Open Agenda



Appointments Committee

Monday 2 December 2024
10.00 am
Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Kieron Williams (Chair) Councillor Evelyn Akoto Councillor Jasmine Ali Councillor Victor Chamberlain Councillor Stephanie Cryan Councillor Helen Dennis Councillor James McAsh

Reserves

Councillor John Batteson Councillor Rachel Bentley Councillor Natasha Ennin Councillor Sarah King Councillor Portia Mwangangye

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. For details on building access, translation, provision of signers or any other requirements for this meeting, 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: 22 November 2024





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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.

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."

5. APPOINTMENT OF STRATEGIC DIRECTOR OF ENVIRONMENT, SUSTAINABILITY AND LEISURE

Date: 22 November 2024

APPOINTMENTS COMMITTEE AGENDA DISTRIBUTION LIST (OPEN) MUNICIPAL YEAR 2024-25

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 Councillor Evelyn Akoto Councillor Jasmine Ali Councillor Victor Chamberlain Councillor Stephanie Cryan Councillor Helen Dennis Councillor James McAsh	By email By email By email By email By email By email	Dated: 22 November 2024	by email
Reserves			
Councillor John Batteson Councillor Rachel Bentley Councillor Natasha Ennin Councillor Sarah King Councillor Portia Mwangangye	By email By email By email By email By email		
Group Offices			
Joseph Brown, Cabinet Office Oliver Bradfield, Liberal Democrat Group Office	By email By email		
Officers			
Althea Loderick Ben Plant Irvin Luchowa Eddie Townsend Virginia Wynn-Jones, Constitutional Team	By email By email By email By email By email		