



AGENDA FOR THE PERSONNEL SUB-COMMITTEE

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

John Lynch
Head of Democratic Services

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Despatched : 9 September 2014

Membership 2014/15

Councillor Richard Greening (Chair)
Councillor Troy Gallagher
Councillor Andy Hull
Councillor Richard Watts

Substitute Members

Councillor Janet Burgess
Councillor Joe Caluori
Councillor James Murray
Councillor Claudia Webbe

Quorum: is 3 Councillors



A.	Formal Matters	Page
1.	Apologies for Absence	
2.	Declaration of substitute members	
3.	Declaration of interests	
4.	Non exempt minutes of the meeting held on 5 December 2012	1 - 2
B.	Exclusion of Press and Public	
	<p>To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within terms of the Access to Information Procedure rules in the Constitution and, if so , whether to exclude the press and public during discussion thereof.</p>	
C.	Exempt Items	Page
1.	Appointment of the Service Director - Housing Needs and Strategy	3 - 28

PERSONNEL SUB-COMMITTEE – 5th DECEMBER 2012

NON-CONFIDENTIAL

Minutes of the meeting of the Personnel Sub-Committee held at the Town Hall, Upper Street, N1 2UD on 5th December 2012 at 10.00am.

PRESENT: Councillors Janet Burgess, Kelly and West

Councillor Kelly in the Chair

- 1 APOLOGIES FOR ABSENCE (Item A1)**
Apologies were received from Councillors Edwards, Greening and Stacy.
- 2 DECLARATION OF SUBSTITUTE MEMBERS (Item A2)**
Councillor Janet Burgess substituted for Councillor Greening.
- 3 DECLARATIONS OF INTEREST (Item A3)**
None.
- 4 NON EXEMPT MINUTES OF THE MEETING HELD ON 14th SEPTEMBER 2012 (Item A4)**
RESOLVED:
That the minutes of the meeting held on 14th September 2012 be confirmed as a correct record and the Chair authorised to sign them.
- 5 EXCLUSION OF THE PRESS AND PUBLIC (Item B)**
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.
- 6 APPOINTMENT OF INDEPENDENT MEMBER ON THE AUDIT COMMITTEE (Item C1)**
The Sub-Committee considered an application for the position of Independent Member on the Audit Committee. The Sub-Committee interviewed Mr. David Bennett who had previously been a senior audit partner with PWC and received advice from the Director of Financial Management.
RESOLVED:
That Mr. David Bennett be appointed as an Independent Member to the Audit Committee until October 2016.
- 7 APPOINTMENT OF SERVICE DIRECTOR OF ADULT SOCIAL CARE (Item C2)**
The Sub-Committee considered an application for the post of Service Director of Adult Social Care from Simon Galczynski. They heard a presentation from him and interviewed him for the position. They received advice from the Corporate Director, Housing and Adult Social Services.

RESOLVED:

That Simon Galczynski be appointed as Service Director, Adult Social Care in accordance with the procedures set out in point 4 of the Council's Constitution.

That the appointment be made on the grade C02.

The meeting ended at 11.45 am.

CHAIR

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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