

Personnel Sub-Committee - 26 January 2017

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 26 January 2017 at 2.00 pm.

Present: **Councillors:** Gill (Chair), Williamson (Vice-Chair), Comer-Schwartz, Shaikh and Watts

Councillor Satnam Gill OBE in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Councillors Choudhury and Hull.

2 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

Councillor Shaikh for Councillor Choudhury and Councillor Comer-Schwartz for Councillor Hull.

3 DECLARATIONS OF INTEREST (Item 3)

None.

4 NON-EXEMPT MINUTES OF THE MEETINGS HELD ON 19 DECEMBER 2016, 20 DECEMBER 2016 AND 22 DECEMBER 2016 (Item 4)

RESOLVED:

That the minutes of the meetings on 19 December, 20 December and 22 December 2016 be agreed as a correct record and the Chair be authorised to sign them.

5 APPOINTMENT OF DIRECTOR OF EMPLOYMENT SKILLS AND CULTURE (Item 5)

EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded from the meeting as the presence of members of the public and press could result in the disclosure of exempt information within the terms of the Access to Information Procedures Rules in the Constitution.

The sub-committee considered three short-listed applicants for the post of Director Employment, Skills and Culture, including individual presentations and interviews.

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RESOLVED:

That Andrea Stark be appointed as Director Employment, Skills and Culture in accordance with the procedures set out in part four of the Council's Constitution.

That the appointment be made within the existing grade for the post.

The meeting ended at 6.00 pm

CHAIR