



AGENDA FOR PERSONNEL SUB-COMMITTEE

A meeting of the Personnel Sub-Committee will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD - Islington Town Hall on, **6 September 2018 at 5.30 pm.**

Lesley Seary
Chief Executive

Enquiries to : Philippa Green
Tel : 020 7527 3184
E-mail : democracy@islington.gov.uk
Despatched : 29 August 2018

Membership 2016/17

Councillor Nick Wayne
Councillor Satnam Gill OBE
Councillor Andy Hull
Councillor Roulin Khondoker
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	1 - 8
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.	Shortlisting of the Corporate Director of Resources	To follow

The next meeting of the Personnel Sub-Committee will be on 19 September 2018

Agenda Item 4

London Borough of Islington

Personnel Sub-Committee - 20 January 2017

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 20 January 2017 at 9.00 am.

Present: **Councillors:** Gill (Chair), Burgess and Shaikh

Councillor Satnam Gill OBE in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

Apologies for absence were received from Councillors Watts and Williamson.

2 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

Councillor Burgess for Councillor Hull and Councillor Shaikh for Councillor Choudhury.

3 DECLARATIONS OF INTEREST (Item 3)

None.

**4 APPOINTMENT OF SERVICE DIRECTOR ADULT SOCIAL CARE (OPERATIONS) AND
SERVICE DIRECTOR ADULT SOCIAL CARE (STRATEGY & COMMISSIONING) (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 each for the posts of Service Director Adult Social Services (Operations) and Service Director Adult Social Services (Strategy and Commissioning), including individual presentations and interviews.

RESOLVED:

That Katharine Wilmette be appointed as Service Director Adult Social Services (Operations) and Jess McGregor be appointed as Service Director Adult Social Services (Strategy and Commissioning) in accordance with the procedures set out in part four of the Council's Constitution.

That the appointments be made within the existing grade for the posts.

The meeting ended at 4.15 pm

CHAIR

London Borough of Islington

Personnel Sub-Committee - 23 January 2017

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 23 January 2017 at 2.00 pm.

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

Councillor Satnam Gill OBE in the Chair

1 **APOLOGIES FOR ABSENCE (Item 1)**
None.

2 **DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)**
None.

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

4 **APPOINTMENT OF THE DIRECTOR OF LAW AND GOVERNANCE (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 each for the post of Director Law and Governance, including individual presentations and interviews.

RESOLVED:

That Yinka Owa be appointed as Director Law and Governance in accordance with the procedures set out in part four of the Council's Constitution.

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

The meeting ended at 7.30 pm

CHAIR

This page is intentionally left blank

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.

Personnel Sub-Committee - 26 January 2017

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

London Borough of Islington

Personnel Sub-Committee - 1 February 2017

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 1 February 2017 at 1.00 pm.

Present: **Councillors:** Gill (Chair), Williamson (Vice-Chair), Caluori 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 **APPOINTMENT OF SERVICE DIRECTOR, YOUTH AND COMMUNITY (Item 4)**

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 Youth and Community Services, including individual presentations and interviews.

RESOLVED:

That Lisa Arthey be appointed as Director Youth and Community Services 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 4.35 pm

CHAIR

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank