



AGENDA FOR THE PERSONNEL SUB-COMMITTEE

A meeting of the Personnel Sub-Committee will be held in Town Hall, Upper Street, Islington, N1 2UD on, **27 January 2016 at 6.30 pm.**

John Lynch
Head of Democratic Services

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Despatched : 19 January 2016

Expected attendees:

Councillor Satnam Gill OBE (Chair)
Councillor Richard Watts
Councillor James Murray

Membership 2013/14

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

Substitute Members

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

Quorum: is 3 Councillors



A.	Formal Matters	Page
1.	Apologies for absence	
2.	Declarations of Substitute Members	
3.	Declarations of Interest	
4.	Non-exempt minutes of the meeting held on 12 November 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 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.

5. Shortlisting for the appointment of the Service Director Housing Operations
6. Shortlisting for the appointment of the Service Director Housing Operations - exempt appendix
7. Urgent Exempt Matters

The next meeting of the Personnel Sub-Committee will be on 9 February 2016