



AGENDA FOR PERSONNEL SUB-COMMITTEE

Members of the committee are summoned to a meeting of the Personnel Sub-Committee to be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on **20 January 2017 at 9.00am.**

Stephen Gerrard
Director Law and Governance

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Despatched : 12 January 2017

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



A.	Formal Matters	Page
1.	Apologies for absence	
2.	Declarations of Substitute Members	
3.	Declarations of Interest	
4.	Minutes of the last meeting	
B.	Exclusion of Press and Public	
	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.	
5.	Appointment of Service Director Adult Social Care (Operations) and Service Director Adult Social Care (Strategy & Commissioning)	1 - 4

The next meeting of the Personnel Sub-Committee will be on 23 January 2017

Agenda Item 5

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