



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, **26 January 2017 at 2.00 pm.**

Stephen Gerrard
Director of Law and Governance

Enquiries to : Philippa Green
Tel : 020 7527 3184
E-mail : democracy@islington.gov.uk
Despatched : 18 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.	Non-exempt Minutes of the meetings held on 19 December 2016, 20 December 2016 and 22 December 2016	1 - 6
B.	Exclusion of Press and Public	
	<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.	Appointment of Director of Employment Skills and Culture	7 - 68

The next meeting of the Personnel Sub-Committee will be on 1 February 2017

Agenda Item 4

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 **DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)**
Councillor Burgess for Councillor Watts.

- 3 **DECLARATIONS OF INTEREST (Item 3)**
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 7.10 pm

CHAIR

This page is intentionally left blank

London Borough of Islington

Personnel Sub-Committee - 20 December 2016

Minutes of the meeting of the Personnel Sub-Committee held at Room G08 on 20 December 2016 at 5.00 pm.

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

Councillor Satnam Gill OBE in the Chair

- 1 **APOLOGIES FOR ABSENCE (Item 1)**
Apologies were received from Councillor Hull.

- 2 **DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)**
Councillor Caluori for Councillor Hull.

- 3 **DECLARATIONS OF INTEREST (Item 3)**
None.

- 4 **SHORTLISTING OF DIRECTOR EMPLOYMENT SKILLS AND CULTURE AND DIRECTOR OF YOUTH AND COMMUNITY (Item 4)**

RESOLVED:

That the shortlist of candidates for the posts of Director Employment, Skills and Culture and Director, Youth and Community, be agreed.

The meeting ended at 6.04 pm

CHAIR

This page is intentionally left blank

London Borough of Islington

Personnel Sub-Committee - 22 December 2016

Minutes of the meeting of the Personnel Sub-Committee held at Room G08 on 22 December 2016 at 2.00 pm.

Present: **Councillors:** Gill (Chair), Hull and Watts

Councillor Satnam Gill OBE in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Councillor Williamson.

2 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

None.

3 DECLARATIONS OF INTEREST (Item 3)

None.

4 SHORTLISTING FOR THE APPOINTMENT OF DIRECTOR OF LAW AND GOVERNANCE (Item 5)

RESOLVED:

That the shortlist of candidates for the post of Director of Law and Governance be agreed.

The meeting ended at 2.45 pm

CHAIR

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank