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Governance and Human Resources Town Hall, Upper Street, London, N1 2UD

### AGENDA FOR THE PERSONNEL SUB-COMMITTEE

Members of the Personnel Sub-Committee are summoned to attend a meeting to be held in Committee Room 3A, Camden Town Hall, Judd Street, London, WC1H 9JE on **13 November 2015 at 9.00 am.** 

The committee is meeting concurrently with Camden Council's Audit and Corporate Governance (Appointment Panel) Sub-Committee.

#### John Lynch Head of Democratic Services

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Despatched	:	5 November 2015

#### Membership 2013/14

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

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

**Quorum: is 3 Councillors** 



### A. Formal Matters

- 1. Apologies for absence
- 2. Declaration of Substitute Members
- 3. Declarations of Interest

#### 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 disclosure of exempt or confidential information within the 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

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4. Appointment of the Chief Officer ICT Shared Digital Service 1 - 2

# Agenda Item 4

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

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