

Appointments Committee

Thursday 7 June 2012

1.30 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John (Chair)
Councillor Ian Wingfield (Vice-Chair)
Councillor Anood Al-Samerai
Councillor Michael Bukola
Councillor Fiona Colley*
Councillor Dora Dixon-Fyle
Councillor Tim McNally

Reserves

Councillor James Barber
Councillor Barrie Hargrove
Councillor David Hubber
Councillor Richard Livingstone
Councillor Catherine McDonald

*Currently on maternity leave

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

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Acting Chief Executive

Date: 28 May 2012



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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.	
5.	MINUTES	1 - 2
	To agree as a correct record, the open minutes of the meeting held on Monday 11 October 2010.	
	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 paragraph 1 of the Access to Information Procedure rules of the Constitution”

PART B - CLOSED BUSINESS

6. MINUTES

To agree as a correct record, the minutes of the closed section of the meeting held on Monday 11 October 2010.

7. APPOINTMENTS TO HEAD OF PAID SERVICE AND MONITORING OFFICER

To recommend to Council Assembly the appointment to the Chief Executive vacancy and to consider the appointment of the statutory Monitoring Officer.

Date: 28 May 2012