



Town Hall, Upper Street, London, N1 2UD

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## AGENDA FOR PERSONNEL SUB-COMMITTEE

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A meeting of the Personnel Sub-Committee will be held in Room G08, Town Hall, Upper Street, N1 2UD on, **30 October 2018 at 5.00 pm.**

**Lesley Seary**  
**Chief Executive**

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Despatched : 22 October 2018

### Membership 2018/19

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**



<b>A.</b>	<b>Formal Matters</b>	<b>Page</b>
1.	Apologies for absence	
2.	Declarations of Substitute Members	
	Councillor Diarmaid Ward, Executive Member for Housing and Development is attending in place of Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety.	
3.	Declarations of Interest	
4.	Minutes of the last meeting	1 - 2
<b>B.</b>	<b>Exclusion of Press and Public</b>	
	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 applications for the post of Corporate Director of Housing	To follow

The next meeting of the Personnel Sub-Committee will be on 7 November 2018

# Agenda Item 4

London Borough of Islington

## Personnel Sub-Committee - 19 September 2018

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD - Islington Town Hall on 19 September 2018 at 11.00 am.

**Present:**           **Councillors:**           Gill, Hull, Khondoker and Watts

### **Councillor Satnam Gill in the Chair**

#### **1           APPOINTMENT OF CHAIR (Item 1)**

**RESOLVED:**

That in accordance with procedural rule 42.1 of the Council's Constitution, in the absence of the Chair of the Sub-Committee, Councillor Gill was proposed as Chair and the nominated was seconded and agreed.

#### **2           APOLOGIES FOR ABSENCE (Item 2)**

Apologies for absence were received from Councillor Nick Wayne.

#### **3           DECLARATIONS OF SUBSTITUTE MEMBERS (Item 3)**

None.

#### **4           DECLARATIONS OF INTEREST (Item 4)**

None.

#### **5           MINUTES OF THE LAST MEETING (Item 5)**

**RESOLVED:**

That the Minutes of the meeting on 6 September 2018 be confirmed as a correct record and that the Chair be authorised to sign them.

#### **6           APPOINTMENT OF THE CORPORATE DIRECTOR OF RESOURCES (Item 6)**

The Sub-Committee considered applications for the post of Corporate Director of Resources.

**RESOLVED:**

That no appointment be made at this time.

The meeting ended at 4.45 pm

**CHAIR**

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