

London Borough of Islington

Personnel Sub-Committee - 17 September 2014

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 2, Town Hall, Upper Street, N1 2UD on 17 September 2014 at 2.00 pm.

Present: **Councillors:** Greening (Chair), Watts and Murray

Councillor Richard Greening in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Councillors Gallagher and Hull.

2 DECLARATION OF SUBSTITUTE MEMBERS (Item 2)

Councillor Murray for Councillor Hull.

3 DECLARATION OF INTERESTS (Item 3)

There were no declarations of interest.

4 NON EXEMPT MINUTES OF THE MEETING HELD ON 5 DECEMBER 2012 (Item 4)

RESOLVED:

That the non-exempt minutes of the meeting on 5 December 2012 be agreed.

5 APPOINTMENT OF THE SERVICE DIRECTOR - HOUSING NEEDS AND STRATEGY (Item 1)

EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded from the meeting as the presence of members of the press and public could result in the disclosure of exempt information within the terms of the Access to Information Procedure Rules in the Constitution.

The Sub-Committee considered an application for the post of Service Director of Housing Needs and Strategy from Maxine Holdsworth. They heard a presentation from her and interviewed her for the position. They received advice from the Corporate Director, Housing and Adult Social Services.

RESOLVED:

That Maxine Holdsworth be appointed as Service Director, Housing Needs and Strategy in accordance with the procedures set out in part four of the Council's Constitution.

That the appointment be made at the existing grade for the interim post.

The meeting ended at 3.00 pm

CHAIR