

London Borough of Islington

**Personnel Sub-Committee - 27 January 2016**

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

**Present:**                **Councillors:**                Gill (Chair), Watts and Caluori

**Also Present:**        **Councillor:**                Williamson (observer)

**Councillor Satnam Gill in the Chair**

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

Apologies for absence were received from Councillors Hull, Gallagher and Murray.

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

Councillor Caluori for Councillor Hull.

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

None.

**4                NON-EXEMPT MINUTES OF THE MEETING HELD ON 12 NOVEMBER 2015 (Item 4)**

**RESOLVED:**

That the minutes of the meeting held on 12 November 2015 be agreed.

**5                NON-EXEMPT MINUTES OF THE MEETING ON 13 NOVEMBER 2015 (Item 5)**

**RESOLVED:**

That the minutes of the meeting held on 13 November 2015 be agreed.

**6                SHORTLISTING FOR THE APPOINTMENT OF THE SERVICE DIRECTOR HOUSING OPERATIONS (Item 6)**

**RESOLVED:**

- 1) That the shortlist of candidates for the post of Service Director Housing Operations be agreed;
- 2) That the areas for testing of candidates and topic for presentation at interview be agreed.

**7                SHORTLISTING FOR THE APPOINTMENT OF THE SERVICE DIRECTOR HOUSING OPERATIONS - EXEMPT APPENDIX (Item 7)**

Noted.

The meeting ended at 7.40 pm

**CHAIR**