



APPOINTMENTS SUB COMMITTEE - GROUP DIRECTOR, CHILDREN, ADULTS AND COMMUNITY HEALTH

Thursday, 8th December, 2016

at 1.30 pm

Hackney Town Hall - Town Hall
Room 80

Membership

Members:

Mayor Philip Glanville,
Deputy Mayor Anntoinette Bramble,
Cllr Jonathan McShane and Cllr Ann Munn

Contact

Tess Merrett, Governance Services Manager
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Tim Shields, Chief Executive

AGENDA

Thursday, 8th December, 2016

ORDER OF BUSINESS

Item No		Page No
1	APPOINTMENT OF CHAIR	
2	APOLOGIES FOR ABSENCE	
3	DECLARATIONS OF INTEREST	
4	MINUTES OF THE PREVIOUS MEETING	1 - 2
5	EXEMPT REPORT AND APPENDICES Proposed resolution: THAT the press and public be excluded from the proceedings of this meeting during consideration of Exempt items on the agenda on the grounds that it is likely, in the view of the nature of the business to be transacted, that were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972 as amended.	
6	TO CONSIDER THE APPLICATIONS FOR THE POST OF GROUP DIRECTOR, CHILDREN, ADULTS AND COMMUNITY HEALTH Any supporting papers related to this appointment will be dispatched under separate cover to Members of the Sub Committee or tabled at the meeting.	

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MINUTES OF A MEETING OF THE APPOINTMENTS SUB COMMITTEE - GROUP DIRECTOR, CHILDREN, ADULTS AND COMMUNITY HEALTH

TUESDAY, 8TH DECEMBER, 2015

Councillors Present: Mayor Jules Pipe in the Chair

**Councillors Cllr Anntoinette Bramble,
Cllr Michael Levy, Cllr Jonathan McShane and
Cllr Ann Munn**

Officers in Attendance Dan Paul (Head of HR & OD) and Tim Shields (Chief Executive)

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES OF PREVIOUS MEETING HELD ON 26 NOVEMBER 2015

The minutes of the previous meeting were agreed.

4 EXEMPT REPORTS/APPENDICES

It was agreed that the press and public be excluded from the proceedings of this meeting during consideration of exempt items on the agenda on the grounds that it is likely, in the view of the nature of the business to be transacted, that were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972 as amended.

**5 TO CONSIDER THE APPLICATIONS FOR THE POST OF GROUP DIRECTOR,
CHILDREN, ADULTS AND COMMUNITY HEALTH**

The Committee shortlisted applicants for the post of Group Director, Children, Adults and Community Health. The interview date was set as 16 December 2015.

Duration of the meeting: 3.00 - 4.30 pm

Contact:

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