London Borough of Islington

Personnel Sub-Committee - 19 December 2016

Minutes of the meeting of the Personnel Sub-Committee held at Room G08 on 19 December 2016 at 6.00 pm.

Present: Councillors: Gill (Chair), Williamson (Vice-Chair) and Burgess.

Councillor Satnam Gill OBE in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Councillor Watts.

2 <u>DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)</u>

Councillor Burgess for Councillor Watts.

3 <u>DECLARATIONS OF INTEREST (Item 3)</u>

None.

4 NON-EXEMPT MINUTES OF THE MEETING HELD ON 6 SEPTEMBER 2016 (Item 4)

RESOLVED:

That the minutes of the meeting be approved as a correct record and the Chair be authorised to sign them.

5 SHORTLISTING OF SERVICE DIRECTOR ADULT SOCIAL CARE (OPERATIONS) AND SERVICE DIRECTOR ADULT SOCIAL CARE (STRATEGY & COMMISSIONING) (Item 5)

RESOLVED:

That the shortlist of candidates for the posts of Service Director Adult Social Care (Operations) and Service Director Adult Social Care (Strategy and Commissioning) be agreed.

| The meeting | ended | at i | ′.10 |) pm |
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CHAIR