



**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

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

Substitute Members

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	Page
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

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

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