

Subject: Report of the meeting of the Resources and Remuneration Committee held on 23 October 2012

Agenda item: Public item 6

Report No: 3

Meeting date: 05/12/2012

Report to: Board

Report of/by: Anne Pia, Interim Director of Human Resources

FOR INFORMATION

This report will be considered in public

1. SUMMARY

- 1.1. This paper provides an update to the Board on the meeting of the Resources and Remuneration Committee held on 23 October 2012.

2. RECOMMENDATIONS

- 2.1 The Board is invited to **NOTE** this report.

3. BACKGROUND

- 3.1. The main matters considered by the Committee on 23 October were: Chief Executive recruitment – interviews.

4. ISSUES DISCUSSED ON 23 OCTOBER

- 4.1. **Chief Executive recruitment – interviews**
- 4.2. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended), the Committee interviewed the short listed candidates and agreed to recommend a suitable candidate to the Mayor to meet and interview.

5. CHIEF EXECUTIVE APPOINTMENT

- 5.1. The Mayor subsequently interviewed the candidate and appointed him as Chief Executive in accordance with the delegation given to the Mayor on 15 October 2012. The appointment of Dennis Hone as the Chief Executive of the London Legacy Development Corporation was announced on 6 November 2012.

6. LIST OF APPENDICES TO THIS REPORT

- 6.1. None

List of Background Papers

- Papers for the meeting of the Resources and Remuneration Committee held on 23 October 2012
- LLDC Board meeting 15 October 2012: Board Report 5 (Delegation of appointment of chief executive) and minutes

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