

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: