

**London Borough of Hackney  
Appointments Committee**

**Municipal Year: 2008-2009**

**Meeting Number: 1**

**Date of Meeting: 14 May 2008**

**Members in Attendance:**

- Mayor Pipe
- Luke Akehurst
- Jamie Carswell
- Matthew Coggins
- Sophie Linden

**Officers in Attendance:**

- Amanda Kelly (Interim Corporate Director Legal and Democratic Services)
- Roxanne Misir (Democratic Services Officer)

Minutes of the proceedings of the **Appointments Committee** held on **Wednesday 14 May 2008** at 8.45pm (at the rising of the AGM) at Hackney Town Hall, London, E8

**Items Considered at Meeting:**

**1. Establishment of Appointments Sub Committees for the Municipal Year 2008/09**

**Officer Contact:**

David Rees  
Democratic Services Manager  
☎ 020 8356 3321  
✉ [david.rees@hackney.gov.uk](mailto:david.rees@hackney.gov.uk)

**1. ESTABLISHMENT OF APPOINTMENTS SUB COMMITTEE FOR THE MUNICIPAL YEAR 2008/09**

1.1 Mayor Pipe moved that the following Appointment Sub Committees be established for the municipal year 2008/09 with the membership as set out below and the terms of reference as set out in the Council's Constitution:

**1.2 Appointments Sub Committee [Corporate Director, Finance and Resources]:**

Mayor Pipe

Other Labour Members: Cllrs Carswell, Krishna, Chapman, Taylor and Oguzkanli

Conservative: Cllr Coggins

Liberal Democrat: Cllr Sharer

**1.3 Appointments Sub Committee [Corporate Director Legal and Democratic Services]**

Mayor Pipe

Other Labour Members: Cllrs Carswell, Linden, Hanson and Taylor

Conservative: Cllr Coggins

Liberal Democrat: Cllr Sharer

The meeting concluded at 8.47 pm.

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Chair

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Date