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Appointments Committee Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Wednesday, 12 March 2014.



Barry Quirk, Chief Executive
March 4 2014

Councillor Damien Egan	
Councillor Julia Fletcher	
Councillor Alan Hall	
Councillor Stella Jeffrey	
Councillor Paul Maslin	

Appointments Committee Agenda

Wednesday, 12 March 2014

9.30 am, Civic Suite, Lewisham Town Hall, London SE6 4RU

Civic Suite

Lewisham Town Hall

London SE6 4RU

For more information contact: Kevin Flaherty 0208 3149327 (Tel: 0208 314 9327)

Part 1

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- (f) Corporate tenancies – any tenancy, where to the member’s knowledge, the Council is landlord and the tenant is a firm in which the relevant person* is a partner, a body corporate in which they are a director, or in the securities of which they have a beneficial interest.
- (g) Beneficial interest in securities of a body where:-
- (a) that body to the member’s knowledge has a place of business or land in the borough; and
 - (b) either
 - (i) the total nominal value of the securities exceeds £25,000 or 1/100 of the total issued share capital of that body; or
 - (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person* has a beneficial interest exceeds 1/100 of the total issued share capital of that class.

*A relevant person is the member, their spouse or civil partner, or a person with whom they live as spouse or civil partner.

(3) Other registerable interests

The Lewisham Member Code of Conduct requires members also to register the following interests:-

- (a) Membership or position of control or management in a body to which you were appointed or nominated by the Council
- (b) Any body exercising functions of a public nature or directed to charitable purposes , or whose principal purposes include the influence of public opinion or policy, including any political party
- (c) Any person from whom you have received a gift or hospitality with an estimated value of at least £25

(4) Non registerable interests

Occasions may arise when a matter under consideration would or would be likely to affect the wellbeing of a member, their family, friend or close associate more than it would affect the wellbeing of those in the local area generally, but which is not required to be registered in the Register of Members’ Interests (for example a matter concerning the closure of a school at which a Member’s child attends).

(7) Exempt categories

There are exemptions to these provisions allowing members to participate in decisions notwithstanding interests that would otherwise prevent them doing so. These include:-

- (a) Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
- (b) School meals, school transport and travelling expenses; if you are a parent or guardian of a child in full time education, or a school governor unless the matter relates particularly to the school your child attends or of which you are a governor;
- (c) Statutory sick pay; if you are in receipt
- (d) Allowances, payment or indemnity for members
- (e) Ceremonial honours for members
- (f) Setting Council Tax or precept (subject to arrears exception)

Agenda Item 2

APPOINTMENTS COMMITTEE		
Report Title	Minutes	
Key Decision		Item No. 3
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 12 March 2015

Recommendation

It is recommended that the minutes of that part of the meeting of the Appointments Committee which was open to the press and public, held on 10 July 2013 be confirmed and signed (copy attached).

LONDON BOROUGH OF LEWISHAM

MINUTES of the meeting of the APPOINTMENTS COMMITTEE, which was open to the press and public, held in the CIVIC SUITE, LEWISHAM TOWN HALL, CATFORD, SE6 4RU on WEDNESDAY 10 July 2013 at 2.10PM

Present

Councillors Fletcher, Hall, Jeffrey, Maslin and Smith.

<u>Minute No.</u>		<u>Action</u>
1.	<u>ELECTION OF CHAIR & VICE-CHAIR</u> RESOLVED that Councillor Hall be elected as Chair for the Municipal Year 2013/14 and Councillor Fletcher be elected as Vice-Chair for this meeting.	
2	<u>DECLARATIONS OF INTERESTS</u> (page None.	
3.	<u>MINUTES</u> RESOLVED that the minutes of the meeting of the Appointments Committee which was open to the press and public held on 3 July 2012 be confirmed as a correct record.	ED Res
4	<u>EXCLUSION OF THE PRESS AND PUBLIC</u> RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, 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 paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information: 5. Appointment of Director of Regeneration and Asset Management.	

The following is a summary of the item considered in the closed

Agenda Item 3

APPOINTMENTS COMMITTEE		
Report Title	Election of Vice Chair	
Key Decision	No	Item No. 1
Ward		
Contributors	Chief Executive (Head of Business & Committee)	
Class	Part 1	Date: 12 March 2014

Recommendation

To consider the election of a Vice Chair of the Committee for remainder of the municipal year 2013/14.

Background

At the last meeting of the Committee in July 2013, Councillor Julia Fletcher was nominated as Vice-Chair. As she is only a substitute member of the Committee, she is not eligible for a permanent appointment to that position. The Committee is asked if it wishes to now make a permanent appointment for the remainder of the Municipal Year.

Agenda Item 4

APPOINTMENTS COMMITTEE		
Report Title	Exclusion of the Press and Public	
Key Decision	No	Item No. 4
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 12 March 2014

It is recommended that under Section 100(A)(4) of the Local Government Act 1972, 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 paragraph 1 of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 5 Appointment of a Head of Corporate Resources
6. Appointment of a Head of Financial Services