



Town Hall, Upper Street, London, N1 2UD

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## AGENDA FOR PERSONNEL SUB-COMMITTEE

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A meeting of the Personnel Sub-Committee will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD - Islington Town Hall on, **19 September 2018 at 11.00 am.**

**John Lynch**  
**Head of Democratic Services**

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Despatched : 11 September 2018

### Membership 2016/17

Councillor Nick Wayne  
Councillor Satnam Gill OBE  
Councillor Andy Hull  
Councillor Roulin Khondoker  
Councillor Richard Watts

### Substitute Members

Councillor Janet Burgess MBE  
Councillor Joe Caluori  
Councillor Kaya Comer-Schwartz  
Councillor Asima Shaikh  
Councillor Diarmaid Ward  
Councillor Claudia Webbe

**Quorum: is 3 Councillors**



<b>A.</b>	<b>Formal Matters</b>	<b>Page</b>
1.	Appointment of Chair	
2.	Apologies for absence	
3.	Declarations of Substitute Members	
4.	Declarations of Interest	
5.	Minutes of the last meeting	1 - 2
<b>B.</b>	<b>Exclusion of Press and Public</b>	

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.

6. Appointment of the Corporate Director of Resources

The next meeting of the Personnel Sub-Committee will be on 30 October 2018

# Agenda Item 5

London Borough of Islington

## Personnel Sub-Committee - 6 September 2018

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD - Islington Town Hall on 6 September 2018 at 5.30 pm.

**Present:**           **Councillors:**           Gill, Hull, Khondoker and Watts

### 1           **APPOINTMENT OF CHAIR**

**RESOLVED:**

That in accordance with procedural rule 42.1 of the Council's Constitution, in the absence of the Chair of the Committee, Councillor Gill was proposed as Chair and the nomination was seconded and agreed.

### 2           **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Nick Wayne.

### 3           **DECLARATIONS OF SUBSTITUTE MEMBERS**

None.

### 4           **DECLARATIONS OF INTEREST**

None.

### 5           **MINUTES OF THE LAST MEETING**

**RESOLVED:**

That the Minutes of the meetings on 20, 23 and 26 January and 1 February 2017 be confirmed as a correct record and the Chair be authorised to sign them.

### 6           **SHORTLISTING OF THE CORPORATE DIRECTOR OF RESOURCES**

EXCLUSION OF PRESS AND PUBLIC

**RESOLVED:**

That the press and public be excluded from the meeting as the presence of members of the public and press could result in the disclosure of exempt information within the terms of the Access to Information Procedures Rules in the Constitution.

**RESOLVED:**

That the shortlist of candidates for the post of Corporate Director of Resources be agreed.

The meeting ended at 6.30 pm

**CHAIR**

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