

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

## AGENDA FOR PERSONNEL SUB-COMMITTEE

A meeting of the Personnel Sub-Committee will be held in Committee Room 2, Town Hall, Upper Street, N1 2UD on, **9 February 2016 at 6.00 pm.** 

John Lynch Head of Democratic Services

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Despatched	:	1 February 2016

## Membership 2013/14

Substitute Members

Councillor Satnam Gill OBE (Chair) Councillor Troy Gallagher Councillor Andy Hull Councillor Richard Watts Councillor Flora Williamson Councillor Janet Burgess Councillor Joe Caluori Councillor Paul Convery Councillor James Murray Councillor Asima Shaikh Councillor Claudia Webbe

Expected Attendees: Councillor Satnam Gill OBE (Chair) Councillor Richard Watts Councillor Joe Caluori

**Quorum: is 3 Councillors** 



## A. Formal Matters

- 1. Apologies for absence
- 2. Declarations of Substitute Members
- 3. Declarations of Interest
- 4. Non-exempt Minutes of the meeting held on 27 January 2016 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 - Targeted and Specialist Children's Services

The next meeting of the Personnel Sub-Committee will be on 12 February 2016