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**AGENDA FOR PERSONNEL SUB-COMMITTEE**

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Members of the Personnel Sub-Committee are summoned to a meeting to be held in Room GO8 on **20 December 2016 at 5.00 pm.**

**Stephen Gerrard**  
**Director of Law and Governance**

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Despatched : 12 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>Page</b>
<b>A. Formal Matters</b>	
1. Apologies for absence	
2. Declarations of Substitute Members	
3. Declarations of Interest	
<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>	
<b>C. Exempt item</b>	<b>1 - 4</b>
1. Shortlisting of Service Director of Culture, Work and Adult Learning and Director of Youth and Community	

The next meeting of the Personnel Sub-Committee will be on 22 December 2016

# Agenda Item 4

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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