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**AGENDA FOR THE PERSONNEL SUB-COMMITTEE**

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A meeting of the Personnel Sub-Committee will be held in G08 on, **28 October 2015 at 6.30 pm.**

**John Lynch**  
**Head of Democratic Services**

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Despatched : 20 October 2015

Expected attendees:

Councillor Satnam Gill (Chair)  
Councillor Troy Gallagher  
Councillor Richard Watts  
Councillor Joe Caluori

Membership 2013/14

Councillor Satnam Gill (Chair)  
Councillor Troy Gallagher  
Councillor Richard Watts  
Councillor Andy Hull

Substitute Members

Councillor Janet Burgess MBE  
Councillor James Murray  
Councillor Claudia Webbe  
Councillor Paul Convery  
Councillor Asima Shaikh  
Councillor Joe Caluori

**Quorum: is 2 Councillors**



<b>A.</b>	<b>Formal Matters</b>	<b>Page</b>
1.	Apologies for absence	
2.	Declaration of substitute members	
3.	Declarations of interest	
4.	Non exempt minutes of the meeting held on 17 September 2014	1 - 2

**B. Exclusion of Press and Public**

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.

<b>C.</b>	<b>Exempt Items</b>	<b>Page</b>
5.	Short-listing for the appointment of Corporate Director Children's Services	3 - 6
6.	Appendix 1	7 - 14
7.	Appendix 2	15 - 132

The next meeting of the Personnel Sub-Committee will be on 12 November 2015

# Agenda Item 4

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**

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