

London Borough of Islington

**Personnel Sub-Committee - 9 February 2016**

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

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

**Councillor Satnam Gill in the Chair**

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

Apologies were received from Councillor Williamson and apologies for lateness were received from Councillor Gallagher.

**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 27 JANUARY 2016 (Item 4)**

**RESOLVED:**

That the minutes be agreed as a correct record of the meeting and the Chair be authorised to sign them.

**5           SHORTLISTING FOR THE APPOINTMENT OF THE SERVICE DIRECTOR - TARGETED AND SPECIALIST CHILDREN'S SERVICES (Item 5)**

**RESOLVED:**

That the shortlist of candidates for the post of Director – Targeted and Specialist Children and Families Services be agreed.

**6           SHORTLISTING REPORT - EXEMPT (Item 6)**

Noted

The meeting ended at 6.57 pm

**CHAIR**