



Appointments Committee

MINUTES of the OPEN section of the Appointments Committee held on Thursday 7 June 2012 at 1.30 pm at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John (Chair)
Councillor Anood Al-Samerai
Councillor Michael Bukola
Councillor Dora Dixon-Fyle
Councillor Barrie Hargrove (Reserve)
Councillor Richard Livingstone (Reserve)
Councillor Tim McNally

OTHER MEMBERS PRESENT: Councillor Lewis Robinson

1. APOLOGIES

Apologies for absence were received from Councillors Fiona Colley and Ian Wingfield.

2. CONFIRMATION OF VOTING MEMBERS

Those councillors listed as present were confirmed as the voting members for the meeting.

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

There were no late items.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

5. MINUTES

RESOLVED:

That the open minutes of the meeting held on 11 October 2010 be agreed as a correct record and signed by the chair.

EXCLUSION OF PRESS AND PUBLIC

It was moved, seconded and

RESOLVED:

That the press and 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 category 1 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the closed part of the meeting.

6. MINUTES

The minutes of the closed section of the meeting held on 11 October 2010 were agreed as a correct record and signed by the chair.

7. APPOINTMENTS TO HEAD OF PAID SERVICE AND MONITORING OFFICER

The appointments committee considered the report on Appointments to Head of Paid Service and Monitoring Officer.

The appointments committee agreed to appoint to the position of statutory monitoring officer.

Following discussion, the appointments committee agreed to adjourn the meeting to allow for a ring-fenced interview for the post of chief executive.

At 2.35pm the meeting adjourned to reconvene on 14 June 2012.

CHAIR:

DATED: