

**Personnel Sub-Committee - 20 January 2017**

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 20 January 2017 at 9.00 am.

**Present:**           **Councillors:**           Gill (Chair), Burgess and Shaikh

**Councillor Satnam Gill OBE in the Chair**

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

Apologies for absence were received from Councillors Watts and Williamson.

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

Councillor Burgess for Councillor Hull and Councillor Shaikh for Councillor Choudhury.

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

None.

**4           APPOINTMENT OF SERVICE DIRECTOR ADULT SOCIAL CARE (OPERATIONS) AND  
SERVICE DIRECTOR ADULT SOCIAL CARE (STRATEGY & COMMISSIONING) (Item 5)**

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.

The sub-committee considered three short-listed applicants each for the posts of Service Director Adult Social Services (Operations) and Service Director Adult Social Services (Strategy and Commissioning), including individual presentations and interviews.

**RESOLVED:**

That Katharine Wilmette be appointed as Service Director Adult Social Services (Operations) and Jess McGregor be appointed as Service Director Adult Social Services (Strategy and Commissioning) in accordance with the procedures set out in part four of the Council's Constitution.

That the appointments be made within the existing grade for the posts.

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The meeting ended at 4.15 pm

**CHAIR**