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**AGENDA FOR PERSONNEL SUB-COMMITTEE**

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Councillors are summoned to attend a meeting of the Personnel Sub-Committee in Committee Room 4, Town Hall, Upper Street, N1 2UD on, **23 February 2016 at 9.30 am.**

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

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Despatched : 15 February 2016

Membership 2015/16

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

Substitute Members

Councillor Janet Burgess MBE  
Councillor Joe Caluori  
Councillor James Murray  
Councillor Claudia Webbe  
Councillor Paul Convery  
Councillor Asima Shaikh

Expected attendees:

Councillor Satnam Gill (Chair)  
Councillor Joe Caluori  
Councillor Richard Watts  
Councillor Flora Williamson

**Quorum: is 3 Councillors**



<b>A.</b>	<b>Formal Matters</b>	<b>Page</b>
1.	Apologies for absence	
2.	Declarations of substitute members	
3.	Declarations of interest	
4.	Non-exempt Minutes of Personnel Sub Committee on 9 February 2016	1 - 2
5.	Non-exempt Minutes of Personnel Sub-Committee 12 March 2016	To follow
<b>B.</b>	<b>Exclusion of press and public</b>	
	<p>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.</p>	
6.	Appointment of Service Director - Targeted and Specialist Children's Services covering exempt report	3 - 4
7.	Appointment of Service Director - Targeted and Specialist Children's Services exempt appendix	To follow

# Agenda Item 4

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**

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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