto and Dora Dixon-Fyle. Councillor Stephanie Cryan attended as a reserve.

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

The chair agreed to accept an item on the Joint Appointment of a Strategic Director of Integrated Health and Care.

RESOLVED:

That the Appointments Committee:

1. Agreed the proposed approach to appointing a Strategic Director of Integrated Health and Care, which is a new post shared, and jointly funded, by the council and the South

East London Integrated Care Board (ICB)

2. Agreed to establish an advisory board, consisting of representatives from both the council and the ICB, responsible for advising the committee on this appointment.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Victor Chamberlain declared a non-pecuniary interest

5. MINUTES

The open minutes of the meeting of 3 February 2023 were agreed as a correct record.

6. APPOINTMENT OF THE STRATEGIC DIRECTOR OF HOUSING

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

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 housing be offered to the successful candidate.

Meeting ended at 6.00 pm

CHAIR:

DATED:

**APPOINTMENTS COMMITTEE AGENDA DISTRIBUTION LIST (OPEN)
MUNICIPAL YEAR 2023-24**

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: 11 January 2024	
Councillor Evelyn Akoto	By email		
Councillor Jasmine Ali	By email		
Councillor Victor Chamberlain	By email		
Councillor Helen Dennis	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 Group Office	By email		
Officers			
Althea Loderick	By email		
Ben Plant	By email		
Angela Scott	By email		
Louise Neilan	By email		
Virginia Wynn-Jones, Constitutional Team	By email		