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## AGENDA FOR PERSONNEL SUB-COMMITTEE

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Members are summoned to a meeting of the Personnel Sub-Committee to be held in Room G08 on, **19 December 2016 at 6.00 pm.**

Stephen Gerrard  
Director of Law and Governance

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Despatched : 9 December 2016

### Membership 2016/17

Councillor Satnam Gill OBE (Chair)  
Councillor Flora Williamson (Vice-Chair)  
Councillor Jilani Chowdhury  
Councillor Andy Hull  
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.	Apologies for absence	
2.	Declarations of Substitute Members	
3.	Declarations of Interest	
4.	Non-exempt Minutes of the meeting held on 6 September 2016	1 - 2
<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>	
5.	Shortlisting of Service Director Adult Social Care (Operations) and Service Director Adult Social Care (Strategy & Commissioning)	3 - 6

The next meeting of the Personnel Sub-Committee will be on 20 December 2016