

JOINT APPOINTMENTS COMMITTEE (MERTON AND RICHMOND)

5 AUGUST 2011

(10.15 am – 11.00 am)

**PRESENT:** **Merton:** Councillor Stephen Alambritis (in the Chair);  
Councillors Debbie Shears, Peter Southgate and Mark Allison  
(observing)

**Richmond:** Councillors Stephen Knight, Geoffrey Samuel and  
David Marlow (substituting for Lord True)

**ALSO PRESENT:** **Merton:** Ged Curran – Chief Executive; Caroline Holland –  
Director of Corporate Services; Rachel Mundy – Recruitment  
Manager

**Richmond:** Gillian Norton – Chief Executive

**GatenbySanderson:** Martin Tucker – Managing Partner

Apologies for absence were received from: Lord True

1 APPOINTMENT OF CHAIR (Agenda item 1)

It was moved, seconded and

RESOLVED: that Councillor Stephen Alambritis is appointed as Chair of this  
meeting (Councillor Stephen Alambritis in the Chair)

2 DECLARATIONS OF INTEREST (Agenda item 3)

None advised.

3 EXCLUSION OF THE PUBLIC

RESOLVED: That the public are excluded from the meeting for the following  
item of business on the grounds that it involves the likely disclosure of exempt  
information falling within Category 1 of Paragraph 10.4 of Part 4B of Merton's  
constitution – information relating to an individual.

4 SHORT LISTING FOR THE POST OF ASSISTANT DIRECTOR  
CORPORATE GOVERNANCE AND JOINT HEAD OF LEGAL SERVICES  
(Agenda item 4)

Following introductory comments by the Leader and the Chief Executives of  
Merton and Richmond Councils, the Committee discussed the short listing for  
the post of Assistant Director Corporate Governance and Joint Head of Legal  
Services.

Matters pertaining to the nature of the role and the relative strengths of the

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candidates were discussed. The next stages of the selection process were also discussed.

The Joint Appointments Committee thereupon agreed the names of those individuals to be interviewed at a meeting of the Joint Appointments Committee to be held on Monday 5 September 2011.

RESOLVED: That a meeting of the Joint Appointments Committee is held on Monday 5 September 2011 for the purpose of interview and appointment to the post of Assistant Director Corporate Governance and Joint Head of Legal Services.