

## Minutes

### APPOINTMENTS SUB-COMMITTEE

14 October 2010

Meeting held at Leader's Office - Civic Centre



HILLINGDON  
LONDON

	<p><b>Committee Members Present:</b> Cllr Ray Puddifoot, Cllr Jonathan Bianco, Cllr Douglas Mills, Cllr Mo Khursheed.</p> <p><b>LBH Officers Present:</b> Fran Beasley, Deputy Chief Executive Christopher Neale, Head of Finance and Resources Pat Wardle, HR Business Partner</p>	
18.	<p><b>APPOINTMENT OF CHAIRMAN</b> (<i>Agenda Item 1</i>)</p> <p>Councillor Ray Puddifoot was appointed Chairman</p>	<b>Action by</b>
19.	<p><b>APOLOGIES FOR ABSENCE</b> (<i>Agenda Item 2</i>)</p> <p>None.</p>	<b>Action by</b>
20.	<p><b>DECLARATION OF INTEREST IN MATTERS COMING BEFORE THIS SUB-COMMITTEE</b> (<i>Agenda Item 3</i>)</p> <p>None.</p>	<b>Action by</b>
21.	<p><b>EXCLUSION OF PUBLIC AND PRESS</b> (<i>Agenda Item 4</i>)</p> <p>The Committee agreed that the items of business on the agenda should be considered in private for the reason set out below.</p>	<b>Action by</b>
22.	<p><b>APPOINTMENT OF HEAD OF ICT &amp; BUSINESS SERVICES, HEAD OF AUDIT &amp; ENFORCEMENT AND HEAD OF POLICY &amp; PERFORMANCE</b> (<i>Agenda Item 5</i>)</p> <p>(This item was considered in Part II of the agenda as it contained information relating to the financial or business affairs of any particular person (including the Authority holding that information) and the public interest in withholding the information outweighed the public interest in disclosing it. This was exempt under paragraph 1 and 4 of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 as amended).</p> <p>The Sub-Committee considered applications and interviewed</p>	<b>Action by</b>

candidates for the 3 posts.

**Resolved –**

1. That Mr Steve Palmer be appointed to the post of Head of ICT & Business Services
2. That Ms Helen Taylor be appointed to the post of Head of Audit and Enforcement
3. That Mr Kevin Byrne be appointed to the post of Head of Policy and Performance.

The meeting, which commenced at 11.30 am closed at 4.00 pm.

These are the minutes of the above meeting. For more information on any of the resolutions please contact Nadia Williams on 01895 277488. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.