

JOINT APPOINTMENTS COMMITTEE (MERTON AND RICHMOND)
5 SEPTEMBER 2011

(9.30 am – 1.00 pm)

PRESENT: **Merton:** Councillors Stephen Alambritis; Peter Southgate and Mark Allison (observing)

Richmond: Councillors Lord True (in the Chair), Stephen Knight and David Marlow

ALSO PRESENT: **Merton:** Ged Curran – Chief Executive; **Richmond:** Gillian Norton – Chief Executive

GatenbySanderson: Penny Ransley – Managing Partner

Apologies for absence (Agenda item 2) were received from: Councillor Geoffrey Samuel, Councillor Deborah Shears

1 APPOINTMENT OF CHAIR (Agenda item 1)

It was moved, seconded and **RESOLVED:** that Councillor Lord True is appointed as Chair of this meeting (Councillor Lord True 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 FINAL PANEL INTERVIEW FOR THE POST OF ASSISTANT DIRECTOR CORPORATE GOVERNANCE AND JOINT HEAD OF LEGAL SERVICES (Agenda item 5)

In accordance with powers delegated by the Council to the Committee to take all necessary action to secure the appointment of a suitable candidate to the post of Assistant Director Corporate Governance and Joint Head of Legal Services, an offer of appointment was made to Mr Paul Evans.