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**AGENDA FOR THE PERSONNEL SUB-COMMITTEE**

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Councillors are summoned to a meeting of the Personnel Sub-Committee which will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on, **12 November 2015 at 9.30 am.**

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

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Despatched : 4 November 2015

Membership 2013/14

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

Substitute Members

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

**Quorum: is 3 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 on 28 October 2015	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.

**C. Exempt items**

5.	Appointment of Corporate Director Children's Services	3 - 84
6.	Urgent Exempt Matters	

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

The next meeting of the Personnel Sub-Committee will be on 13 November 2015

# Agenda Item 4

London Borough of Islington

## Personnel Sub-Committee - 28 October 2015

Minutes of the meeting of the Personnel Sub-Committee held in Room G08, Town Hall, Upper Street, Islington, N1 2UD on 28 October 2015 at 6.30 pm.

**Present:**           **Councillors:**           Caluori, Gallagher, Gill and Watts

### Councillor Satnam Gill in the Chair

**1           APOLOGIES FOR ABSENCE (Item 1)**

Apologies were received from Councillor Hull.

**2           DECLARATION OF SUBSTITUTE MEMBERS (Item 2)**

Councillor Caluori for Councillor Hull.

**3           DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**4           NON EXEMPT MINUTES OF THE MEETING HELD ON 17 SEPTEMBER 2014 (Item 4)**

RESOLVED:

That the minutes of the meeting on 17 September 2014 be agreed.

**5           SHORT-LISTING FOR THE APPOINTMENT OF CORPORATE DIRECTOR CHILDREN'S SERVICES (Item 5)**

RESOLVED:

The short-list of candidates to be interviewed for the post of Corporate Director Children's Services was agreed.

**6           APPENDIX 1 (Item 6)**

Noted.

**7           APPENDIX 2 (Item 7)**

Noted.

The meeting ended at 7.30 pm

**CHAIR**

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